

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 October 29, 2018 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 October 22, 2018.
4. Consider, approve and sign Interlocal Agreement between GC Dist. Attorney & Garfield County.
5. Award Bid #19-3: DA Law Library Office Renovations.
6. Meet W/Butch Kraft from Earnheart Oil to discuss Garfield County's Bulk Oil Needs.
7. Consider, approve and sign Contract with Advanced Correctional Healthcare, Inc.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
9. Consider, approve and sign Road Crossing Application from Select Energy.
10. Consider, approve and sign Road Crossing Application from OG&E.
11. Consider, approve and sign Renewal Contract with Cummins for Generator Maintenance for the Detention Center.
12. Consider, approve and sign Transfer of Appropriation for Contingency Fund.
13. Consider, approve and sign Purchase Orders & Claims.
14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
16. 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".
17. Adjourn.

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.