

# **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 25, 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 18, 2019.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Monthly Reports from County Offices.
6. Consider, approve and sign Contract with Rick Lorenz Construction for Bid #20-4: Garfield County Health Department South Parking Lot Replacement 2019.
7. Consider, approve and sign Road Crossing Application from H2 Services LLC.
8. Consider, approve and sign Resolution "Cash Fund Balance Forward from Back Year FY18" for Rural Fire-Sales Tax.
9. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
10. Consider, approve and sign Resolution "Cash Fund Balance Forward from Back Year FY18" for Detention Facility.
11. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
12. Consider, approve and sign Resolution "Cash Fund Balance Forward for FY18" for Sheriff County Prisoners.
13. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
14. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
15. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for American Cancer Society's Relay for Life Event.

*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.

16. Consider, approve and sign (4) Letter to Security National Bank Renewing Lease Purchase Agreements #201471, #201482, #201493 and #201504 on 2019 Mack Trucks for Dist. #2.
17. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
18. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
19. Authorize Bid #20-6: Six Month Bid for County Commissioners.
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.