

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 October 7, 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 September 30, 2019.
4. Consider, approve and sign Class "A" Officers Conference Minutes of February 11, 2019 and March 11, 2019.
5. Consider, approve and sign Claim for Election Board Salary Reimbursement.
6. Consider, approve and sign Monthly Reports from County Offices.

7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
9. Consider, approve and sign (2) Resolutions for Declaring Surplus and Disposing of Equipment for the Election Board.
10. Consider, approve and sign Resolution for Declaring Surplus and Disposing of Equipment for the Election Board.
11. Consider, approve and sign (5) Resolutions for Declaring Surplus and Disposing of Equipment for the Election Board.
12. Consider, approve and sign Resolution for Declaration of Surplus Property for District #1.
13. Discussion on Bid #20-3: Online Auction for Lahoma Fire Truck.
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
15. Consider, approve and sign Transfer of Appropriation 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. Go into Executive Session. RE: Conduct Interviews for position of IT Director for Garfield County (in accordance with Title 25 O.S. § 307 (B) (1).
17. Vote to go into Executive Session.
18. Return to open meeting.
19. Vote to return to open meeting.
20. Discuss and/or act on position of IT Director for Garfield County.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.