

# **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 18, 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 11, 2018.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
5. Consider, approve and sign Payroll Claims.
6. Consider, approve and sign Class "A" Officers Minutes of May 14, 2018.
7. Consider, approve and sign Contract with Detention Services Agreement with ROCMND Area Youth Services for FY18-19.
8. Consider, approve and sign ACCO-SIG 2018-2019 Renewal Quotes for County Industrial Authority.
9. Consider, approve and sign Resolution to Execute the Agreement with ACCO-SIG FY18-19 for County Industrial Authority Renewal.
10. Consider, approve and sign County's Property & Liability Renewal Quotes with ACCO-SIG 2018-219.
11. Consider, approve and sign Resolution to Execute the Agreement with ACCO-SIG for FY 18-19 fro Property & Liability Renewal.
12. Consider, approve and sign Road Crossing Application from OG&E.
13. Consider, approve and sign Road Crossing Application from Soar Energy.
14. Consider, approve and sign Road Crossing Application from Armadillo Flats Wind Project, LLC.
15. Consider, approve and sign Road Crossing Application from H2 Services LLC.
16. Consider, approve and sign Monthly Reports from County Offices.
17. Consider, approve and sign (2) Cash Fund Estimate of Needs for Highway Unrestricted.

*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 (2) Transfer of Appropriation for OSU Extension.
19. Consider, approve and sign Transfer of Appropriation for County Health.
20. Consider, approve and sign Transfer of Appropriation for Fairmont RFD.
21. Consider, approve and sign Transfer of Appropriation for Sheriff.
22. Consider, approve and sign Transfer of Appropriation for Detention Facility.
23. Consider, approve and sign (3) Transfer of Appropriation for Highway Unrestricted.
24. Consider, approve and sign Transfer of Appropriation for General Government.
25. Consider, approve and sign Transfer of Appropriation for Contingency Fund.
26. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Highway.
27. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Court Clerk.
28. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Juvenile.
29. Award/Reject Bid #18-21: Six Month Bids for County Commissioners.
30. Consider, approve and sign Road Crossing Application from White Star Petroleum.
31. Consider, approve and sign (4) Road Crossing Application from Howard Drilling.
32. Consider, approve and sign re-appointment of Loyalty Oath for Mr. Darrell Floyd, County Board of Health Member.
33. Consider, approve and sign Road Crossing Application from Terra Oilfield Services.
34. Consider, approve and sign (16) Road Crossing Application from Mustang Gas.
35. Consider, approve and sign Contract with Alcohol & Drug Testing Inc.
36. Award/Reject Bid #18-27: Garfield Courthouse Generator.
37. Consider, approve and sign Purchase Orders & Claims.
38. Consider, approve and sign Blanket Purchase Orders.
39. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
40. 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”.
41. Adjourn.