

# **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 July 8, 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 July 1, 2019.
4. Meet with Jimmy Johnson, with Life EMT, to discuss and/or act on Response area and tow vehicle.
5. Meet with Mike Honigsberg, Emergency Management Director, to discuss and/or act on update disasters and FEMA Information.
6. Consider, approve and sign Contract with Garfield County Juvenile Detention Center.
7. Consider, approve and sign Monthly Reports.
  
8. Consider, approve and sign Interlocal Governmental Cooperative Agreements with Rural Fire Depts.
9. Consider, approve and sign Road Crossing Application from OG&E.
10. Consider, approve and sign (2) Floodplain Permit for Blatner Energy.
11. Consider, approve and sign Board of Prisoners Monthly Report.
12. Consider, approve and sign Transfer of Appropriation for Sheriff-Detention Facility.
13. Consider, approve and sign Transfer of Appropriation for Fairmont Rural Fire Department.
14. Consider, approve and sign Transfer of Appropriation for Highway.
15. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn & Gazebo for United Way of Enid, NW Okla. (5K Family Foam Fun Run).
16. Consider, approve and sign Resolution of Lease Renewal for County Commissioners Equipment.
17. Consider, approve and sign Resolution for County General/Contingency Fund.

*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.

18. Authorize Bid #20-1: Six Month Bid for Corrugated HP Poly Pipe.
19. Authorize Bid #20-2: Replace County Bridges.
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.