

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 20, 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 12, 2018.
4. Go into executive session. RE: Meet with David Hale, Asst. D.A., to discuss employment issues. (In accordance with 25 O.S., 2011 Sec. 307, Par B-1).
5. Return to open meeting.
6. Discuss and/or act on employment issues.
7. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
9. Consider, approve and sign Letter of approval for use of the Courthouse Lawn & Gazebo for "Child Abuse Prevention Month" from March 30, 2018 thru May 1, 2018.
10. Consider, approve and sign Monthly reports for County Assessor.
11. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers from Assessor's Office.
12. Consider, approve and sign Letters to Security National Bank Renewing Lease Purchase Agreements #160903, #169014 and #160892.
13. Consider, approve and sign Darla Dickson as Chief 1st Deputy in Garfield County Assessor's Office.
14. Consider, approve and sign Safety meeting schedules for 2018.
15. Consider, approve and sign Training agreement between Garfield County and Autry Tech.
16. Consider, approve and sign (7) Road Crossing Applications from Tall Oak Midcon.

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 (3) Road Crossing Applications from TGS.
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. 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.
22. 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”.
23. Adjourn.