

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 27, 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 20, 2018.
4. Consider, approve and sign Class "A" Officers Conference Minutes of August 13, 2018.
5. Consider, approve and sign letter of approval for use of the Courthouse Lawn & Gazebo for YMCA (awareness about Domestic Violence).
6. Consider, approve and sign Monthly Report from Court Clerk Office.
7. Consider, approve and sign Cash Fund Estimate of Needs for Local Emergency Planning Committee.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
9. Consider, approve and sign Maintenance Agreement between GCHD & Precision Mechanical LLC.
10. Consider, approve and sign Addendum for State Contract renewal between GCHD & AT&T.
11. Consider, approve and sign State Contract between GCHD and the Meadows for document destruction and disposal.
12. Consider, approve and sign Integris Bass Baptist Health Center and GCHD Contract.
13. Consider, approve and sign Road Crossing Application for Mustang Fuel Products.
14. Consider, approve and sign Road Crossing Application for Howard Drilling.
15. Consider, approve and sign Road Crossing Application for Tytan Poly Services, LLC.
16. Consider, approve and sign Purchase Orders & Claims.
17. 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.

18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
19. 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”.
20. Adjourn.