

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 October 15, 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 October 7, 2019.
4. Consider, approve and sign Payroll Claims.
5. Consider, approve and sign Monthly Reports from County Offices.

6. Consider, approve and sign Board of Prisoners Monthly Report.
7. Consider, approve and sign Revised Detention Services Agreement with Sac and Fox Nation.
8. Authorize Bid #20-4: Garfield County Health Dept. South Parking Lot Replacement 2019.
9. Consider, approve and sign two (2) Cash Fund Estimate of Needs for Highway Unrestricted.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
11. Consider, approve and sign Appointment of Requesting Officers for General Government.
12. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax
13. Consider, approve and sign contract with ENDEX of Oklahoma, for the Garfield County Fire Alarm system.
14. Consider, approve and sign Transfer of Appropriation for Waukomis Fire Dept.
15. Consider, approve, authorize and sign publication sheet of financial Statement and Estimate of Needs for Garfield County, Garfield County Health and Garber/Covington/Douglas 522 Emergency Medical Service Board.
16. Consider, approve and sign Road Crossing for O G & E.

Agenda items are continued on the reverse side.

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

Lorie Legere, Garfield 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 Road Crossing for Kay Electric.
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.