

# **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 September 24, 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 September 17, 2018.
4. Consider, approve and sign Class "A" Officers Conference Minutes of August 27, 2018 and September 4, 2018.
5. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
6. Consider, approve and sign Final Plat Bridge Creek Addition, Blocks 12,13 and 14.
7. Consider, approve and sign Road Crossing Application from Soar Energy Solutions.
8. Consider, approve and sign (2) Road Crossing Application from OG&E.
9. Consider, approve and sign Road Crossing Application from Brickman Fast Line.
10. Meet with Buddy Carroll to discuss and/or act on FY 2018-2019 County Budget.
11. Consider, approve and sign Purchase Orders & Claims.
12. Consider, approve and sign Blanket Purchase Orders.
13. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
14. 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".
15. Adjourn.

*Agenda items are continued on the reverse side.*

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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.

