

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 31, 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 26, 2018.
4. Consider, approve and sign Mentalix, Inc. Quotation for Fed Submit Maintenance Agreement.
5. Consider, approve and sign (4) Resolutions for Declaring Surplus and Disposing of (4) 2018 Mack Trucks for District #2.
6. Authorize Bid #19-7: Re-Bid of Commissioner Six Month Bids for Asphalt Oils, Corrugated Poly Pipe & Welding Services.
7. Authorize Bid #19-8: Commissioners Six Month Bids for Crane Service, Snow Removal and Concrete Finishing & Pumping.
8. Consider, approve and sign Road Crossing Application from Select Energy.
9. Consider, approve and sign (2) Road Crossing Applications from Brickman Fastline.
10. Consider, approve and sign (2) Road Crossing Applications from H2 Services.
11. Consider, approve and sign Purchase Orders & Claims.
12. Consider, approve and sign Blanket Purchase Orders.
13. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
14. 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".
15. Adjourn.

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.