

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 August 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 August 17, 2020.
4. Meet with Dariel Momsen, to discuss and/or act on the possibility of naming a County Bridge.
5. Meet with Mike Honigsberg, GC Emergency Management Director, to introduce Fastenal representative Jarrod Sespak and Shawna Twyman.
6. Meet with Mike Honigsberg, GC Emergency Management Director, to discuss and/or act on hazard mitigation updates.
7. Consider, approve and sign Class "A" Minutes for March 19, 2020.
8. Consider, approve and sign Deed & Transcript from Commissioners Sale.
9. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Hunter RFD.
10. Consider, approve and sign 2021 Holiday Schedule for Garfield County Offices.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
12. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
13. Consider, approve and sign Cash Fund Estimate of Needs for Sheriff Commissary.
14. Consider, approve and sign Transfer of Appropriation for Kremlin RFD.
15. Consider, approve and sign Transfer of Appropriation for General Fund.
16. Consider, approve and sign (2) Transfer of Appropriation from Contingency.
17. Consider, approve and sign Contract W/Greystone Construction for Bid #21-3: Secure Entry to the Garfield County Courthouse.

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.

18. Award/Reject Bid #21-4: Lahoma RFD Fire Truck Tanker.
19. Consider, approve and sign Contract W/Fouts Bros, Inc for purchase of 2021 Tanker Truck for Lahoma RFD.
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.