

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 November 13, 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 6, 2017.
4. Meet with Buddy Carroll to discuss and/or take possible action on the Garfield County Budget.
5. Meet with Hal Long from Garber EMS about 522 District.
6. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Reports.
7. Consider, approve and sign Resolution Designating Official Board Member to CED #8.
8. Consider, approve and sign Resolution Approving Interlocal Co-operative Agreement for CED.
9. Consider, approve and sign Monthly report from County Clerk's Office.
10. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Hunter RFD.
11. Consider, approve and sign Road Crossing Application from H2 Services.
12. Open/Accept/Award/Reject Bid #18-14 Sale of Grass Brush Rig P/SC RFD.
13. Open/Accept/Award/Reject Bid #18-15 Sale of Grass Brush Rig Lahoma RFD.
14. Meet with John Pollard, Repres of the Principal Group for Annual Plan Review.
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.
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.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Linda Ross, Deputy County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, and the first floor bulletin board in the Garfield County Courthouse, Enid, Oklahoma.

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.