

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 January 13, 2020 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 January 6, 2020.
4. Meet with Bill Puckett, to discuss and/or act on quotes to repair bathrooms at the Juvenile Detention Center.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign Publication of Employees' Salaries for 2019.
8. Consider, approve and sign Board of Prisoners Monthly Report.
9. Consider, approve and sign Sheriff's Annual Report year ending December 31, 2019.
10. Consider, approve and sign Monthly Reports from County Offices.

11. Consider, approve and sign CED Auction Policies.
12. Consider, approve and sign National Association of County and City Health Officials Agreement with Garfield County Health Department.
13. Consider, approve and sign Road Crossing Applications from Bluestem Pipeline.
14. Consider, approve and sign Resolution for Declaration of Surplus Property for Assessor's.
15. Consider, approve and sign Appointment/Removal of Receiving Officers for County Clerk.
16. Consider, approve and sign (2) Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
17. Consider, approve and sign Cash Fund Estimate of Needs for Highway.

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 Cash Fund Estimate of Needs for Highway-CBRI.
19. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
20. Authorize Bid #20-7: Six Month Commissioners Bid for Ready Mix Concrete, Flowable Cement Mix Fill, and Concrete Construction & Finishing.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.