

# **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 July 22, 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 15, 2019.
4. Meet with Kelly Tompkins, Executive Director, Main Street Enid, to discuss and/or act on the possibility of a giant permanent Chess game on the Courthouse Lawn or current concrete by the Gazebo.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
7. Consider, approve and sign Rezoning Request, Part of the SE/4 Section 6, Township 22 North, Range 7 W.I.M. for Jarod and Christina Watkins.
8. Consider, approve and sign (2) Road Crossing Application for SK Nemaha.
9. Consider, approve and sign Road Crossing Application for TGS.
10. Consider, approve and sign Road Crossing Application from OG&E.
11. Consider, approve and sign (2) Floodplain Permits for Blatner Energy.
12. Consider, approve and sign State and Federal aid for Auditors (SEFA).
13. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Drummond RFD.
14. Open/Accept/Award/Reject Bid #20-1: Six Month Bid for Corrugated HP Poly Pipe.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.

*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.

17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
18. Proposed executive session pursuant to Title 25 O.S. § 307 (B)(4) for the purpose of confidential communications between the Criminal Justice Authority of Garfield County and its attorney concerning 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.
19. Vote to convene into executive session.
20. Vote to acknowledge Board's return to open session.
21. 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.
22. 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".
23. Adjourn.