

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 5, 2019 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 July 29, 2019.
4. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Drummond RFD.
5. Consider, approve and sign Claim for Election Board Salary Reimbursement.
6. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
8. Consider, approve and sign Monthly Reports from County Offices.

9. Consider, approve and sign Deed & Transcript from Commissioners Sale.
10. Acknowledge Correction from Treasures Office from County General to DA Seizure of Property Account.
11. Consider, approve and sign (3) Letters of Appointments to the Garfield County Criminal Justice Authority.
12. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Sheriff's Department.
13. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Sheriff's Department.
14. Consider, approve and sign Contract with Enid Public Schools & Garfield County Juvenile Detention Center.

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.

15. Consider, approve and sign Appointment of Agent Letter to Northwest Plumbing & Mechanical Inc. for Bid #19-12 Garfield County Detention Center Sewage Grinder.
16. Consider, approve and sign Road Crossing Application from SK Nemaha.
17. Consider, approve and sign State of Oklahoma Office of Juvenile Affairs Renewal of FY19/FY21 Regional Secure Detention Contract for Fiscal Year 2020/Modification & FY 2020 Allocation Schedule.
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
19. Consider, approve and sign Transfer of Appropriation for Highway.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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”.
24. Adjourn.