

2015 SEP 17 P 3:19

KATHY R. HUGHES
COUNTY CLERK

BY LP 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 21, 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 14 and September 17, 2015.
4. Meet with Buddy Carroll, Budget Director, to discuss and/or act on FY 2015-2016 Estimate of Needs and Financial Statement of the FY 2014-2015 for Garfield County.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with John Frank, Stewart Stone, to discuss Rock.
7. Consider, approve and sign Floodplain Permit for Breckinridge Wind Project.
8. Consider, approve and sign Cash Fund Estimate of Needs for Educational Facilities Authority.
9. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority and Detention Facility.
10. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Juvenile.
11. Consider, approve and sign Minutes of the Class "A" Officer Conference of August 21, 2015.
12. Consider, approve and sign Resolutions for Disposing of Equipment for Sheriff (10).
13. Consider, approve and sign Resolutions for Disposing of Equipment for General Government (2).
14. Consider, approve and sign Letter of Resignation from James Hoffsommer on the Garfield County Excise Board.
15. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Candy Cane Cash.
16. Consider, approve and sign Resolutions Declaring Surplus for Dist. #1.
17. Reject/Award Bid #16-6: County Courthouse 2nd Floor Public Restroom Renovation.

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. Open/Accept/Reject/Award Bid #16-8: New Wildland Brush/First Attack Fire Apparatus for Garfield County Rural Fire Depts. – Covington.
19. Consider, approve and sign Board of Prisoners Monthly Report.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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.
24. 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”.
25. Adjourn.