

# **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 13, 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 August 6, 2018.
4. Consider, approve and sign Payroll Claims.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Monthly Reports from County Offices.
7. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Douglas RFD.
8. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Douglas RFD.
9. Consider, approve and sign (3) appointments to the Garfield County Criminal Justice Advisory Board.
10. Consider, approve and sign Transfer of Appropriation for Highway Cash Fund.
11. Consider, approve and sign Transfer of Appropriation for Waukomis RFD.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
14. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
15. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax-ST.
16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
17. Consider, approve and sign Bridge Inspection Invoice & Report of Conference with CED#8.
18. Consider, approve and sign Road Crossing Application from Terra Oilfield Services.
19. Consider, approve and sign Road Crossing Application from Mustang Gas.

*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.

20. Consider, approve and sign Road Crossing Application from AT&T.
21. Consider, approve and sign Road Crossing Application from Select Energy.
22. Consider, approve and sign Road Crossing Application from Soar Energy.
23. Award/Reject Bid #19-2 Wildland brush apparatus installed on S&S-Covington RFD.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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”.
28. Adjourn.