AGENDA

for BOARDOF GARFIELD COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARDOF GARFIELD COUNTY COMMISSIONERS will hold a regular meeting on August 31, 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 BOARDOF GARFIELD COUNTY COMMISSIONERS at the above-mentioned meeting.

- 1. Call to order.
- 2. Roll call.
- 3. Reading and approval of the Minutes of August 24, 2020.
- 4. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for Corporate prayer/worship for our County.
- 5. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for Night of prayer and repentance for our City and Nation.
- 6. Consider, approve and sign (2) Resolutions for Declaring Surplus and Disposing of Equipment for Sheriff's Department.
- 7. Consider, approve and sign Title Sheet for Red Rock Creek, State Job #30437(04).
- 8. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
- 9. Consider, approve and sign Transfer of Appropriation for Lahoma RFD.
- 10. Consider, approve and sign Purchase Orders & Claims.
- 11. Consider, approve and sign Blanket Purchase Orders.
- 12. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
- 13. 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".
- 14. Adjourn.

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.