

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 September 16, 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 9, 2019.
4. Meet with Andrew Land, Sales Representative with Pioneer, to discuss and/or act on renewal on upgrade for Garfield County WAN with Pioneer.
5. Meet with Joy Baker-Qualls, Juvenile Offer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign Board of Prisoners Monthly Report.
8. Consider, approve and sign Memorandum of Agreement between Garfield County Health Department and Waukomis Public School for Public Health Nurse Services.
9. Consider, approve and sign Resolution Concerning Bridge Inspection Contracts.
10. Consider, approve and sign Road Maintenance/Repair Agreement with King Plains Wind Project.
11. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Douglas RFD.
12. Discuss and/or act on NRCS installation permit.
13. Consider, approve and sign (2) Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
14. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority-ST.
15. Consider, approve and sign Cash Fund Estimate of Needs for Educational Facility Authority.
16. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax-ST.
17. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.

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.

19. Consider, approve and sign Transfer of Appropriation for Garfield County Election Board.
20. Consider, approve and sign Transfer of Appropriation for Juvenile.
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.