

# **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 September 23, 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 September 16, 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 Letter of Approval for use of the Courthouse Lawn & Gazebo for Main Street Enid for New Christmas Display by adding a Christmas Train and a donation to help with Christmas decorations and Enid Lights Up the Plains.
7. Consider, approve and sign Rezoning Request, two tracts located in NW/4 12-22N, 3W, I.M. for King Plains Wind Project.
8. Consider, approve and sign Resolution for Certificate of Compliance for OMMA Businesses.
9. Consider, approve and sign Cash Fund Estimate of Needs for Rule Fire-Sales Tax.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
11. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
12. Consider, approve and sign Transfer of Appropriation for DA State.
13. Consider, approve and sign (2) Transfer of Appropriation for Waukomis RFD.
14. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority & Detention Facility.
15. Consider, approve and sign Transfer of Appropriation for Garfield County Election Board.

*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 Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
19. 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”.
20. Adjourn.