

# **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 April 15, 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 April 8, 2019.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign (2) Road Crossing Application from Tetra Technologies
8. Consider, approve and sign Road Crossing Application from OG&E.
9. Consider, approve and sign Cash fund Estimate of Needs for Rural Fire-Sales Tax.
10. Consider, approve and sign Cash fund Estimate of Needs for Criminal Justice Auth-St.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
13. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax-ST.
14. Consider, approve and sign Cash Fund Estimate of Needs for the 1204 Assessor Revolving Fee.
15. Authorize Bid # 19-12 Garfield County Detention Center Sewage Grinder.
16. Consider, approve and sign letter of request from the Enid Ministerial Alliance to use the Court House Gazebo on Thursday, May 2<sup>nd</sup> from 10:00am – 1:30pm for time of prayer in regards to the National Day of Prayer.
17. Consider, approve and sign Bridge Inspection Invoice for EC-2002D.
18. Consider, approve and sign Detention Services Agreement with Sac and Fox Nation.

*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.

19. Consider, approve and sign Appointment of David Matousek MD to the Garfield County Board of Health.
20. Consider, approve and sign Resolution of Declaration of Surplus Property for Dist. #2.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.