

# AGENDA

for

BOARD OF GARFIELD COUNTY COMMISSNERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSNERS will hold a regular meeting on April 23, 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 COMMISSNERS at the above-mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of April 16, 2018.
4. Proposed executive session pursuant to Title 25 O.S. § 307 (B)(4) for the purpose of confidential communications between the Board of County Commissioners of Garfield County and its attorney concerning James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 Authority, et. al. Defendants, United States District Court for the Western District of Oklahoma, Case No. CIV-17-634-M. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.
5. Vote to convene into executive session.
6. Vote to acknowledge Board's return to open session.
7. Discussion and possible action with respect to the above executive session regarding James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 authority, et. al., Defendants.
8. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement #189140.
9. Consider, approve and sign Quotes for HVAC for Drummond RFD.
10. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for "March for 22".
11. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for National Day of Prayer.

*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.

12. Consider, approve and sign Cash Fund Estimate of Needs for Garfield County Emergency Management.
13. Consider, approve and sign Transfer of Appropriation for County Sheriff Fees.
14. Consider, approve and sign Transfer of Appropriation for Kremlin RFD.
15. Consider, approve and sign Road Crossing Application from Mustang Gas Products.
16. Consider, approve and sign (3) Road Crossing Applications from Select Energy.
17. Authorize Bid #18-23: Electric for Waukomis RFD.
18. Authorize Bid #18-24: HVAC for Waukomis RFD.
19. Authorize Bid #18-25: Yearly Bid for Ballot Printing Contract.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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.
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.