

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 28, 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 20, 2019.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Meet with Mike Honingsberg, GC Emergency Management Director, to discuss and/or act on signing paperwork and explaining Hazard Mitigation for updates.
6. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
7. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
8. Consider, approve and sign (3) Transfer of Appropriation for Contingency.
9. Consider, approve and sign Transfer of Appropriation for County Clerk.
10. Consider, approve and sign Seismic Permit Request for TGS-NOPEC.
11. Consider, approve and sign Resolution for 2019/2020, ACCO-SIF Workman's Compensation Insurance Renewal Quote.
12. Consider, approve and sign Road Crossing Application from Mustang Gas Products, LLC.
13. Consider, approve and sign Road Crossing Application from Rodco Services, LLC.
14. Consider, approve and sign Road Crossing Application from Garfield RWD #5.
15. Award/Reject Bid# 19-12: Garfield County Detention Facility Sewer Grinder Project.
16. Open/Accept/Award/Reject Bid #19-14: Garfield County Health Department Roof.
17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.

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.

19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
20. 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”.
21. Adjourn.