

# **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 October 21, 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 October 15, 2019.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign (3) Certificates of Compliance for OMMA Businesses.
6. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority.
7. Consider, approve and sign Transfer of Appropriation for Drummond RFD.
8. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fee.
9. 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 CRIMINAL JUSTICE AUTHORITY, 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.
10. Vote to convene into executive session.
11. Vote to acknowledge Board's return to open session.
12. 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 CRIMINAL JUSTICE AUTHORITY, an Oklahoma Title 60 authority, et. al., Defendants.

*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.

13. Consider, approve and sign Purchase Orders & Claims.
14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
16. 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”.
17. Adjourn.