

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 11, 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 December 4, 2017.
4. Meet with Gary Rabe, IT Director to discuss and/or act on Monthly Report.
5. Consider, approve and sign Monthly Reports from County Offices.
6. Consider, approve and sign Agreement between Garfield County Health Department and the Meadows Center for Opportunity Inc. for Data/Document Destruction.
7. Consider, approve and sign Transfer of Appropriation for Highway.
8. Consider, approve and sign (3) Road Crossing Applications for Select Energy.
9. Consider, approve and sign Road Crossing Application for ETC Fields Service LLC.
10. Consider, approve and sign Road Crossing Application for Journey Oilfield Equipment.
11. Consider, approve and sign Road Crossing Application for Garfield R.W.D. #5.
12. Consider, approve and sign Claim for project CIRB-102C (129) RB JP 24832 (11) Phase 2 for relocation of water line on Breckenridge Road.
13. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Enid Noon Ambucs for Tour de Trykes.
14. Consider, approve and sign Bridge Inspection Invoice Claim.
15. Consider, approve and sign Report of Conference between Bridge Owner (Garfield County) and Bridge Inspection Consultant (CED #8).
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.

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. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
19. 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.
20. 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”.
21. Adjourn.