

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 November 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 November 23, 2020.
4. Discuss and/or act on Garfield County IT Services for the Garfield County Detention Facility.
5. Consider, approve and sign Resolution for a One Time Stipend to be paid on December 2020 payroll.
6. Consider, approve and sign Transfer of Appropriation for Use Tax to OSU Extension.
7. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Drug Court.
8. Consider, approve and sign Resolution for Declaration of Surplus for Drug Court.
9. Consider, approve and sign Resolution for Disposing of Equipment for Drug Court.
10. Consider, approve and sign (2) Cash Fund Balance Forward for FY19" for Sheriff Service Fees.
11. Consider, approve and sign (2) Cash Fund Estimate of Needs for Sheriff Service Fees.
12. Consider, approve and sign Floodplain Permit for DEQ.
13. Consider, approve and sign Floodplain Permit for Town of Kremlin.
14. Consider, approve and sign (2) Resolutions for Declaration of Surplus for Garfield County Health Department.
15. Consider, approve and sign (2) Resolutions for Disposing of Equipment for Garfield County Health.
16. Consider, approve and sign State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-Of-Way Agreement for Project:CIRB-224D(015)RB and State Job: 29876(04)(05)(06)(07) for BR and APP on EW-46 over Turkey Creek, 0.3 Miles East, 3.3 Miles North and 1.3 Miles East of Drummond CN 152 CT BEAMS.
17. Consider, approve and sign Purchase Orders & Claims.

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.

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.