

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 April 29, 2019 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 April 22, 2019.
4. Meet with Eric Edwards, Attorney to discuss and/or act on stop sign issues and other concerns.
5. Meet with Janelle Sharp, Garfield County Court Clerk, to discuss and/or act on payroll needs for end of fiscal year.
6. Consider, approve and sign Resolution concerning participation in the National Flood Insurance Program, and authorize adoption of Floodplain Management regulations.
7. Consider, approve, adopt and sign Garfield County Floodplain Regulations.
8. Consider, approve, adopt and sign Garfield County Floodplain Development Permit application.
9. Consider, approve and sign Cooperative Agreement with Oklahoma Department of Agriculture Food & Forestry Wildlife Service Division.
10. Consider, approve and sign Lease Purchase Agreements for (3) 2019 JD Tractors for District #2.
11. Consider, approve and sign Contract with Alcohol & Drug Testing Inc 2019-2020.
12. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn & Gazebo for Enid LGBT Coalition for Enid Pride Picnic.
13. Consider, approve and sign Contract with Total Assessment Solutions Corp. (TASC).
14. Authorize Bid#19-14: New Roof for Garfield County Health Department.
15. Consider, approve and sign two (2) Road Crossing Applications from H2 LLC Services.
16. Consider, approve and sign Road Crossing Application from Rodco Services.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Lorie Legere, Garfield 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 Cash Fund Estimate of Needs for Highway Unrestricted.
18. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
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.