

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 6, 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. Organize Boards - Board of County Commissioners; Criminal Justice Authority, Educational Facilities Authority; Tax Increment Finance Authority; Economic Development Authority; and Public Building Authority.
4. Reading and approval of the Minutes of December 30, 2019.
5. Meet with Jody Helms, Garfield County Sheriff, to discuss and/or act on New Server for Sheriff's Office.
6. Consider, approve and sign Resolution Designating Enid News & Eagle as Official Publication.
7. Consider, approve and sign Monthly Reports from County Offices.

8. Consider, approve and sign Claim for Election Board Salary Reimbursement.
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 Cash Fund Estimate of Needs for Treasurer Mortgage Certification.
12. Consider, approve and sign National Association of County and City Health Officials Agreement with Garfield County Health Department.
13. Consider, approve and sign Garfield County Road Maintenance Procedures.
14. Consider, approve and sign Jaden Jenkins repairing and re-installing the Statue of Liberty on the Garfield County Courthouse Lawn for his Eagle Scout project.

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 Certificate of Substantial completion of Bid #19-5: Garfield County Courthouse Fire Alarm Installation Final Inspection.
16. Consider, approve and sign Road Crossing Application from Bluestem Pipeline.
17. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Sheriff's Office.
18. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. Tour and Inspect Detention Center, Juvenile Detention Center, Fairgrounds and Work Release Center in accordance with 57 O.S. 2011 § 1.
22. 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".
23. Adjourn.