

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 14, 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 May 7, 2018 and May 8, 2018.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Payroll Claim.
6. Consider, approve and sign Monthly Reports form County Offices.
7. Consider adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 42 of Garfield County, Oklahoma (Chisholm Public Schools) and the Garfield County Economic Development Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.
8. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
9. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
10. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
13. Consider, approve and sign Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to Agricultural Land Conservation Adjustment in 2016 tax year.
14. Consider, approve and sign Lease Purchase Agreement for 2017 Int'l Distributor Truck for District #1, 2 and 3.
15. Consider, approve and sign Resolutions for disposing of (3) 1997 F350 Grass/Brush Rigs for Hillsdale/Carrier RFD.

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. Authorize Bid #18-27: Purchase and Installation of New Generator System for the Garfield County Courthouse.
17. Authorize Bid #18-21: Six Month bid for County Commissioners.
18. Authorize Bid #18-22: Six Month bid for Digital Security Cameras.
19. Discuss and/or Act on Security Desk for the Main floor of the Garfield County Courthouse.
20. Consider, approve and sign (2) Road Crossing Applications from Terra Oilfield Services.
21. Consider, approve and sign Road Crossing Application from OG&E.
22. Open/Accept/Award/Reject Bid #18-23: Waukomis RFD Electrical for New Station.
23. Open/Accept/Award/Reject Bid #18-24: Waukomis RFD HVAC for New Station.
24. Open/Accept/Award/Reject Bid #18-25: Yearly bid for Ballot Printing Contract for Election Board.
25. Consider, approve and sign Purchase Orders & Claims.
26. Consider, approve and sign Blanket Purchase Orders.
27. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
28. 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.
29. 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”.
30. Adjourn.