

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 January 29, 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 22, 2018.
4. Consider, approve and sign Monthly report for Court Clerk.
5. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Kremlin RFD.
6. Consider, approve and sign Board of Prisoners Monthly Report.
7. Consider, approve and sign Transfer of Appropriation for Hunter RFD.
8. Consider, approve and sign Class "A" Officers Minutes for November 13, 2017.
9. Consider, approve and sign Transfer of Appropriation for Highway.
10. Consider, approve and sign (2) Road Crossing Applications from Select Energy.
11. Consider, approve and sign (2) Road Crossing Applications from OG&E.
12. Authorize Bid #18-17: Garber RFD Grass Brush Rig.
13. Consider, approve and sign CED Auction Policies.
14. Consider, approve and sign Letter of approval for use of the courthouse lawn and Gazebo for Main Street Enid for First Friday for different events as listed starting April 6 thru November 24. Also 11/3/18, 11/11/18 and 11/17/18 for putting up Christmas decorations.
15. Consider, approve and sign Letter of approval for use of the Courthouse Lawn and Gazebo for Main Street Enid considering adding banners on the poles around perimeter of the Courthouse Lawn.
16. Consider, approve and sign National Joint Powers Alliance® Joint Powers Agreement and City of Enid.

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 Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.
19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
20. 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.
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.