

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 July 2, 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 June 25, 2018.
4. Consider, approve and sign claim for Election Board Salary Reimbursement.
5. Consider, approve and sign Adoption Agreement (2018) for Section 125 Premium Only Plan.
6. Consider, approve and sign Certificate of Resolution (2018) for Section 125 Premium Only Plan for Plan Year ending June 30, 2019.
7. Consider, approve and sign list of Requesting and Receiving Officers effective July 2, 2018.
8. Consider, approve and sign Monthly Reports from County Offices.
9. Consider, approve and sign Resolution for Determining Maximum Monthly Highway Expenditures.
10. Consider, approve and sign Resolution for Determining Maximum Monthly Highway Expenditures- CBRI Project.
11. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn & Gazebo for Enid Noon Ambucs the Grit & Gravel 100.
12. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn & Gazebo for Yad El Messianic Congregation to host open concert.
13. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn & Gazebo for Enid Farmers Market. Margo Holmes will attend meeting in case there are any questions.
14. Consider, approve and sign Transfer of Appropriation for Highway Cash Fund.
15. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority & Detention Facility.
16. Consider, approve and sign appointment to the Garfield County Criminal Justice Advisory Board.

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, and the first floor bulletin board in the Garfield County Courthouse, and the outside Bulletin Board, Enid, Oklahoma.

17. Consider, approve and sign Floodplain Permit from One Oak.
18. Consider, approve and sign (2) Road Crossing Applications from Rodco Services LLC.
19. Consider, approve and sign Road Crossing Application from Select Energy.
20. Consider, approve and sign Interlocal Governmental Cooperative Agreements with Rural Fire Depts. (12).
21. Consider for approval the Cancellation and Surplus Forward of Highway – Unrestricted Fund #101 (#1102).
22. Consider for approval the Cancellation and Surplus Forward of Highway CBRI Fund #105 (#1103).
23. Consider for approval the Cancellation and Surplus Forward of Special Insurance Fund #152 (#7402).
24. Consider for approval the Cancellation and Surplus Forward of Criminal Justice Authority Fund #190 (#7505).
25. Consider for approval the Cancellation and Surplus Forward of Detention Facility Fund #191 (#1210).
26. Consider for approval the Cancellation and Surplus Forward of County Use Tax Fund #195 (#1301).
27. Consider for approval the Cancellation and Surplus Forward of Rural Fire Sales Tax Fund #199 (#1321).
28. Consider for approval the Cancellation and Surplus Forward of Education Facilities Authority #601 (#7605).
29. Consider for approval the Cancellation and Surplus Forward of Garfield County Economic Development Authority Fund #701 (#1238).
30. Consider for approval the Cancellation and Surplus Forward of Safe Room Program Fund #710 (#7403).
31. Consider for approval the Cancellation and Surplus Forward of LEPC – Local Emergency Planning Fund #717 (#1218).
32. Consider for approval the Cancellation and Surplus Forward of Garfield County Emergency Management Fund #719 (#1212).
33. Consider, approve and sign Resolution Investing Garfield County Surplus Cash.
34. Consider, approve and sign Resolution Investing Garfield County Surplus Cash-County General, Contingency Fund and Highway.
35. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Rural Fire Sales Tax.
36. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Criminal Justice Authority.
37. Consider, approve and sign Resolution Investing Garfield County Surplus Cash - County Assessor Visual Reimbursement Fund.

38. Consider, approve and sign Resolution Investing Garfield County Surplus Cash - County Health Dept. Fund.
39. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Resale Property Fund.
40. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Highway CBRI.
41. Consider, approve and sign Resolution Designating County Depository Banks.
42. Consider, approve and sign Resolution to Deposit Compensation received for overtime into the General Fund for Appropriation to the Garfield County Election Board Personal Services Account.
43. Consider, approve and sign Resolution of Lease Renewal for County Commissioners Equipment.
44. Consider, approve and sign Resolution of Lease Renewal for Rural Fire Depts. Equipment.
45. Consider, approve and sign (2) Resolution for Declaring Surplus & Disposing of Equipment for Garfield County Detention Center.
46. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for County Commissioners,
47. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Garber RFD.
48. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Assessor.
49. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for County Health Department.
50. Consider, approve and sign Resolution Declaration of Surplus for Breckinridge RFD.
51. Authorize Bid #19-1: Pumper Truck & Ambulance for Breckinridge RFD.
52. Consider, approve and sign purchase orders.
53. Consider, approve and sign Blanket Purchase Orders.
54. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
55. 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”.
56. Adjourn.