

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 May 6, 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 29, 2019.
4. Meet Mike Honigsberg, GC Emergency Management, to discuss and/or act on communications, hazard mitigation and lightning protection for tower.
5. Meet with Joyce Sales & Sue Schmidt, OSU Extension, to discuss and/or act on OHCE Proclamation.
6. Consider, approve and sign Monthly Reports from County Offices.

7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
9. Consider, approve and sign Claim for Election Board Salary Reimbursement.
10. Consider, approve and sign Transfer of Appropriation for Highway.
11. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
12. Consider, approve and sign (4) Road Crossing Applications from OG&E.
13. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Sheriff Department.
14. Consider, approve and sign Resolution for updating New Road Crossing Permit and Rule Book.
15. Consider, approve and sign Amendment to Gas Sales Agreement with Clearwater Enterprises LLC.

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.

16. Consider, approve and sign Detention Services Agreement with Tulsa County Juvenile Detention Center.
17. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement #197390.
18. Authorize Bid #19-15: Printing Ballots Contract for Election Board.
19. Open/Accept/Award/Reject Bid #19-13: Fire Truck/Fire Truck Bed for Fairmont RFD.
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. 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”.
24. Adjourn.