

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 16, 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 April 9, 2018.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Reports.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign Monthly Report from Court Clerk Office.
8. Consider, approve and sign (2) Bridge Inspection Invoice and Report of Conference with CED #8.
9. Consider, approve and sign Quotes for HVAC for Drummond RFD.
10. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Garfield County Health Department.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
13. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
14. Consider, approve and sign (2) Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
15. Consider, approve and sign Contract with Total Assessment Solutions Corp.(TASC).
16. Consider, approve and sign Board of Prisoners Monthly Report.
17. Consider, approve and sign Road Crossing Application from Rodco.
18. Consider, approve and sign Road Crossing Application from White Star Petroleum.

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.

19. Consider, approve and sign Road Crossing Application from Terra Oilfield Services.
20. Consider, approve and sign Road Crossing Application from Venture West Energy Services LLC.
21. Consider, approve and sign (3) Resolutions for Disposing of Equipment for District #1.
22. Consider, approve and sign (2) Resolutions for Disposing of Equipment for District #2.
23. Consider, approve and sign (5) Resolutions for Disposing of Equipment for District #3.
24. Consider, approve and sign Claim against Ad Valorem Division for loss of revenue due to additional homestead exemptions allowed for 2017.
25. Consider, approve and sign Memorandum of Understanding Resolution with Critical Comm by Page Plus.
26. Consider, approve and sign Resolution for Bridge Inspection Report by CED #8 on Bridge #101.
27. Consider, approve and sign Purchase Orders & Claims.
28. Consider, approve and sign Blanket Purchase Orders.
29. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
30. 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.
31. 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”.
32. Adjourn.