

2016 MAY 12 P 3:24

KATHY R. HUGHES  
COUNTY CLERKBY KR DEPUTY**AGENDA**

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 May 16, 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 May 9, 2016.
4. Consider, approve and sign a Resolution authorizing and approving the incurring of indebtedness by the Trustees of the Garfield County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal amount of not to exceed Seventy Million and No/100 Dollars (\$70,000,000.00) to provide funds to Independent School District No. 57, Garfield County, Oklahoma ("Enid Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with Cheryl Patterson, Election Board Secretary, to discuss and/or act on 3<sup>rd</sup> Phone Line and/or County Cell Phone.
7. Consider, approve and sign Agreement with all Rural Fire Depts. in Garfield County regarding Mutual Aid for Wildland Fire Suppression.
8. Consider, approve and sign Amendment to Gas Sales Agreement with Clearwater Enterprises.
9. Award/Reject Bid #16-19: New Wildland Apparatus for Garfield County Rural Fire Depts. – Lahoma.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
12. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.

*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.

13. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
14. Consider, approve and sign Letter of Appointment to Garfield County Industrial Authority.
15. Go into Executive Session. RE: Conduct Interviews for Executive Assistant in County Commissioner's Office (in accordance with 25 O.S. 2007 Sec. 307, Par. B-1).
16. Return to Open Meeting.
17. Discuss and/or act on Executive Assistant Position in County Commissioner's Office.
18. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. 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.
22. 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".
23. Adjourn.