

# **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 November 18, 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 November 12, 2019.
4. Consider, approve and sign Payroll Claim.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Appointment of Agent Letter to Rick Lorenz Construction for Bid #20-4 Garfield County Health Department South Parking Lot Replacement 2019.
7. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Trust Authority.
8. Consider, approve and sign (2) Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
9. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax-ST.
10. Consider, approve and sign Transfer of Appropriation for Garfield County Election Board.
11. Consider, approve and sign (4) Floodplain permits from Bluestem Pipeline LLC.
12. Consider, approve and sign Garfield County Annual Financial Statements for FY2017, FY2018 and FY2019.
13. Authorize Bid #20-5: Sale of Commissioner's Radios and Repeaters.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.
16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

*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. 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”.
18. Adjourn.