

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 July 29, 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 July 22, 2019.
4. Meet with Jimmy Johnson, with Life EMT, to discuss and/or act on response area and tow vehicle.
5. Consider, approve and sign Resolution of Appointment of Jody Helm as Garfield County Sheriff.
6. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Election Board.
7. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers to Garfield County Health Department.
8. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
9. Consider, approve and sign Transfer of Appropriation for Waukomis RFD.
10. Consider, approve and sign Transfer of Appropriation for Garber RFD.
11. Consider, approve and sign Contract with Enid Public Schools & Garfield County Juvenile Detention Center.
12. Consider, approve and sign Deeds & Transcripts from Commissioners Sale.
13. Consider, approve and sign Title page for Bid #20-2: Replace County Bridges.
14. Consider, approve and sign Resolution approving Interlocal Cooperative Agreement with Contiguous Counties from Grant County.
15. Consider, approve and sign Garfield County Investment Policy.
16. Consider, approve and sign Road Crossing Renewal Application from Tetra Technologies.

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 Resolution for Declaring Surplus & Disposing of Equipment for Drummond RFD.
18. Award/Reject Bid #20-1: Six Month Bid for Corrugated HP Poly Pipe.
19. Open/Accept/Award/Reject Bid #20-2: Replace County Bridges.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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”.
24. Adjourn.