

# **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 May 7, 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 April 30, 2018.
4. Meet with Scott McMurry to discuss the letter for use of Courthouse Lawn/Gazebo for Enid Farmers Market.
5. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Enid Farmers Market.
6. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
7. Consider, approve and sign with One Source for Copier Service for the County Assessor's Office.
8. Consider, approve and sign Monthly Reports from County Offices.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
11. Consider, approve and sign Claim for Election Board Salary Reimbursement.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
13. Consider, approve and sign Transfer of Appropriation for Highway Cash Fund.
14. Consider, approve and sign Transfer of Appropriation for Detention Facility Fund.
15. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fees Fund.
16. Consider, approve and sign Road Maintenance Agreement with Nextera.
17. Consider, approve and sign Amendment to Gas Sales Agreement with Clearwater Enterprises LLC.
18. Consider, approve and sign Road Crossing Application Journey Oilfield Equipment.

*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.

19. Consider, approve and sign Road Crossing Application for Rodco Services.
20. Consider, approve and sign (5) Road Crossing Applications for Tall Oak Midcon.
21. Consider, approve and sign (10) Road Crossing Application for Great Salt Plains Mid-Stream.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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.
26. 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”.
27. Adjourn.