

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 30, 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 23, 2019.
4. Consider, approve and sign National Association of County and City Health Officials Agreement with Garfield County Health Department.
5. Consider, approve and sign Cancellation of Appropriation Account Balances for Highway Unrestricted.
6. Consider, approve and sign Certificate of Substantial Completion of Bid #19-5: Garfield County Courthouse Fire Alarm Installation Final Inspection.
7. Consider, approve and sign Road Crossing Application from Bluestem Pipeline.
8. Consider, approve and sign Resolution to cancel FY 2019 Highway Unrestricted Fund.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
10. Award/Reject Bid #20-6: Six Month Bid County Commissioners.
11. Consider, approve and sign Purchase Orders & Claims.
12. Consider, approve and sign Blanket Purchase Orders.
13. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
14. 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".
15. 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.