

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 11, 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 June 4, 2018.
4. Meet with Brian Corderman, to consider, approve and sign Quotes for Audio Visual for Drummond RFD.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
6. Meet with Terrye Bryant and/or Heather Story to consider, approve and sign Road Crossing Application from Armadillo Flats Wind Project, LLC for 89 road bores.
7. Meet with Dusty Bittle, Yellowhouse to consider, approve and sign Lease Purchase Agreement on (5) Motor Graders for District #2.
8. Consider, approve and sign Contract with Texas County Juvenile Detention Center.
9. Consider, approve and sign 2018/2019 Workman's Compensation Insurance Renewal Quote with ACCO-SIF.
10. Consider, approve and sign Cooperative Agreement with Oklahoma Department of Agriculture Food & Forestry Wildlife Services Division.
11. Consider, approve and sign Request for \$2.00 for Precinct Election Officials for FY 2018-2019.
12. Consider, approve and sign re-appointment of Garfield County Industrial Authority Board Members.
13. Consider, approve and sign (2) Detention Services Agreements with Community Works, LLC for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center.
14. Consider, approve and sign FY 2019 Contract for Detention Transportation with Office of Juvenile Affairs.

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.

15. Consider, approve and sign Resolution for disposing of Equipment (6) motor graders for Dist. #1.
16. Consider, approve and sign Resolution for disposing of Equipment (5) motor graders for Dist. #2.
17. Open/Accept/Award/Reject Bid #18-27 for Garfield County Courthouse Generator.
18. Award/Reject Bid #18-21: Six Month Bids for County Commissioners.
19. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED#8.
20. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
21. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
22. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
23. Consider, approve and sign Transfer of Appropriation for Waukomis RFD.
24. Consider, approve and sign Transfer of Appropriation for Criminal Justice.
25. Consider, approve and sign Monthly Reports from County Offices.
26. Consider, approve and sign Board of Prisoners Monthly Report.
27. Consider, approve and sign (2) Road Crossing Application from Select Energy Services.
28. Consider, approve and sign Road Crossing Application from OG&E.
29. Consider, approve and sign Road Crossing Application from Howard Drilling.
30. Consider, approve and sign Road Crossing Application from Beckman Fastline.
31. Consider, approve and sign Road Crossing Application from Rodco Services LLC.
32. Consider, approve and sign Floodplain permit from Blatner for Covington Wind Plain Project. (3)
33. Consider, approve and sign Purchase Orders & Claims.
34. Consider, approve and sign Blanket Purchase Orders.
35. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
36. 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.
37. 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”.
38. Adjourn.