

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 30, 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 March 19, 2020 and March 23, 2020.
4. Meet with Dusty Bittle, Yellowhouse to consider, approve and sign Lease Purchase Agreement on a Dozer for District #3.
5. Meet with Jody Helm, Garfield County Sheriff, to discuss and/or act on written quotes received for water heaters and installation at the Garfield County Detention Facility.
6. Consider, approve and sign Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to Garfield County and the School Districts therein due to Additional Homestead Exemptions allowed for the year 2019.
7. Consider, approve and sign supplement to (2) Right of Way Service Agreements with Pinnacle JP (04) and JP (08) for Southgate Road Project.
8. Consider, approve and sign Cash Fund Estimate of Needs for the Detention Facility.
9. Consider, approve and sign Transfer of Appropriation for Highway.
10. Consider, approve and sign (3) Floodplain Permits from Skeleton Creek Wind Farm LLC.
11. Consider, approve and sign Purchase Orders & Claims.
12. Consider, approve and sign Blanket Purchase Orders.
13. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
14. 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".
15. Adjourn.

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.