

# **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 June 4, 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 May 29, 2018.
4. Consider, approve and sign Monthly Reports from County Offices.
5. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
6. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
7. Consider, approve and sign Claim for Election board Salary Reimbursement.
8. Consider, approve and sign Road Crossing Application from Select Energy Services.
9. Consider, approve and sign Contract with Canadian County Juvenile Detention.
10. Consider, approve and sign Letters to Security National Bank for renewing Lease Purchase Agreements #189965 and #189976.
11. Award Bid #18-25: Yearly Bid for Ballot Printing.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
13. Consider, approve and sign Loyalty Oath for Jim Strate Jr., as member of the Garfield County Fairgrounds Trust Authority.
14. Consider, approve and sign re-appointment of trustees to the Enid Memorial Hospital Authority.
15. Consider, approve and sign Transfer of Appropriation for Emergency Management.
16. Consider, approve and sign (2) Transfer of Appropriations for Juvenile.
17. Consider, approve and sign Quotes for Audio Visual for Drummond RFD.
18. Consider, approve and sign Addendum for Bid #18-27 Courthouse Generator.

*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.

19. Open/Accept/Award/Reject Bid #18-21: Six Month Bids for Commissioners.
20. Open/Accept/Award/Reject Bid #18-22: Garfield County 6 month bid for Digital Security Camera's.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointments/Removals that may come before this Board after this posting.
25. 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".
26. Adjourn.