

# **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 December 3, 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 November 26, 2018.
4. Meet with Tyler Muzny to Consider, approve and sign Plat of Chisholm Ranch Estates.
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 Transfer of Appropriation for Highway.
9. Consider, approve and sign Transfer of Appropriation for Waukomis RFD.
10. Consider, approve and sign Monthly Reports from County Offices.
  
11. Consider, approve and sign Road Crossing Application from Select Energy.
12. Consider, approve and sign Road Crossing Application from Rodco Services LLC.
13. Consider, approve and sign (4) Road Crossing Applications from Marsau Enterprises.
14. Consider, approve and sign (3) Road Crossing Applications<sup>1</sup> from Kingfisher Midstream.
15. Consider, approve and sign (2) Road Crossing Applications from H2 Services LLC.
16. Consider, approve and sign Contract between GCHD & Junior Lokeijak Directly Observed Therapy (DOT).

*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.

17. Open/Accept/Award/Reject Bid #19-5: Fire Alarm Project at the Garfield County Courthouse (Re-Bid).
18. Authorize Bid #19-6: Six Month Bids for County Commissioners.
19. Authorize Bid #19-7: Six Month Bids for Security Cameras.
20. Meet with Cheryl Patterson, GC Election Board Secretary, to discuss and/or act on additional funds for training the new Election Board Secretary and supplementing his salary.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.