

A G E N D A

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 May 18, 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 May 11, 2020 and May 15, 2020.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Monthly Reports from County Offices.

6. Consider, approve and sign Board of Prisoners Monthly Report.
7. Consider, approve and sign Bridge Inspection Invoice & Report of Conference with CED #8.
8. Consider, approve and sign Resolution for Declaration of Surplus Property for District #1.
9. Consider, approve and sign (3) Invoice/Securing Documents from ODOT to be paid for JP 32843(04) Parcel (5), JP 32843 (08) Parcels (24, 24.1) and JP 32843 (04) Parcel (12).
10. Consider, approve and sign Unattainable Lien Waiver for Project STP-224C (077) CI, JP 32843(04) and Parcel (5).
11. Consider, approve and sign Road Crossing Application from Skeleton Creek Wind, LLC.
12. Consider, approve and sign (3) Letters to Security National Bank Renewing Lease Purchase Agreements #189965 and #189976 for Dist. #1,2 and 3 and #190460 for Dist. #2.
13. Consider, approve and sign (2) Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
16. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax-ST.

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 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.