

# 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 January 22, 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 14, 2019.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
6. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
7. Award/Reject Re-Bid #19-7: Six Month Commissioners bid for Asphalt Oils, Corrugated Poly Pipe & Welding Services.
8. Award/Reject Bid #19-8: Six Month Commissioners bid for Crane Services, Snow Removal & Concrete Finishing & Pumping.
9. Consider, approve and sign (4) Road Crossing Applications from Howard Drilling.
10. Consider, approve and sign (2) Road Crossing Applications from Marsau.
11. Consider, approve and sign Road Crossing Application from Tytan Poly Services.
12. Consider, approve and sign Road Crossing Application from Select Energy.
13. Consider, approve and sign Purchase Orders & Claims.
14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
16. 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".

*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.

17. Adjourn.