

A G E N D A

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 February 3, 2020 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 January 27, 2020.
4. Meet W/ Members of the Garfield County Public Safety Assn. to discuss and/or act on possible changes to the Use Tax Allocation.
5. Meet W/Natalie Beurlot, Director of Main Street Enid to Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Main Street Enid-Variou events in 2020.
6. Consider, approve and sign Claim for Election Board Salary Reimbursement.
7. Consider, approve and sign Monthly Reports from County Offices.

8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
10. Consider, approve and sign (3) Transfer of Appropriations for Highway.
11. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fee.
12. Consider, approve and sign Resolution for Project J3-1210 (004) CI, State Job Piece 31210 (04).
13. Consider, approve and sign Letter of Re-Appointment to Garfield County Fairgrounds Trust Authority for District #2.
14. Consider, approve and sign Road Crossing Application from Bluestem Pipeline LLC.
15. Consider, approve and sign Declaration of Surplus Property for District #2.
16. Consider, approve and sign Declaration of Surplus Property for District #3.

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. Award/Reject Re-Bid #20-7: Six Month Commissioners Bid for Ready Mix Concrete and Flowable Cement Mix Fill.
18. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. 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”.
22. Adjourn.