

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 24, 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 18, 2020.
4. Meet with Mike Honigsberg, Garfield County Emergency Management Director, to discuss and/or act on Emergency Operation Plan approval.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Monthly Reports from County Offices.

7. Consider, approve and sign FEMA Disaster Assistance Agreement for Major Disasters Between State of Oklahoma and Garfield County.
8. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
9. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
10. Consider, approve and sign Updated Safety Manual.
11. Consider, approve and sign Hazard Communication Program for Annex.
12. Consider, approve and sign Bloodborne Pathogens Program.
13. Consider, approve and sign Road Crossing Application from Mortenson Construction.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.
16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

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. 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”.
18. Adjourn.