

# 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 15, 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 9, 2018.
4. Meet W/Patricia Woodward of the U.S.Census Bureau to discuss the upcoming 2020 Census.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on monthly report.
6. Meet with Gary Rabe, IT Director to consider, approve and sign AT&T Contract.
7. Consider, approve and sign Payroll Claims.
8. Open/Accept/Award/Reject Bid #19-3 DA Renovations-Law Library.
9. Open/Accept/Award/Reject Bid #19-4 Fire Alarm Project Building.
10. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for County Clerk.
11. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Drug Court.
12. Consider, approve and sign Resolution to cancel the FY 2017 Rural Fire-Sales Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
14. Consider, approve and sign Resolution to cancel the FY 2017 Cash Surplus for the Detention Facility.
15. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
16. Consider, approve and sign Detention Services Agreement between Sequoyah Enterprises & Board of County Commissioners.
17. Consider, approve and sign Road Crossing Application from OG&E.
18. Consider, approve and sign Road Crossing Application from Select Energy.

*Agenda items are continued on the reverse side.*

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

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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.

19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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”.
23. Adjourn.