

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 27, 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 18, 2017.
4. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
5. Consider, approve and sign Agreement between Great Salt Plains Health Center, Inc and Garfield County Health Dept.
6. Consider, approve and sign Monthly report for the County Treasurer.
7. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
9. Consider, approve and sign Rezoning request for part of E/2 SW/4 Sec 14, T23N, R7W and the W/2 SE/4 Sec 14, T23N, R7W.
10. Consider, approve and sign Rezoning request for part of NE/4 Sec 21, T23N, R7W.
11. Consider, approve and sign Final Plat for Bridge Creed Addition, Blocks 11 and 12.
12. Consider, approve and sign Road Crossing Application from Mustang Gas Products.
13. Consider, approve and sign (3) Road Crossing Application from H2 Services.
14. Authorize Bid #18-17 Heating/Air System & Installation for Waukomis RFD.
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.

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 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.