

# **A G E N D A**

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 August 17, 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 August 10, 2020.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Payroll Claims.
6. Consider, approve and sign Monthly Reports from County Offices.
  
7. Consider, approve and sign Board of Prisoners Monthly Report.
8. Consider, approve and sign Interlocal Governmental Cooperative Agreement between Garfield County & Town of Covington.
9. Consider, approve and sign Contract with Pioneer Phone System for Garfield County Facilities.
10. Consider, approve and sign Appointment/Removal of Requesting Officer for Jail Sales Tax (1315).
11. Consider, approve and sign Juvenile Detention Services Agreement by and between OJJS Inc. and The Board of County Commissioners of Garfield County.
12. Consider, approve and sign Class "A" Officers Minutes of October 21, 2019 and February 10, 2020.
13. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for Corporate prayer/worship for our County.
14. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for Main Street Enid for a variety of actives.

*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.

15. Consider, approve and sign ODOT 324a Claim Form for JP 32843 (08) Southgate Waterline Relocation.
16. Consider, approve and sign two Cash Fund Estimate of Needs for Highway Unrestricted.
17. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
18. Consider, approve and sign two Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
19. Consider, approve and sign two Cash Fund Estimate of Needs for Jail Sales Tax.
20. Consider, approve and sign two Transfer of Appropriation for Detention Facility.
21. Consider, approve and sign Transfer of Appropriation for Highway.
22. Consider, approve and sign Transfer of Appropriation for Contingency.
23. Open/Accept/Award/Reject Bid #21-4: Lahoma RFD Fire Truck Tanker.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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”.
28. Adjourn.