

2015 SEP 24 P 3:27

KATHY R. HUGHES  
COUNTY CLERK

BY SP 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 28, 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 21, 2015.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Road Crossing Applications from Select Energy (2).
6. Consider, approve and sign Road Crossing Application from Tetra Technologies.
7. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for wedding of Rodger Griffin and Nancy Galusha Lalicker.
8. Consider, approve and sign Transfer of Appropriation for General (Contingency) Fund.
9. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
11. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
12. Consider, approve and sign Contract with Henson Construction on Bid #16-6 – Courthouse 2<sup>nd</sup> Floor Restroom Renovation.
13. Consider, approve and sign Appointment of Agent Letter for Henson Construction.
14. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #3.
15. Consider, approve and sign Letter of Appointment to the Garfield County Excise/Equalization Board.
16. Consider, approve and sign County Employee Salary Schedule for FY 2015-2016.
17. Reject/Award Bid #16-8: New Wildland Brush/First Attack Fire Apparatus for Garfield County Rural Fire Depts. – Covington.
18. Open/Accept/Award/Reject Bid #16-9: New 4<sup>th</sup> Street Electronic LED Marquee Sign for Expo Center.

*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.

19. Meet with John Pollard, Principal Financial Group, regarding annual conference call.
20. Consider, approve and sign Corrected Letter of Approval for use of the Courthouse Lawn and Gazebo for Candy Cane Cash.
21. Consider, approve and sign Board of Prisoners Monthly Report.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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.
26. 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".
27. Adjourn.