

# **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 March 4, 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 25, 2019.
4. Meet with Rick Nelson, to discuss and/or act on OSU extensions concerns.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Migrating Cell Phones to AT&T.
6. Consider, approve and sign Service Agreement between GC Dist.#3 and Waste Connections of Oklahoma.
7. Consider, approve and resign (3) Lease Purchase Agreements for New Rates on (3) 2019 Mack Trucks for Dist.#1.
8. Consider, approve and sign (3) Lease Purchase Agreements on (3) 2019 Mack Trucks for Dist. #3.
9. Consider, approve and sign Class "A" Officers Minutes for November 26, 2018.
10. Consider, approve and sign Monthly Reports from County Offices.
  
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
13. Consider, approve and sign Claim for Election Board Salary Reimbursement.
14. Consider, approve and sign Road Crossing Application from Select Energy.
15. Consider, approve and sign Road Crossing Application from Mustang Gas Products.
16. Consider, approve and sign (2) Road Crossing Applications from OG&E.
17. Consider, approve and sign Road Crossing Application from Rodco Services LLC.

*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 Road Crossing Application from Kwick Water Solutions.
19. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #3.
20. Consider, approve and sign (3) Transfer of Appropriations for Highway.
21. Authorize Bid #19-11: Fire Truck Bed for Fairmont Fire Department.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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”.
26. Adjourn.