

# 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 February 10, 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 February 3, 2020.
4. Meet with Brett Dulmes, AT&T representative, to discuss and/or act on AT&T phone systems.
5. Meet with Farm Bureau, Representatives, to Consider, approve and sign document promoting Farm Bureau week.
6. Meet with Mikel Armitage, IT Director, to discuss and/or act Monthly Report.
7. Consider, approve and sign Letter of Approval for use of Courthouse Lawn & Gazebo for child Advocacy Council "Child Abuse Prevention Month" for the month of April.
8. Consider, approve and sign Board of Prisoners Monthly Report.
9. Consider, approve and sign Monthly Reports from County Offices.
  
10. Consider, approve and sign Letter of Re-Appointment to Garfield County Fairgrounds Trust Authority for District #2.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
15. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fee.
16. Consider, approve and sign (3) Letters to Security National Bank Renewing Lease Purchase Agreements #202736, #202747 and #202758 for District #1.  
*Agenda items are continued on the reverse side.*

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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.

17. Consider, approve and sign (3) Letters to Security National Bank Renewing Lease Purchase Agreements #202780, #202791 and #202802 for District #3.
18. Consider, approve and sign Road Crossing Applications from Bluestem Pipeline LLC.
19. Consider, approve and sign (5) Floodplain Permits from ONEOK.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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”.
24. Adjourn.