

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 24, 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 14, 2019 and June 17, 2019.
4. Consider, approve and sign Payroll Claims.
5. Consider, approve and sign Resolution & Interlocal Governmental Cooperative Agreement between Garfield County and City of Garber, Oklahoma.
6. Consider, approve and sign Appointment of Mr. Todd Hamilton to the Garfield County Board of Health.
7. Consider, approve and sign Appointment of Ms. Vivian Atchinson to the Garfield County Board of Health.
8. Consider, approve and sign Contract with Garfield County Juvenile Detention Center.
9. Consider, approve and sign Transfer of Appropriation for Excess Resale & Resale Property.
10. Consider, approve and sign Transfer of Appropriation for Building Maintenance.
11. Consider, approve and sign Cash Fund Estimate of Needs for Drug Court.
12. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
14. Consider, approve and sign Road Crossing Application from Tetra Technologies.
15. Consider, approve and sign Road Crossing Application from OG&E.
16. Consider, approve and sign Resolution for Depositing of Equipment for District #1, #2 and #3.
17. Consider, approve and sign ACCO-SIG 2019-2020 Renewal Quotes for County Industrial Authority.

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 Resolution to Execute the Agreement with ACCO-SIG FY19-20 for County Industrial Authority Renewal.
19. Consider, approve and sign County's Property & Liability Renewal Quotes with ACCO-SIG 2019-2020.
20. Consider, approve and sign Resolution to Execute the Agreement with ACCO-SIG for FY 19-20 for Property & Liability Renewal.
21. Consider, approve and sign Resolution of County Road Machinery & Equipment Revolving Fund Renewal with ODOT.
22. Consider, approve and sign Insurance Verification FY-2020 carried on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund with ODOT.
23. Consider, approve and sign (5) Resolutions for Declaring Surplus & Disposing of Equipment for the Election Board.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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".
28. Adjourn.