

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 16, 2018 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 4, 2018 and January 8, 2018.
4. Consider, approve and sign Payroll Claims.
5. Consider, approve and sign Publication of Employees' Salaries for 2017.
6. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
7. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
8. Consider, approve and sign Monthly reports from County Offices.
9. Open/Accept/Award/Reject Bid #18-17 Waukomis RFD HVAC.
10. Consider, approve and sign Road Crossing Application from Select Energy.
11. Consider, approve and sign Road Crossing Application from Terra Oilfield Services.
12. Consider, approve and sign Transfer of Appropriation for Drummond RFD.
13. Consider, approve and sign Concrete Quotes for addition to station for Drummond RFD.
14. Consider, approve and sign Claim for project CIRB-224C (051) RB JP 24868 (08) Phase for relocation of water line on Breckenridge Road.
15. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
16. Consider, approve and sign (2) Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
17. Discuss and/or act on Lease Purchasing of Graders off State Contracts.
18. Consider, approve and sign Resolution for Declaration of Surplus Property for District #1.

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 Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointments/Removals that may come before this Board after this posting.
23. 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”.
24. Adjourn.