

# **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 23, 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 16, 2018.
4. Meet W/Master Gardeners to discuss and/or act on Project at OSU Extension Building.
5. Meet with Jody Helm, Undersheriff/Acting Interim Sheriff, to discuss and/or act on Dispatch contracts with Town of Lahoma and Town of North Enid.
6. Meet with Jody Helm, Undersheriff/Acting Interim Sheriff, to discuss and/or act on First Source Staffing, Inc. Service Agreement.
7. Consider, approve and sign appointment to the Garfield County Criminal Justice Advisory Board.
8. Consider, approve and sign Transfer of Appropriation for Waukomis RFD.
9. Consider, approve and sign Professional Legal Services Contract W/Tisdal & O'Hara, PLLC.
10. Consider, approve and sign Road Crossing Application from Howard Drilling.
11. Consider, approve and sign Road Crossing Application from OG&E.
12. Consider, approve and sign (4) Road Crossing Applications from SK E&P Operations America.
13. Consider, approve and sign Road Crossing Application from Soar Energy.
14. Consider, approve and sign (23) Road Crossing Applications from Midstream LLC.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

*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. 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”.
19. Adjourn.