

2016 MAR -3 P 3:23

KATHY R. HUGHES  
COUNTY CLERKBY  DEPUTY**A G E N D A**for  
BOARD OF GARFIELD COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONERS will hold a regular meeting on March 7, 2016 at 9:00 a.m. The place and address of the meeting will be the County Clerk's Office, Room 103, Garfield County Courthouse, 114 W. Broadway, Enid, Oklahoma.

**AGENDA**

Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of February 29, 2016.
4. Consider, approve and sign Road Crossing Application from OG&E.
5. Consider, approve and sign Road Crossing Applications from Crescent Services (3).
6. Consider, approve and sign Final Pay Application from Henson Construction for Garfield County Courthouse 2<sup>nd</sup> Floor Project.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Claim for Election Board Salary Reimbursement.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
12. Consider, approve and sign Transfer of Appropriation for Highway (2).
13. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority & Detention Facility.
14. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Kremlin Fire Dept.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:



Linda Ross, Deputy County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma.

17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
18. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointments/Removals that may come before this Board after this posting.
19. Meet with Kevin Williams, OEM, to discuss and/or act on Kickoff Meeting for November Storm Damage.
20. New Business: In accordance with the Open Meetings Act, Title 25 O.S. § 311.A.9, New Business is defined as "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda".
21. Adjourn.