

# **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 9, 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 July 2, 2018.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Meet with Mike Honigsberg, Emergency Management Director, to discuss and/or act on County Communications.
6. Meet with Dusty Bittle, Yellowhouse to Consider, approve and sign Lease Purchase Agreement on (5) Motor Graders for District #3.
7. Consider, approve and sign Monthly reports from County Offices.
8. Consider, approve and sign Renewal Contract 2018-2019 with Turn Key Health.
9. Consider, approve and sign Contract with Western Plains Youth & Family Services.
10. Consider, approve and sign Road Crossing Application from Brickman Fast Line, Inc.
11. Consider, approve and sign Resolution & Interlocal Governmental Cooperation Agreement between Garfield County and City of Garber, Oklahoma.
12. Consider, approve and sign Floodplain Permit from One Oak.
13. Consider, approve and sign Resolution of Disposing of (3) Motor Graders for Dist.#3.
14. Consider, approve and sign Resolution Declaration of Surplus for Breckinridge RFD.
15. Authorize Bid #19-1: Sale of Pumper Truck & Ambulance for Breckinridge RFD.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.

*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.

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