

# **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 August 30, 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. Flag Salute.
3. Roll call.
4. Reading and approval of the Minutes of August 23, 2021.
5. Consider, approve and sign Letter of Appointment to Garfield County Industrial Authority.
6. Consider, approve and sign Material Request with CED #8 for District #1.
7. Consider, approve and sign Garfield County Commissary/Inmate Trust Financial Report for FY 2020.
8. Consider, approve and sign ODOT 324a Claim Form from Department of Transportation from OG&E for JP 31210(04) Longhorn Trail Bridge over Turkey Creek.
9. Consider, approve and sign Resolution to cancel FY 2021 Highway Unrestricted Fund #1102.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
11. Consider, approve and sign Transfer of Appropriation for Hillsdale Fire Department.
12. Consider, approve and sign (8) Letters of Appointment to the Enid Memorial Hospital Authority.
13. Consider, approve and sign Road Crossing Application from Garfield RWD #5.
14. Open/Accept/Award/Reject Bid #22-2: Concrete and Labor for Fairmont RFD Station Approach.
15. Discuss update from Criminal Justice Authority of August 26, 2021.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:

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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.

19. 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”.
20. Adjourn.