

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 30, 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 23, 2018.
4. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
5. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
6. Consider, approve and sign Transfer of Appropriation for Detention Facility.
7. Consider, approve and sign Deeds & Transcripts from Commissioner's Sale.
8. Consider, approve and sign State and Federal aid or Auditors.
9. Consider, approve and sign First Source Staffing, Inc Staffing Agreement.
10. Consider, approve and sign appointment to the Garfield County Criminal Justice Advisory Board.
11. Consider, approve and sign Juvenile Detention Services Contract with Eastern Oklahoma Youth Services.
12. Consider, approve and sign Road Crossing Application from OG&E.
13. Consider, approve and sign (2) Road Crossing Applications from Select Energy.
14. Consider, approve and sign Road Crossing Application from Kay Electric.
15. Consider, approve and sign (8) Road Crossing Applications from Great Salt Plains Midstream LLC.
16. Consider, approve and sign Road Crossing Application from Howard Drilling Company.
17. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Sheriff Department

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. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement #190460.
19. Consider, approve and sign Addendum for Bid #19-2-Covington RFD.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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”.
24. Adjourn.