

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 20, 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 13, 2018.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign 2019 Holiday Schedule for Garfield County Offices.
7. Consider, approve and sign Monthly Reports from County Offices
8. Consider, approve and sign Class "A" Officer Conference Minutes of June 11, 2018.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
10. Consider, approve and sign Transfer of Appropriation for Covington RFD.
11. Consider, approve and sign Transfer of Appropriation for Fairmont RFD.
12. Consider, approve and sign Road Crossing Application from Select Energy.
13. Consider, approve and sign Road Crossing Application from OG&E.
14. Consider, approve and sign (3) Road Crossing Applications from Chisholm Oil & Gas Operating, LLC.
15. Consider, approve and sign Resolution for Phase III for project CIRB-224C (062) RB, State Job Piece #24868(09).
16. Consider, approve and sign Resolution for Project J3-2843(004) State Job Piece 32843(04).
17. Consider, approve and sign Resolution for Project J3-2843(008) State Job Piece 32843(08).

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.

18. Consider, approve and sign Letter from Health Department to enter into ongoing and new Contracts/Lease for FY 2018-2019.
19. Consider, approve and sign Memorandum of Agreement between the Garfield County Health Department and the Garfield County Commissioners for FY 18-19.
20. Consider, approve and sign Service Agreement between GCHD and the Mail Run, LLC.
21. Consider, approve and sign (2) Full Maintenance Agreements between GCHD and Enid Typewriter Company.
22. Consider, approve and sign Maintenance Agreement between GCHD and Oklahoma Copier Solutions.
23. Consider, approve and sign State Contract with AT&T.
24. Consider, approve and sign State Contract with The Meadows for document destruction and disposal.
25. Consider, approve and sign Maintenance Agreement between GCHD and Precision Mechanical LLC.
26. Consider, approve and sign Contract for Chuukese/Marshallese Interpretation Services.
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. 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”.
31. Adjourn.