

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 18, 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 10, 2020 and February 14, 2020.
4. Meet with Melanie Russell Cluck, Pioneer Sales Representative, to discuss and/or act on Pioneer phone systems.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign 2020/2021 OPEH&W Insurance Annual Enrollment Options.
7. Consider, approve and sign Monthly Reports from County Offices.

8. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax-ST.
9. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
12. Consider, approve and sign Transfer of Appropriation for Kremlin RFD.
13. Consider, approve and sign Transfer of Appropriation for General Fund-Contingency.
14. Consider, approve and sign Letter of Re-Appointment to Garfield County Fairgrounds Trust Authority for District #2.
15. Consider, approve and sign Lease Purchase Agreement on 2020 Mack Truck for District #1.
16. Consider, approve and sign Safety Meeting Schedules for 2020/2021.
17. Consider, approve and sign Training Agreement between Garfield County and Autry Tech.

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. Consider, approve and sign Resolution for updating 2020 Road Crossing Permit and Rule Book.
19. Consider, approve and sign Road Crossing Application from OG&E.
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.