

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 October 1, 2018 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 24, 2018.
4. Meet with Carolyn Sanford, Assessor to discuss details on next pictometry dates.
5. Consider, approve and sign Monthly Reports from County Offices.
6. Consider, approve and sign Election Board Salary Reimbursement.
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 Letter of Appointment/Removal of Receiving Officers for Drug Court.
10. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Lahoma RFD.
11. Consider, approve and sign Transfer of Appropriation for County Prisoners.
12. Consider, approve and sign Road Crossing Application from Tytan Poly Services, LLC.
13. Consider, approve and sign Final Plat Bridge Creek Addition, Blocks 12, 13 and 14.
14. Consider, approve and sign Resolution to cancel the FY 2018 Highway Unrestricted Fund.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
16. Consider, approve and sign Resolution for Declaration of Surplus for Building Maintenance.
17. Consider, approve and sign Resolution for Disposing of Equipment for Building Maintenance.
18. Consider, approve and sign Resolution for Disposing of Equipment for Building Maintenance.
19. Consider, approve and sign Resolution for Disposing of Equipment for Health Department.

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.

20. Consider, approve and sign Resolution for Disposing of Equipment for Breckinridge RFD.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.