

# **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 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 March 18, 2019.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
5. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn & Gazebo for Child Advocacy Council "Child Abuse Prevention Month" for the month of April.
6. Consider, approve and sign Bridge Inspection Invoice and Report of Conference for Dist. #1 Truss Inspection with CED #8.
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 Transfer of Appropriation for County Assessor.
10. Consider, approve and sign Transfer of Appropriation for Waukomis RFD.
11. Consider, approve and sign (3) Road Crossing Applications from Mustang Gas Products.
12. Consider, approve and sign (3) Flood plain Permits from Oneok.
13. Consider, approve and sign Road Crossing Application from SK Nemaha.
14. Consider, approve and sign Road Crossing Application from OG&E.
15. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Waukomis RFD.
16. Discuss and/or act on Appointment of a member to the Wheatheart Nutrition Board.

*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.

17. Consider, approve and sign Resolution for Declaring & Disposing of Equipment for County Election Board.
18. Award/Reject Bid #19-11: Fire Truck Bed for Fairmont RFD.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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”.
23. Adjourn.