

# **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 April 2, 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 March 26, 2018.
4. Consider, approve and sign Monthly Reports from County Offices.
5. Consider, approve and sign Claim for Election Board Salary Reimbursement.
6. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
8. Consider, approve and sign Road Crossing Application from Garfield R.W.D. #5.
9. Meet with White Star Petroleum Officials to discuss and/or act on building oil pad site in Floodplain.
10. Consider, approve and sign Floodplain Permit from White Star Petroleum.
11. Consider, approve and sign (5) Road Crossing Applications from Chaparral Energy.
12. Consider, approve and sign Purchase Orders & Claims.
13. Consider, approve and sign Blanket Purchase Orders.
14. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
15. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointments/Removals that may come before this Board after this posting.
16. 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".

*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.

17. Adjourn.