

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 12, 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 February 5, 2018.
4. Consider, approve and sign Transfer of Appropriation for Lahoma RFD.
5. Consider, approve and sign Transfer of Appropriation for Breckenridge RFD.
6. Consider, approve and sign Quotes for addition to station for Drummond RFD.
7. Consider, approve and sign Transfer of Appropriation for Highway Cash Fund.
8. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers from Assessor's office.
9. Consider, approve and sign Monthly report for Court Clerk.
10. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
11. Meet with TGS-Nopec Employees about seismic activity in Garfield County.
12. Consider, approve and sign (6) Road Crossing Applications from Tall Oak Midcon, LLC.
13. Consider, approve and sign Memorandum of Agreement between Garfield County Health Dept and Drummond Public School for Public Health Nurse Services.
14. Consider, approve and sign Memorandum of Agreement between Garfield County Health Dept and Waukomis Public School for Public Health Nurse Services.
15. Authorize Bid #18-19 for 1 or more cars for the Garfield County Sheriff's.
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. 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.
20. 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”.
21. Adjourn.