

# **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 23, 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 16, 2019.
4. Meet with Mike Honigsberg, Emergency Management Director, to discuss and/or act on update on E.M. & Talk E.O.P. & Hazard Mitigation Plan.
5. Consider, approve and sign Certificate of Substantial Completion of Bid #19-5: Garfield County Courthouse Fire Alarm Installation Final Inspection.
6. Consider, approve and sign Monthly Reports from County Offices.
7. Consider, approve and sign (2) Cash Fund Estimate of Needs for Highway Unrestricted.
8. Consider, approve and sign Cash Fund Estimate of Needs for Use-Tax-ST.
9. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
10. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fee.
11. Consider, approve and sign Transfer of Appropriation from Contingency to Sheriff's Dept.
12. Consider, approve and sign Transfer of Appropriation from Contingency to County Comm Office.
13. Consider, approve and sign Transfer of Appropriation from Sheriff Service Fee Courthouse Security.
14. Consider, approve and sign Road Crossing Application from Bluestem Pipeline.
15. Award/Reject Bid #20-6: Six Month Bid County Commissioners.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

*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.

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.