

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 February 25, 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 February 19, 2019.
4. Consider, approve and sign contract with Corbin & Merz Architects, for Roof Replacement at the Garfield County Health Department.
5. Discuss and/or act on Parking Lot Repairs at the Garfield County Health Department.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
9. Consider, approve and sign Road Crossing Application from Select Energy.
10. Consider, approve and sign Road Crossing Application from OG&E.
11. Consider, approve and sign Road Crossing Application from Howard Drilling.
12. Authorize Bid #19-11: Fire Truck Bed for Fairmont Fire Dept.
13. Consider, approve and sign Appoint/Removal of Receiving Officer for Kremlin Fire Dept.
14. Consider, approve and sign three Lease Purchase Agreements for Three (3) 2019 Mack Trucks for District #1.
15. Consider, approve and sign Transfer of Appropriation for Waukomis Fire Dept.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Lorie Legere, Garfield 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. 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”.
20. Adjourn.