

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 March 11, 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 March 4, 2019.
4. Meet with Gary Rabe IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Payroll Claims.
6. Consider, approve and sign Monthly Reports from County Offices.

7. Consider, approve and sign Transfer of Appropriation for County Clerk Lien Fees.
8. Consider, approve and sign Transfer of Appropriation for County Assessor.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
11. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
12. Consider, approve and sign Road Crossing Application from Select Energy.
13. Consider, approve and sign Road Crossing Application from Rodco Services.
14. Consider, approve and sign Road Crossing Application from Tytan Poly Services.
15. Consider, approve and sign Road Crossing Application from Marsau Enterprises, Inc.
16. Consider, approve and sign Board of Prisoner's Monthly Reports from May 2018 thru February 2019.
17. Consider, approve and sign Sheriff's Annual Report for year ending December 31, 2018.
18. Consider, approve and sign Resolution for Project #J2-8679 (008) RB State Job Piece 28679 (08).

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.

19. Consider, approve and sign Resolution for Project #J2-8679 (004) RB State Job Piece 28679 (04) (05) (06) (07).
20. Consider, approve and sign Resolution for Project #J2-8679 (009) RB State Job Piece 28679 (09).
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.