

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 July 15, 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 July 8, 2019.
4. Meet Mike Honigsberg, Emergency Management Director, to discuss and/or act on Hillsdale/Carrier Fire District Board of Director.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for Greater Enid Chamber of Commerce for the 2019 Cherokee Strip Celebration.
8. Consider, approve and sign (2) Floodplain Permits for Blatner Energy.
9. Consider, approve and sign Road Crossing Application from Kremlin Rural Water.
10. Consider, approve and sign Road Crossing Application from TGS.
11. Consider, approve and sign Road Crossing Application from OG&E.
12. Consider, approve and sign Road Crossing Application from Tetra Technologies.
13. Consider, approve and sign Resolution of Lease Renewal for County Commissioners Equipment.
14. Consider, approve and sign Resale Property Fund Financial Statement as of May 31, 2019.
15. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Dist. #1.
16. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Assessor's Office.

Agenda items are continued on the reverse side.

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

Vicki Hutcheson, 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 Resolution for Declaring Surplus & Disposing of Equipment for Drummond RFD.
18. Consider, approve and sign Resolution of Lease Renewal for County Commissioners Equipment.
19. Consider, approve and sign Interlocal Governmental Cooperative Agreement for the Town of Covington.
20. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Dist. #2.
21. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority-ST.
22. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
23. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax-ST.
24. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
25. Consider, approve and sign Transfer of Appropriation for Waukomis RFD.
26. Consider, approve and sign Purchase Orders & Claims.
27. Consider, approve and sign Blanket Purchase Orders.
28. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
29. 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”.
30. Adjourn.