

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 19, 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 November 13, 2018.
4. Meet with Don Crawford, OG&E, to discuss and/or act on signing easement for District #2 County Shop.
5. Meet with Joy Baker-Qualls, Juvenile Officer to discuss and/or act on Monthly Report.
6. Consider adoption of a Resolution approving the incurrence of indebtedness by the Garfield County Economic Development Authority (the "Authority") issuing its Lease Revenue Bonds/Notes, Series 2018 (Pioneer-Pleasant Vale Public Project); providing that the organizational document creating the Authority is subject to the provisions of the Indenture of Trust, authorizing the issuance of said Bonds/Notes; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Bonds; approving the Offering Documents pertaining to said Bonds; and containing other provisions relating thereto.
7. Consider, approve and sign Contract with Henson Construction for Bid #19-3: DA Law Library Office Renovations.
8. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Douglas RFD.
9. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax,
10. Consider, approve and sign Road Crossing Application from Lagoon Water Solutions.
11. Consider, approve and sign (6) Road Crossing Applications from Kingfisher Midstream.
12. Consider, approve and sign (5) Road Crossing Applications from Mustang Gas Products.
13. Consider, approve and sign Purchase Orders & Claims.

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.

14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
16. 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”.
17. Adjourn.