

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 9, 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 October 1, 2018.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Monthly Reports from County Offices.

6. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Drug Court.
7. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Lahoma RFD.
8. Consider, approve and sign Agreement between OSU Cooperative Extension Service and Garfield County.
9. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Sheriff's Department.
10. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Sheriff's Department.
11. Consider, approve and sign Resolution for Disposing of Equipment or Breckinridge RFD.
12. Consider, approve and sign (2) Road Crossing Applications for OG&E.
13. Consider, approve and sign Transfer of Appropriation for Criminal Justice & Detention Facility.
14. Consider, approve and sign Transfer of Appropriation for Highway.

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.

15. Consider, approve and sign Resolution authorizing application for financial assistance from the Rural Economic Action Plan (REAP) fund for Garfield County Rural Water #6.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
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.