

# **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 December 4, 2017 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 November 27, 2017.
4. Meet with Greg Stong of Stong Wealth Management to sign Agreement and other related documents regarding the Garfield County Deferred Compensation Plan.
5. Consider, approve and sign Letter to John Pollard regarding the Garfield County Deferred Comp. Plan.
6. Consider, approve and sign Road Crossing Application for Select Energy.
7. Consider, approve and sign Business Associate Agreement between Oklahoma State Department of Health and Garfield County Health Department for Shredding of Confidential Documents.
8. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority.
9. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
10. Consider, approve and sign Claim for Election Board Salary Reimbursement.
11. Consider, approve and sign Certificate with Thunder Ranch Wind Project, LLC.
12. Consider, approve and sign Monthly Reports from County Offices.
  
13. Consider, approve and sign Resolution for disposing F350 Grass Brush Rig for Lahoma.
14. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
15. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
16. Award/Reject Bid #18-16 six-month bids for County Commissioners.

*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. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.
19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
20. 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.
21. 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”.
22. Adjourn.