

2015 SEP 10 P 3:23

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 September 14, 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 September 8, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Discuss and/or act on Smoke Detector on Air Conditioning Unit at Annex.
6. Consider, approve and sign Interlocal Governmental Cooperative Agreement with City of Garber.
7. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for YWCA Domestic Violence Awareness Month.
8. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Club Unity "Youth Rally".
9. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
10. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
11. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
12. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
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 Agreement with Spatialest.
16. Consider, approve and sign Board of Prisoners Monthly Report.
17. Consider, approve and sign Road Crossing Application from Select Energy.
18. Consider, approve and sign Road Crossing Application from Hometown Plumbing.
19. Consider, approve and sign Title Sheet for Bridge #24N3000E0430002 with CED #8.

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.

20. Open/Accept/Award/Reject Bid #16-7: New Water Tanker/Tender Fire Apparatus for Garfield County Rural Fire Depts. – Hunter.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointment/Removal of Receiving and/or Requesting Officers that may come before this Board after this posting.
25. 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”.
26. Adjourn.