

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 26, 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 19, 2018.
4. Meet with Jessica Nelson to discuss the construction of the new soccer complex in the City of Enid.
5. Meet with Rick Oller, Breckinridge RFD, Re: the purchase of a 2015 Pumper off State Contract SW240.
6. Consider, approve and sign Board of Prisoners January and February Monthly Reports.
7. Consider, approve and sign Transfer of Appropriation for Highway.
8. Consider, approve and sign Perimeters of Pioneer Skeleton Creek Fire Department.
9. Consider, approve and sign Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2016 for 2017 tax year.
10. Consider, approve and sign Road Crossing Application from Journey Oilfield Equipment.
11. Consider, approve and sign Purchase Orders & Claims.
12. Consider, approve and sign Blanket Purchase Orders.
13. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
14. 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.
15. 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".

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.

16. Adjourn.