

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 28, 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 22, 2019.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
5. Consider, approve and sign CED Auction Policies.
6. Consider, approve and sign (2) Cash Fund Estimate of Needs for Highway Unrestricted.
7. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
8. Consider, approve and sign to disapprove Road Crossing Application #3-12-21-18-513 from Marsau Enterprises.
9. Consider, approve and sign Road Crossing Application from Select Energy Services.
10. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1 & Dist. #2.
11. Consider, approve and sign Resolution for Declaration of Surplus Property for Lahoma RFD.
12. Open/Accept/Award/Reject Bid #19-9: Dump Bed for Dist. #1.
13. Open/Accept/Award/Reject Bid #19-10: Brush Truck for Breckinridge RFD.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.
16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
17. 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.

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. Adjourn.