

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 22, 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 15, 2019.
4. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Lahoma RFD.
5. Consider, approve and sign Monthly Reports from County Offices.
6. Consider, approve and sign Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to Garfield County and the School Districts therein due to Additional Homestead Exemptions allowed for the year 2018.
7. Consider, approve and sign Road Crossing Applications from H2 Services LLC.
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 Detention Facility.
11. Consider, approve and sign Transfer of Appropriation for Waukomis RFD.
12. Authorize Bid #19-13: Fire Truck/Fire Truck Bed for Fairmont RFD.
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".

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.

17. Adjourn.