

2015 OCT 29 P 3:24

KATHY R. HUGHES  
COUNTY CLERKBY SR 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 2, 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 October 26, 2015.
4. Meet with Steve Barnes, Fairgrounds General Manager, to discuss and/or act on reducing number of Fairgrounds Trust Authority Board Members.
5. Consider, approve and sign Letters of Appointment to the Fairgrounds Trust Authority.
6. Consider, approve and sign Letter to Security National Bank renewing Lease Purchase Agreement #122194.
7. Consider, approve and sign Claim for Election Board Salary Reimbursement.
8. Consider, approve and sign Resolution to Deposit Compensation received for overtime into the General Fund for Appropriation to the Garfield County Election Board Personal Services Account.
9. Consider, approve and sign Board of Prisoners Monthly Report.
10. Consider, approve and sign Road Crossing Application from OG&E.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
13. Consider, approve and sign Appointment of Agent Letter for Cummins Construction Co. – 78<sup>th</sup> Street Reconstruction, Phase 1.
14. Consider, approve and sign Resolutions Disposing of Equipment for County Commissioners (3).
15. Consider, approve and sign Resolution for Declaration of Surplus Property for Law Library.
16. Award/Reject Bid #16-9: New 4<sup>th</sup> Street Electronic LED Marquee Sign for Expo Center.

*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. Open/Accept/Award/Reject Bid #16-10: One or More Used 2011-14 Police Pursuit Vehicle(s) for County Sheriff.
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.