

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 March 12, 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 March 5, 2018.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Monthly Reports from County Offices,
6. Consider, approve and sign Transfer of Appropriation for Highway Cash Fund.
7. Consider, approve and sign Safety Meeting Schedules for 2018.
8. Consider, approve and sign Training Agreement between Garfield County and Autry Tech.
9. Consider, approve and sign Road Crossing Application from Select Energy.
10. Consider, approve and sign (2) Road Crossing Application from Terra Oilfield Services.
11. Consider, approve and sign Road Crossing Application from Journey Oilfield Equipment.
12. Consider, approve and sign (2) Road Crossing Application from Mustang Gas Products.
13. Award/Reject Bid #18-18: 2018 Grass/Brush Rig for Garber RFD.
14. Authorize Bid #18-20: Online Auction to sell (3) Grass Rigs for Hillsdale RFD.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
18. 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.

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.

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.