

# **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 May 20, 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 13, 2019.
4. Meet with Scott Tompkins, Project Manager for TGS-NOPEC, to discuss seismic activity in Garfield County.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with Greg Stong, financial advisor, to discuss and/or act on Deferred Comp Plan Options.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn & Gazebo for the Grand Opening of Square Nutrition.
9. Consider, approve and sign Letters to Security National Bank Renewing Lease Purchase Agreements #189965 and #190460.
10. Consider, approve and sign Road Crossing Application from Tetra Technologies.
11. Consider, approve and sign Road Crossing Application from OG&E.
12. Award/Reject Bid #19-12: Garfield County Detention Facility Sewer Grinder Project.
13. O/A/A/R Bid #19-15: Ballot Printing Contract for Election Board.
14. Authorize Bid #19-17: Yearly Bid for Ballot Printing Contract.
15. Consider, approve and sign Addendum for Bid#19-14: Garfield County Health Department Roof.
16. Consider, approve and sign Transfer of Appropriation for DA-State.
17. Consider, approve and sign Transfer of Appropriation for Waukomis RFD.

*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 Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. 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.
22. 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”.
23. Adjourn.