

2016 MAY 19 P 3:22

KATHY R. HUGHES
COUNTY CLERK

BY  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 23, 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 16 and May 19, 2016.
4. Consider, approve and sign Bridge Inspection Invoice, Report of Conference, and County Bridges Postings from CED #8.
5. Consider, approve and sign Contract with Alcohol & Drug Testing Inc.
6. Consider, approve and sign Resolution for Disposing of Equipment for County Clerk.
7. Consider, approve and sign Resolution for Declaring Surplus and Selling of Equipment to another Government Entity – Pioneer/Skeleton Creek Fire Dept.
8. Consider, approve and sign 2016-2017 Workmans Comp Insurance Renewal Quote – ACCO-SIF.
9. Consider, approve and sign Monthly Reports from County Offices.
10. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Community Yoga Session.
11. Open/Accept/Award/Reject Bid #16-21: Yearly Ballot Printing Contract.
12. Go into Executive Session. RE: Discuss hiring of Executive Assistant in County Commissioner's Office (in accordance with 25 O.S. 2007 Sec. 307, Par. B-1).
13. Return to Open Meeting.
14. Discuss and/or act on hiring of Executive Assistant in County Commissioners Office.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

Agenda items are continued on the reverse side.

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.

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. 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".
20. Adjourn.