

<p style="text-align:center"><b>AMENDED AGENDA</b> for BOARD OF GARFIELD COUNTY COMMISSIONERS</p>
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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 27, 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 21, 2020.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Appointment of Agent Letter to Dietz Welding for Bid #20-2: Garfield County Bridge Replacements.
6. Consider, approve and sign Emergency Action Plan for the Garfield County Annex.
7. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
8. Consider, approve and sign Road Crossing Application from Bluestem Pipeline LLC.
9. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #3.
10. Consider, approve and sign (2) Letters of Re-Appointment to Garfield County Fairgrounds Trust Authority for Dist. #1.
11. Consider, approve and sign (2) Letters of Re-Appointment to Garfield County Fairgrounds Trust Authority for Dist. #2.
12. Consider, approve and sign (3) Letters of Re-Appointment to Garfield County Fairgrounds Trust Authority for Dist. #3.
13. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Garfield Detention Facility.
14. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Garfield County Juvenile Detention Center.
15. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Garfield County Juvenile Detention Center.

*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.

16. Open/Accept/Award/Reject Re-Bid #20-7: Ready Mix Concrete, Flowable Cement Mix Fill and Concrete Construction/Finishing.
17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.
19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
20. 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”.
21. Adjourn.