

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 January 21, 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 January 13, 2020.
4. Meet with Joyce Fales, President, Jay Rhodes, OHCE educator, Jovita Lang and Helen Smith with OHCE to discuss and/or act on painting the curb at the OSU Extension Office.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Garfield Detention Facility.
9. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Garfield County Detention Facility.
10. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Garfield County Commissioner Office/Detention Facility.
11. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Garfield County Commissioner Office/Detention Facility.
12. Consider, approve and sign Road Crossing Application from Bluestem Pipeline LLC.
13. Consider, approve and sign (3) Floodplain Permits from ONEOK.
14. Consider, approve and sign Cash Fund Estimate of Needs for Treasurer Mortgage Certification.
15. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.

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. Consider, approve and sign Resolution for Declaration of Surplus Property for District #1.
18. Consider, approve and sign (3) Resolutions of Declaring Surplus & Disposing of Equipment for Garber RFD.
19. Consider, approve and sign Resolution of Declaring Surplus & Disposing of Equipment for District #1.
20. Consider, approve and sign (5) Resolutions of Declaring Surplus & Disposing of Equipment for Highway Safety Department.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.