

2015 NOV 12 P 3:25

KATHY D. HUGHES  
COUNTY CLERKBY  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 November 16, 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 November 9, 2015.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Meet with Jerry Niles, Sheriff, to discuss and/or act on Access Control System for Annex.
6. Meet with Cardinal Engineering to discuss and/or act on Enid/Garber Water Line.
7. Consider, approve and sign Resolution for Disposing of Equipment for County Commissioners.
8. Consider, approve and sign Resolution for Disposing of Certain Old Records for County Clerk.
9. Consider, approve and sign Resolution regarding use of the Garfield County Annex Training Rooms.
10. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
11. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway – CBRI.
15. Consider, approve and sign Transfer of Appropriation for County Commissioners.
16. Consider, approve and sign Letters to Security National Bank renewing Lease Purchase Agreements (3).
17. Consider, approve and sign Letters of Appointment to the Fairground Trust Authority.
18. Discuss and/or act on Burial/Cremation Assistance Application Packet and phone quotes for Cremation Services.
19. Consider, approve and sign Road Crossing Application from Crescent Services.

*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.

20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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.
24. 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".
25. Adjourn.