

2015 SEP -3 P 2: 58

KATHY R. HUGHES
COUNTY CLERK

BY HR 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 8, 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 August 31, 2015.
4. Authorize Bid #16-9: New 4th St. Electronic LED Marquee Sign for Garfield County Chisholm Trail Expo Center.
5. Consider, approve and sign Monthly Reports from County Offices.
6. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
8. Consider, approve and sign Claim for Election Board Salary Reimbursement.
9. Consider, approve and sign Letter to Advanced Correctional Healthcare.
10. Consider, approve and sign Resolutions for Disposing of Equipment for County Assessor (2).
11. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Garber School.
12. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1.
13. Consider, approve and sign Bridge Inspection Invoice and Bridge Inspection Report of Conference from CED #8.
14. Consider, approve and sign Transfer of Appropriation for Highway.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.

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.

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