

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 16, 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 9, 2018.
4. Consider, approve and sign Payroll Claims.
5. Consider, approve and sign appointment to the Garfield County Criminal Justice Advisory Board.
6. Meet with Mike Honigsberg, Emergency Management Director, to discuss and/or act on County Communications.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
8. Consider, approve and sign Resolution approving Interlocal Cooperative Agreement with Contiguous Counties from Grant County.
9. Consider, approve and sign Monthly reports from County Offices.
10. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
11. Consider, approve and sign Letters to Security National Bank Renewing Lease Purchase Agreements #190064, #190075 and #190086.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
14. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
15. Consider, approve and sign Contract with County Budgeting Services, LLC for FY 2018-2019.
16. Consider, approve and sign Contract with Luckinbill for Courthouse Generator.
17. Consider, approve and sign Resolution Declaration of Surplus for Breckinridge RFD.

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. Authorize Bid #19-1: Online auction for the sale of a Pumper Truck & Ambulance for Breckinridge RFD.
19. Authorize Bid #19-2: Bed for Rig for Covington RFD.
20. Consider, approve and sign (2) Road Crossing Application for Mustang Fuel.
21. Consider, approve and sign (2) Road Crossing Application for H2 Services.
22. Consider, approve and sign Road Crossing Application for Howard Drilling.
23. Consider, approve and sign Road Crossing Application for OG&E.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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”.
28. Adjourn.