

# **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 18, 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 March 11, 2019.
4. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
6. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for YWCA to help raise awareness about Sexual Assault.
7. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority-ST.
8. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax-ST.
9. Consider, approve and sign Monthly Reports from County Offices.
  
10. Consider, approve and sign Road Crossing Application from Kwick Water Solutions.
11. Consider, approve and sign Road Crossing Application from OG&E.
12. Consider, approve and sign (2) Road Crossing Applications from Marsau Enterprises, Inc.
13. Consider, approve and sign Road Crossing Application from White Star Petroleum.
14. Open/Accept/Award/Reject Bid #19-11: Fire Truck Bed for Fairmont RFD.
15. Consider, approve and sign Change Order #1 for Bid #19-3: Garfield County Renovation of District Attorney's Office.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.

*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 Blanket Purchase Orders which exceeded the encumbered amount.
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.