

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 August 6, 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 July 30, 2018.
4. Consider, approve and sign Monthly Reports from County Offices.
5. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
6. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI
7. Consider, approve and sign Claim for Election Board Salary Reimbursement.
8. Consider, approve and sign appointment to the Garfield County Criminal Justice Advisory Board.
9. Consider, approve and sign Contract for use of Police Department Firing Range.
10. Consider, approve and sign Road Crossing Application from Select Energy.
11. Consider, approve and sign (2) Road Crossing Applications from Howard Drilling Company.
12. Consider, approve and sign Road Crossing Application from Brickman Fast Line.
13. Consider, approve and sign Road Crossing Application from Venture West.
14. Consider, approve and sign Resolution for disposing of Certain Old Records for County Clerk.
15. Open/Accept/Award/Reject Bid #19-2 Wildland brush apparatus installed on S&S -Covington RFD.
16. Consider, approve and sign Resolution for Declaration of Surplus for the County Clerk.
17. Consider, approve and sign Resolution for Disposing of Equipment for the County Clerk.
18. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.

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.

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