

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 October 22, 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 12, 2018 and October 15, 2018.
4. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
5. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
6. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Resolution Designating Official Board Member to CED #8.
9. Consider, approve and sign Resolution Approving Interlocal Cooperative Agreement for CED.
10. Consider, approve and sign Resolution to Allow Reimbursement to the General Fund Account.
11. Consider, approve and sign FY 2018-2019 County Employee Salary Schedule.
12. Consider, approve and sign (2) Road Crossing Application from OG&E.
13. Consider, approve and sign (2) Road Crossing Application from Select Energy.
14. Consider, approve and sign Road Crossing Application from H2 Services LLC.
15. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for GCHD.
16. Consider, approve and sign Resolution for Project Maintenance, Finance & Right of Way Agreement for STP-047 (004) C1 for Red Rock Creek.
17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.

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.

19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
20. 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”.
21. Adjourn.