

# **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 April 6, 2020 at 9:00 a.m. The place and address of the meeting will be the East Courtroom, 2<sup>nd</sup> floor of the 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 March 30, 2020 and March 31, 2020.
4. Consider, approve and sign First Amendment to Road Maintenance/Repair Agreement between the Garfield County Commissioner's and Skeleton Creek Wind, LLC.
5. Consider, approve and sign Monthly Reports from County Offices.
  
6. Consider, approve and sign Claim for Election Board Salary Reimbursement.
7. Consider, approve and sign Cooperative Agreement with Oklahoma Department of Agriculture Food & Forestry Wildlife Service Division.
8. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Garfield County DA Offices.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
11. Consider, approve and sign (3) Floodplain Permits from Skeleton Creek Wind Farm LLC.
12. Consider, approve and sign Resolution for Garfield County Commissioner's to outline procedures to conduct teleconference meetings during the COVID-19 pandemic and declared emergency.
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.

*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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Lorie Legere, Garfield 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. 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.