

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 30 , 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 23, 2018.
4. Consider, approve and sign Contract with OneSource for Copier service for the County Assessor's Office.
5. Consider, approve and sign Quotes for Labor on Bridge repairs for Garfield County Dist. #3.
6. Consider, approve and sign Cash Fund Estimate of Needs for Hwy-Unrestricted.
7. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
8. Consider, approve and sign Resolution for Declaration of Surplus Property for District #1.
9. Consider, approve and sign Detention Service Agreement with Sac & Fox Nation.
10. Consider, approve and sign Road Crossing Application RWD #6.
11. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
12. Authorize Bid #18-26: Pursuit Vehicle for Sheriff.
13. Consider, approve and sign Letter of Resignation from Jason Skaggs, Highway Superintendent Safety Director and Floodplain Manager.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.
16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

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.

17. 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.
18. 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”.
19. Adjourn.