

# **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 25, 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 18, 2018.
4. Consider, approve and sign Payroll Claims.
5. Consider, approve and sign Detention Services Agreement with Tulsa County Juvenile Center.
6. Consider, approve and sign Installation Permit for David Henneke and the USDA/NRCS.
7. Consider, approve and sign Detention Services Agreement with Sequoyah Enterprises.
8. Consider, approve and sign Resolution of County Road Machinery & Equipment Revolving Fund Renewal with ODOT.
9. Consider, approve and sign Insurance Verification carried on all equipment and road machinery purchased through the County Road Machinery & Equipment Revolving Fund with ODOT.
10. Consider, approve and sign addendum for changes to contract with Schindler Elevator Corporation for FY 2018-2019.
11. Consider, approve and sign Transfer of Appropriation for General Government.
12. Consider, approve and sign Resale Property Fund Financial Statement as of May 31, 2018.
13. Consider, approve and sign Road Crossing Application from Tall Oak Midcon.
14. Consider, approve and sign Floodplain Permit from One Oak.
15. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn & Gazebo for the 2018 Cherokee Strip Celebration.
16. Consider, approve and sign Purchase Orders & Claims.

*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.

17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
19. 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”.
20. Adjourn.