

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 28, 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 October 21, 2019 and October 23, 2019.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Memorandum of Agreement between Garfield County Health Department and Kremlin-Hillsdale Public School for Public Health Nurse Services.
6. Consider, approve and sign Rezoning Request, 2002 East Southgate Lot 4,5,6,7,8 Block 1, Alamo Terrace.
7. Consider, approve and sign Resolution for Declaring Surplus and Disposing of Equipment for Breckinridge RFD.
8. Consider, approve and sign Resolution Approving Interlocal Cooperative Agreement for CED.
9. Consider, approve and sign Resolution Designating Official Board Member to CED #8.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
11. Consider, approve and sign Road Crossing Application from Logan County RW Dist. #3.
12. Consider, approve and sign Transfer of Appropriation for Drummond RFD.
13. Consider, approve and sign Purchase Orders & Claims.
14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
16. 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".

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. Adjourn.