

2015 OCT -8 P 3:21

KATHY R. HUGHES
COUNTY CLERKBY YR 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 October 13, 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 5, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Monthly Reports from County Offices.
7. Consider, approve and sign Road Crossing Application from SK Plymouth – Terra OFS.
8. Consider, approve and sign Road Crossing Application from Tetra Technologies.
9. Consider, approve and sign Road Crossing Application from Crescent Services.
10. Consider, approve and sign Interlocal Governmental Cooperative Agreements with Rural Fire Depts. (11).
11. Discuss and/or act on Awarding Roadway Striping Quotes for Dist. #2 and Dist. #3.
12. Consider, approve and sign Transfer of Appropriation for Preservation.
13. Consider, approve and sign Transfer of Appropriation for County Clerk Lien Fees.
14. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
15. Authorize Bid #16-10: One or More Used 2011-14 Police Pursuit Vehicle(s) for County Sheriff.
16. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for American Cancer Society Relay for Life.
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, 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.