

2015 NOV -5 P 3: 22

KATHY R. HUGHES  
COUNTY CLERK

BY 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 9, 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 2, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Monthly Reports from County Offices.
6. Consider, approve and sign Transfer of Appropriation for Sheriff Reserve Fund.
7. Consider, approve and sign Cash Fund Estimate of Needs for County General/Contingency Fund.
8. Consider, approve and sign Class A Officer Conference Minutes of September 14, 2015.
9. Consider, approve and sign Letters of Appointment to the Fairground Trust Authority.
10. Consider, approve and sign 2016 County Holidays.
11. Consider, approve and sign Letter to Security National Bank renewing Lease Purchase Agreement #122348.
12. Consider, approve and sign Road Crossing Applications from Savage Poly Pipe (2).
13. Consider, approve and sign Road Crossing Application from Select Energy.
14. Authorize Bid #16-11: Six Month Bid for County Commissioners.
15. Consider, approve and sign Board of Prisoners Monthly Report.
16. Discuss and/or act on Burial/Cremation Assistance Application Packet and phone quotes for Cremation Services.
17. Consider, approve and sign Purchase Orders & Claims.

*Agenda items are continued on the reverse side.*

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.

18. Consider, approve and sign Blanket Purchase Orders.
19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
20. 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.
21. 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".
22. Adjourn.