

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 August 19, 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 August 12, 2019 and August 13, 2019.
4. Meet with Joy Baker-Qualls, Juvenile Office, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Monthly Reports from County Offices.

6. Consider, approve and sign Integris Bass Baptist Health Center and Garfield County Health Department Contract.
7. Consider, approve and sign Memorandum of Agreement between Garfield County Health Department and Drummond Public School for Public Health Nurse Services.
8. Consider, approve and sign Memorandum of Agreement between Garfield County Health Department and Cimarron Public School for Public Health Nurse Services.
9. Consider, approve and sign Memorandum of Agreement between Garfield County Health Department and Chisholm Public School for Public Health Nurse Services.
10. Consider, approve and sign Memorandum of Agreement between Garfield County Health Department and Pioneer Pleasant Vale Public School for Public Health Nurse Services.
11. Consider, approve and sign Appointment of Jeremy Schler to the Garfield County 522 Ambulance District Board.
12. Consider, approve and sign Contract for Eastern Oklahoma Youth Services for Pittsburg County Regional Juvenile Detention Center.

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, County Commissioners Office, and the outside bulletin board, Enid, Oklahoma.

13. Consider, approve and sign Contract with Enid Public Schools & Garfield Juvenile Detention Center.
14. Consider, approve and sign Transfer of Appropriation for County Health Department.
15. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority-ST.
16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
17. Consider, approve and sign Bridge Inspection Contract-CED & Consultant, and Report of Conference for #EC-2002D, Invoice #424269.
18. Consider, approve and sign Change Order #20180129 from Blanchat Mfg, Inc. for Bid #19-2: Fire Apparatus for Covington R.F.D.
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.