

# **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 12, 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 August 5, 2019.
4. Consider, approve and sign Payroll Claims.
5. Consider, approve and sign Monthly Reports from County Offices.
6. Consider, approve and sign Detention Services Agreement with Muskogee County Juvenile Detention Center.
7. Consider, approve and sign Contract with Enid Public Schools & Garfield Juvenile Detention Center.
8. Consider, approve and sign State of Oklahoma Office of Juvenile Affairs Renewal of FY19/FY20 Regional Secure Detention Contract for Fiscal Year 2020/Modification & FY 2020 Allocation Schedule.
9. Consider, approve and sign Board of Prisoners Monthly Report.
10. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
14. Consider, approve and sign Transfer of Appropriation for Sheriff Detention Facility.
15. Consider, approve and sign Detention Services Agreement by and between Sequoyah Enterprises Inc. and the Board of County Commissioners of Garfield County.
16. Proposed executive session pursuant to Title 25 O.S. § 307 (B)(4) for the purpose of confidential communications between the Board of Garfield County Commissioners and its attorney concerning  
*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.

James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 Authority, et. al. Defendants, United States District Court for the Western District of Oklahoma, Case No. CIV-17-634-SLP. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

17. Vote to convene into executive session.
18. Vote to acknowledge Board's return to open session.
19. Discussion and possible action with respect to the above executive session regarding James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 authority, et. al., Defendants.
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.