

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 April 8, 2019 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 April 1, 2019.
4. Meet with Fulmer & Still, for discussion and presentation by the Law Firm of Fulmer & Still regarding opioid litigation and legal services.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Quotes for building a wall for Lahoma RFD.
7. Consider, approve and sign Monthly Reports from County Offices.

8. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Drug Court.
9. Consider, approve and sign (2) Road Crossing Applications from M&C Energy Services LLC.
10. Consider, approve and sign Road Crossing Application from Joseph L. Meibergen Trust.
11. Consider, approve and sign Road Crossing Application from OG&E.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
13. Consider, approve and sign Transfer of Appropriation for Criminal Justice & Detention Facility.
14. Consider, approve and sign Transfer of Appropriation for County Prisoners.
15. Consider, approve and sign Transfer of Appropriation for Highway.
16. Consider, approve and sign Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2017 for 2018 tax year.
17. Consider, approve and sign Board of Prisoners Monthly Report.

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.

18. Discuss and/or act on Agreement with Troy & Banks Utility and Telecommunication Consultants to conduct Audits and Evaluate Garfield County's following accounts: ONG, Clearwater, OG&E, City of Enid and AT&T.
19. Consider, approve and sign (7) Resolution for Declaring Surplus and Disposing of Equip for Court Clerk.
20. Consider, approve and sign Memorandum of understanding Resolution with Critical Comm by page plus.
21. Consider, approve and sign Interstate 40 Crosstown steel beam transfer form with OCCED #8.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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".
26. Adjourn.