

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 March 2, 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 24, 2020.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Claim for Election Board Salary Reimbursements.
6. Consider, approve and sign Monthly Reports from County Offices.

7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
9. Consider, approve and sign Appointment of Agent Letter to Highpoint Partners for Garfield County Bridge Repair.
10. Consider, approve and sign Resolution for Project Number J3-1808(004) CI, State Job Piece Number 31808(04).
11. Consider, approve and sign Resolution for Project Number J3-3049 (004) CI, State Job Piece Number 33049(04).
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
13. Discuss and/or act on State Contract Truck Purchase for District #3.
14. Consider, approve and sign Rezoning Request SW/4 1-22N-8W, northeast corner of Chestnut & Highway 132 for Clint Beagley.
15. Consider, approve and sign (16) Road Crossing Applications from ONEOK Arbuckle II Pipeline LLC.
16. Consider, approve and sign Floodplain Permit from ONEOK Arbuckle II Pipeline LLC.

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 (36) Road Crossing Applications from Skelton Creek Wind Farm LLC.
18. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. 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”.
22. Adjourn.