

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 June 29, 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 June 22, 2020.
4. Meet W/ Troy Bynum and Johnny Hammons, Midwest Refrigeration Inc, Heating and Air Conditioning/HVAC to discuss and/or act on the possibility of providing services for Garfield County Facilities.
5. Meet W/Joel Eggers, Fairmont F.D. & Waukomis F.D. to discuss and/or act on transfer of equipment.
6. Consider, approve and sign Payroll Claim.
7. Consider, approve and sign (2) Resolution for Disposing of Equipment for County Clerk's Office.
8. Consider, approve and sign Professional Legal Services Contract with Tisdal & O'Hara, PLLC.
9. Consider, approve and sign Verge Network Solutions support Agreement for Garfield County Courthouse Telephone System.
10. Consider, approve and sign Letter or Appointment/Removal of Requesting Officers for G.C. Detention Facility.
11. Consider, approve and sign (2) Pinnacle Consulting Management Group, Inc. Memorandum Claim Invoices.
12. Consider, approve and sign Contract for Services between County Budgeting Services, LLC and Garfield County Health Department for FY 20-21.
13. Consider, approve and sign Resolution for Future Appropriation Distribution for the County Use Tax.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.

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.

16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
17. 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”.
18. Adjourn.