

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 26, 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 19, 2019.
4. Meet with Phillip Ott, Jeremy Messell and Dustin Kincade with GCPSA Board to discuss and/or act on public safety issues.
5. Meet with Joy Baker-Qualls, Juvenile Office, to discuss and/or act on monthly report.
6. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for American Foundation Suicide Prevention (AFSP).
7. Consider, approve and sign Training Agreement between Garfield County & Autry Tech.
8. Consider, approve and sign (2) Resolutions for Declaring Surplus & Disposing of Equipment for District #3.
9. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
11. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax-ST.
12. Consider, approve and sign Purchase Orders & Claims.
13. Consider, approve and sign Blanket Purchase Orders.
14. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
15. 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".
16. Adjourn.

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

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.