

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 January 25, 2021 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 January 19, 2021.
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 Transfer of Inventory Receipt from Assessor's to Sheriff.
7. 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 No: STP-224C (077) CI State Job No: 32843 (04) (05) (06) (07).
8. Consider, approve and sign Utility Relocation Agreement with Rural Water District #6 Project No. CIRB-224C (062) RB JP 248868 (04).
9. Consider, approve and sign Interlocal Governmental Cooperative Agreement between Garfield County and Town/City of Garber.
10. Consider, approve and sign Purchase Orders & Claims.
11. Consider, approve and sign Blanket Purchase Orders.
12. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
13. 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".
14. Adjourn.

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.