

2015 NOV 19 P 3: 23

KATHY R. HUGHES
COUNTY CLERKBY YA DEPUTY**A G E N D A**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 23, 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 16 and November 19, 2015.
4. Award Bid #16-10: One or More Used 2011-14 Police Pursuit Vehicle(s) for Sheriff.
5. Authorize Bid #16-12: One or More New Rescue/Extrication Tools for Garfield County Rural Fire Depts. – Waukomis.
6. Consider, approve and sign Road Crossing Application from SK Plymouth – Terra OFS.
7. Consider, approve and sign Road Crossing Applications from Chaparral Energy LLC (4).
8. Consider, approve and sign Monthly Reports from County Offices.
9. Consider, approve and sign 2016 Interlocal Agreement with CED #8.
10. Consider, approve and sign Designation of Board Members Resolution with CED #8.
11. Consider, approve and sign Resolution for Disposing of Equipment for Health Dept.
12. Consider, approve and sign Resolution for Disposing of Equipment for Kremlin Fire Dept.
13. Consider, approve and sign Resolution to cancel FY 2015 Highway Unrestricted cash surplus and transfer to FY 2016 Highway Unrestricted Fund by Cash Appropriation.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
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.
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.

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.

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.