

# **A G E N D A**

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 18, 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 11, 2017.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Payroll Claims
6. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
7. Consider, approve and sign Road Crossing Application for Journey Oilfield Equipment.
8. Consider, approve and sign Resolution and Notice of 522 Election for Garber School District No. I-471\2 and the Covington-Douglas School District No. I-94 Areas located with Garfield County.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
12. Consider, approve and sign Resolution for Disposing of 2001 Ford F450 Grass/Brush Rig for Pioneer/Skeleton Creek RFD.
13. Consider, approve and sign Declaration of Surplus of a 2015 Express 15 passenger Van for the Sheriff's Department.
14. Consider, approve and sign Resolution for Disposing of Equipment for Sheriff's Department a 2015 Express 15 Passenger Van.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

*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.

18. 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.
19. 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”.
20. Adjourn.