

2015 MAY 21 P 3:47

KATHY R. HUGHES  
COUNTY CLERK

BY 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 26, 2015 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 18, 2015.
4. Meet with Betty Smith to discuss and/or act on Library Board Appointment.
5. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
6. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
7. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
8. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority & Detention Facility.
9. Consider, approve and sign Detention Services Agreement with Muskogee Youth Services.
10. Consider, approve and sign Detention Services Agreement with Tulsa County Juvenile Detention Center.
11. Consider, approve and sign Detention Services Agreement with ROCMND Area Youth Services.
12. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for County Use Tax.
13. Consider, approve and sign Road Crossing Applications from Select Energy (5).
14. Consider, approve and sign Road Crossing Application from Terra OFS.
15. Consider, approve and sign Board of Prisoners Monthly Report.
16. Consider, approve and sign Monthly Reports from County Offices.
17. Discuss and/or act on Bid Quotes for 78<sup>th</sup> Street Utility Locates.
18. Open/Accept/Award/Reject Bid #15-28: Purchase/Installation of New Generator for Garfield County Annex.

*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

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.

19. Open/Accept/Award/Reject Bid #15-29: Six Month Bid for County Commissioners.
20. Open/Accept/Award/Reject Bid #15-30: One or More New Medical Power Procedure/Exam Tables for Health Dept.
21. Open/Accept/Award/Reject Bid #15-31: Used 2011-2013 Police Pursuit Vehicles for Sheriff.
22. Discuss and/or act on AFLAC Ancillary Insurance.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointment/Removal of Receiving and/or Requesting Officers that may come before this Board after this posting.
27. 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".
28. Adjourn.