

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 November 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 November 4, 2019.
4. Consider, approve and sign Payroll Claims.
5. Consider, approve and sign Monthly Reports from County Offices.

6. Consider, approve and sign Agreement between OSU Cooperative Extension Service and Garfield County.
7. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1, Dist. #2 and Dist.#3.
8. Consider, approve and sign Cash Fund Estimate of Needs for Assessor Revolving Fee.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
11. Consider, approve and sign Board of Prisoners Monthly Report.
12. Consider, approve and sign Floodplain Permit from Garfield County District #3.
13. Consider, approve and sign (3) Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement (County System).
14. Open/Accept/Award/Reject Bid #20-4: Garfield County Health Dept. South Parking Lot Replacement 2019.
15. Consider, approve and sign Purchase Orders & Claims.

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.

16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
18. 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”.
19. Adjourn.