

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 February 4, 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 January 28, 2019.
4. Meet W/Kelly Tompkins & Natalie Beurlet of Main Street Enid to Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Main Street Enid-various events in 2019.
5. Consider, approve and sign Monthly Reports for County Offices.
6. Consider, approve and sign Claim for Election Board Salary Reimbursement.
7. Consider, approve and sign Transfer of Appropriation for General Fund.
8. Consider, approve and sign Transfer of Appropriation for Highway.
9. Consider, approve and sign Transfer of Appropriation for Sheriff Prisoners.
10. Consider, approve and sign Transfer of Appropriation for Commissary.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
13. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1, Dist. #2 and Dist. #3.
14. Consider, approve and sign five Programming Resolutions from CED #8 for Projects in Dist. #1, Dist. #2 and Dist. #3.
15. Consider, approve and sign Road Crossing Application from Marsau Enterprises.

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.

16. Award/Reject Bid# 19-10: Brush Truck Bed for Breckinridge RFD.
17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.
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.