

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 November 5, 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 October 29, 2018.
4. Consider, approve and sign Claim for Election Board Salary Reimbursement.
5. Consider, approve and sign Monthly Reports from County Offices.

6. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
8. Consider, approve and sign Contract with Corbin & Merz Architects for the design of the sewage grinder installation at the GC Detention Center.
9. Consider, approve and sign Renewal Contract with Cummins for Generator Maintenance for the Detention Center.
10. Consider, approve and sign Memorandum of Understanding for Cooperative and Continuing Regional transportation planning for Garfield County & Northern Okla. Regional Transportation Planning Organization (NORTPO).
11. Award Bid #19-3: DA Law Library Office Renovations.
12. Authorize Bid #19-5: Fire Alarm Project at the Garfield County Courthouse (Re-Bid).
13. Consider, approve and sign (2) Road Crossing Applications from Select Energy.
14. Consider, approve and sign Road Crossing Application from OG&E.

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.

15. Consider, approve and sign (5) Road Crossing Applications from Kingfisher Mid-Stream LLC.
16. Consider, approve and sign Transfer of Appropriation for Highway.
17. Consider, approve and sign Resolution to cancel the FY 2017 for Rural Fire.
18. Consider, approve and sign Cash Fund Estimate of Needs for the Rural Fire-Sales Tax.
19. Consider, approve and sign Resolution to cancel the FY 2016 for Rural Fire-Sales Tax.
20. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
21. Consider, approve and sign Resolution to cancel the FY 2016 for Highway Unrestricted.
22. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
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. 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.