

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 June 3, 2019 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 May 28, 2019.
4. Meet with Mike Honigsberg, GC Emergency Management Director, to discuss and/or act on signing paperwork and explaining Hazard Mitigation for updates and County Communication Network.
5. Consider, approve and sign Proclamation of Emergency for Garfield County.
6. Meet with Terrye Bryant, to Consider, approve and sign Road Use Agreement for Skelton Creek Wind, LLC.
7. Consider, approve and sign Monthly Reports from County Offices.

8. Consider, approve and sign Claim for Garfield County Election Board Salary Reimbursement.
9. Consider, approve and sign Transfer of Appropriation for Highway.
10. Consider, approve and sign Transfer of Appropriation for Election Board.
11. Consider, approve and sign Transfer of Appropriation for Contingency General Fund.
12. Consider, approve and sign Transfer of Appropriation for County Clerk Recording Account.
13. Consider, approve and sign Seismic Permit Request for TGS-NOPEC.
14. Consider, approve and sign Contract with County Budgeting Services for FY 2019-2020.
15. Consider, approve and sign (2) Contracts with TM Consulting Inc. for Software Lease/Maintenance Agreement.

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.

16. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
17. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
18. Award/Reject Bid #19-12: Garfield County Detention Facility Sewer Grinder Project.
19. Award/Reject Bid #19-14: Garfield County Health Department Roof.
20. Open/Accept/Award/Reject Bid #19-17: Yearly Bid for Ballot Printing Contract.
21. Open/Accept/Award/Reject Bid #19-16: Six Month Bid for County Commissioners.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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”.
26. Adjourn.