

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 special meeting on March 19, 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 12 and March 16, 2018.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
5. Discuss and/or act on Road Use Agreement with TGS-NOPEC Geophysical Company.
6. Discuss and/or act on TGS-NOPEC Geophysical Company to use Garfield County Land Project NE Hackberry 3D.
7. Discuss and/or act on TGS-NOPEC Geophysical Company to use Garfield County Land Project West Hackberry 3D.
8. Consider, approve and sign (2) Road Crossing Applications for TGS.
9. Consider, approve and sign (2) Resolution for Declaring Surplus & Disposing of Equipment for the Sheriff's Department.
10. Consider, approve and sign Class "A" Officer Conference Minutes of November 27, 2017.
11. Consider, approve and sign Safety Meeting Schedules for 20118.
12. Consider, approve and sign Training Agreement between Garfield County and Autry Tech.
13. Award/Reject Bid #18-18: 2018 Grass/Brush Rig for Garber RFD.
14. Consider, approve and sign Report of Conference between Bridge Owner and Bridge Inspection Consultant.
15. Consider, approve and sign Bridge Inspection Invoice Claim.
16. Consider, approve and sign Appointment of Agent Letter on Bid #18-9: EW45 Bridge Labor-Dietz Welding & Bridge Construction Inc.

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.

17. Consider, approve and sign Transfer of Appropriation for Waukomis Fire Department.
18. Consider, approve and sign (2) Cash Fund Estimate of Needs for Highway Unrestricted.
19. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
20. Consider, approve and sign Road Crossing Application from Select Energy.
21. Consider, approve and sign Road Crossing Application from Terra Oilfield Services.
22. Consider, approve and sign (2) Road Crossing Application from OG&E.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. 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.
27. 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”.
28. Adjourn.