

# **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 21, 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 14, 2018.
4. Meet with Dusty Bittle, Yellowhouse, to consider, approve and sign Lease Purchase Agreement on a Motor Grader for District #1.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
6. Consider, approve and sign Class "A" Officers Minutes for March 12, 2018 and April 2, 2018.
7. Consider, approve and sign Letter of Resignation from Curt Winters, Garfield County Fairgrounds Trust Authority.
8. Award/Reject Bid #18-25: Printing Ballots Contract for Election Board.
9. Open/Accept/Award/Reject Bid #18-26: Pursuit Vehicle for Sheriff.
10. Consider, approve and sign Floodplain Permit from Justin and/or Amanda Robinson.
11. Consider, approve and sign (2) Road Crossing Applications from Select Energy.
12. Consider, approve and sign any Cash Fund Estimate of Needs and/or Transfer of Appropriations that may come before this Board after this posting.
13. New Business: In accordance with the Open Meeting Act, Title 25 O.S. Section 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".
14. Adjourn.

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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.