

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 10, 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 December 3, 2018.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Monthly Reports from County Offices.

6. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
7. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
8. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
9. Consider, approve and sign Transfer of Appropriation for Waukomis RFD.
10. Consider, approve and sign Appointment of Agent Letter to Henson Construction for Bid #19-3 Courthouse Renovations of the District Attorney's Office.
11. Award Bid #19-5: Courthouse Fire Alarm System Installation (RE-Bid).
12. Consider, approve and sign for Bid #19-5: Courthouse Fire Alarm System Installation (Re-Bid).
13. Consider, approve and sign (5) Road Crossing Applications from Marsau.
14. Consider, approve and sign (2) Road Crossing Applications from OG&E.
15. Consider, approve and sign Road Crossing Application from Howard Drilling.
16. Consider, approve and sign Road Crossing Application from Brickman Fastline.

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.

17. Consider, approve and sign (6) Road Crossing Applications from Kingfisher Midstream.
18. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
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.