

# **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 9, 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 3, 2019 and September 4, 2019.
4. Meet with Aaron Moeller of Engie Company to discuss and/or act on Road Maintenance Agreement.
5. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn & Gazebo for YWCA to help raise awareness about Domestic Abuse.
6. Consider, approve and sign 2020 Holiday Schedule for Garfield County Offices.
7. Consider, approve and sign Monthly Reports from County Offices.
  
8. Consider, approve and sign Transfer of Appropriation for Highway.
9. Consider, approve and sign Storage Agreement with The Railroad Yard, Inc for Dist.#1 and #3 pursuant to Bid # 20-2: County Bridge Replacement.
10. Consider, approve and sign Purchase Orders & Claims.
11. Consider, approve and sign Blanket Purchase Orders.
12. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
13. 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".
14. Adjourn.

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This notice was posted on the time and date stamped above by:

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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.