

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 December 16, 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 December 9, 2019.
4. Meet with Greg Stong, Principal Financial Advisor, to discuss the Deferred Comp Plan.
5. Meet with Cody Watkins, Hillsdale Carrie Fire District, to discuss and/or act on purchase of a Tanker with paying half and financing the other half through SNB.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
7. Meet with Jody Helms, Garfield County Sheriff, to discuss and/or act on additional funding to equip new Sheriff Patrol Vehicles.
8. Consider, approve and sign Payroll Claims.
9. Consider, approve and sign Contract for Smart Communications Master Services Agreement.
10. Consider, approve and sign County Jail Services Agreement Annual Service Payment Adjustments.
11. Consider, approve and sign Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement (County System).
12. Consider, approve and sign Resolution for Declaration of Surplus Property for District #1.
13. Consider, approve and sign Road Crossing Application from OG&E.
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
16. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.

Agenda items are continued on the reverse side.

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.

17. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fee.
18. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Covington Fire.
19. Open/Accept/Award/Reject Bid #20-6: Six month bid for County Commissioners.
20. Award/Reject Bid #20-5: Sale of Commissioners' Radios and Repeaters.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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".
25. Adjourn.