

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 June 10, 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 June 3, 2019.
4. Consider, approve and sign Letter of Notice of Retirement of Jerry Nile, Garfield County Sheriff.
5. Meet with Maggie Jackson, Regional Administrative Director, regarding County Commissioners Board of Health Appointee.
6. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
7. Consider, approve and re-sign Election Board Salary Reimbursements for May and June because they have changed forms effective May 1, 2019.
8. Consider, approve and sign Board of Prisoners Monthly Report.
9. Consider, approve and sign Monthly Reports from County Offices.

10. Consider, approve and sign FY 2020 Detention Transportation Contract Agreement with Office of Juvenile Affairs.
11. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement #179471 for Pierce Responder Truck for Kremlin Fire Department.
12. Consider, approve and sign DHS Agreement for Maintenance Services for FY20.
13. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Enid Event Company (Halloweenid).
14. Consider, approve and sign Cash Fund Estimate of Needs for DA Walgreen Settlement.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway.

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.

16. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
17. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
18. Consider, approve and sign Transfer of Appropriation for Contingency.
19. Consider, approve and sign Transfer of Appropriation for Data Processing.
20. Consider, approve and sign Transfer of Appropriation for Commissioners Dist. #1.
21. Consider, approve and sign Transfer of Appropriation for Commissioners Dist. #2.
22. Consider, approve and sign Transfer of Appropriation for Commissioners Dist. #3.
23. Consider, approve and sign Transfer of Appropriation for County Health.
24. Consider, approve and sign Transfer of Appropriation for Juvenile Detention.
25. Consider, approve and sign Transfer of Appropriation for OSU Extension.
26. Consider, approve and sign Transfer of Appropriation for Detention Facility.
27. Consider, approve and sign Transfer of Appropriation for Sheriff.
28. Consider, approve and sign Request for \$2.00 Precinct Election Official for FY20.
29. Award/Reject Bid#19-12: Garfield County Detention Facility Sewer Grinder Project.
30. Award/Reject Bid#19-16: Six Month Bid for County Commissioners.
31. Award/Reject Bid#19-17: Yearly Bid for Ballot Printing Contract.
32. Consider, approve and sign Purchase Orders & Claims.
33. Consider, approve and sign Blanket Purchase Orders.
34. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
35. 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”.
36. Adjourn.