

# **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 February 5, 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 January 29, 2018.
4. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
5. Consider, approve and sign Resolution for Declaration of Surplus for District #2.
6. Consider, approve and sign Monthly Reports for County Offices.
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
9. Consider, approve and sign Claim for Election Board Salary Reimbursement.
10. Consider, approve and sign Transfer of Appropriation for Waukomis RFD.
11. Consider, approve and sign Resolution of Appointment for Garfield County Assessor.
12. Consider, approve and sign Transfer of Appropriation for Breckenridge RFD.
13. Consider, approve and sign Quotes for addition to station for Drummond RFD.
14. Consider, approve and sign Road Crossing Application from Select Energy.
15. Consider, approve and sign Road Crossing Application from OG&E.
16. Consider, approve and sign (4) Road Crossing Applications from Tall Oak Midcon, LLC.
17. Consider, approve and sign Road Crossing Application from Journey Oilfield Equipment.
18. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn & Gazebo for Main Street Enid considering adding Banners on the poles around perimeter of the Courthouse Lawn.
19. Authorize Bid #18-7 for Garber RFD Grass Brush Rig.

*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.

20. Meet with Garber EMS Board representatives to discuss and/or act on 522 District.
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. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointments/Removals that may come before this Board after this posting.
25. 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”.
26. Adjourn.