

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 July 6, 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 July 1, 2020.
4. Consider, approve and sign Garfield County Investment Policy.
5. Consider, approve and sign Monthly Reports from County Offices.

6. Consider, approve and sign Written Quotes for Roof Repairs at the Garfield County Detention Facility.
7. Consider, approve and sign Resolution for Future Appropriation Distribution for the County Use Tax.
8. Consider, approve and sign Verge Network Solutions support Agreement for Garfield County Courthouse Telephone System.
9. Consider, approve and sign Resolution to Deposit Compensation received for overtime into the General Fund for Appropriation to the Garfield County Election Board Personal Services Account.
10. Authorize Bid #20-3: Secure Entry to the Garfield County Courthouse.
11. Consider, approve and sign Blanket Purchase Orders.
12. 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".
13. Adjourn.

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.