

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 June 17, 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 June 10, 2019 and June 11, 2019.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Meet with Bill Puckett to Consider, approve and sign Contract with the Garfield County Juvenile Detention Center.
6. Consider, approve and sign Contract with Southwest Roofing & Supply for Bid #19-14: Installation of Garfield County Health Department Roof.
7. Consider, approve and sign Detention Services Agreement with Sequoyah Enterprises.
8. Consider, approve and sign Contract with Canadian County Juvenile Detention Center.
9. Consider, approve and sign (2) Contracts with Western Plains Youth & Family Services.
10. Consider, approve and sign Contract with Texas County Juvenile Detention Center.
11. Consider, approve and sign Professional Legal Services Contract with Tisdal & O'Hara, PLLC.
12. Award/Reject Bid #19-16: Commissioners Six Month Bid for additional information on Concrete page 25 & 26.
13. Consider, approve and sign (3) Road Crossing Applications from SK Nemaha.
14. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
15. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
16. Consider, approve and sign (2) Cash Fund Estimate of Needs for Highway-Unrestricted.
17. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.

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.

18. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
19. Consider, approve and sign Transfer of Appropriation for Use Tax.
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. 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 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.
25. Vote to convene into executive session.
26. Vote to acknowledge Board’s return to open session.
27. 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.
28. Adjourn.