

# **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 19, 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 February 11, 2019.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Class "A" Officers Conference Minutes of September 17, 2018.
6. Consider, approve and sign Correction on February Claim for Election Board Salary Reimbursement.
7. Consider, approve and sign Resolution Regarding Rural Fire Dispatch Policy and Fire Response Map.
8. Consider, approve and sign Letters to Security National Bank Renewing Lease Purchase Agreements #160903, #160892 and #160914.
9. Consider, approve and sign Safety Meeting Schedules for 2019/2020.
10. Consider, approve and sign Training Agreement between Garfield County and Autry Tech.
11. Consider, approve and sign (2) Road Crossing Applications from Marsau Enterprises, Inc.
12. Consider, approve and sign Resolution for a Drug and Alcohol Testing Policy.
13. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax-ST.
14. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority-ST.
15. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
16. Consider, approve and sign Appointment of Agent Letter to Henson Construction for Bid #19-5 Courthouse Fire Alarm Project.
17. 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.

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.