

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 July 13, 2020 at 9:00 p.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 July 6, 2020.
4. Meet with Melanie Cluck, Pioneer Telephone Sales Representative, to discuss and/or act on telephone system at all Garfield County Buildings.
5. Meet with Mike Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign Monthly Reports from County Offices.

8. Consider for approval the Cancellation and Surplus Forward of Walgreen Settlement Fund #7401.
9. Consider for approval the Cancellation and Surplus Forward of DA-Seizure of Property Fund #7303.
10. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
11. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
14. Consider, approve and sign Transfer of Appropriation for Contingency.
15. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for Dist.#2.
16. Consider, approve and sign Resolution for Disposing of Equipment for Dist. #2.
17. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for County Commissioner's Office.

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 Resolution for Declaring Surplus & Disposing of Equipment for Assessor's Office.
19. Consider, approve and sign DHS Agreement for Maintenance Services for FY21.
20. Consider, approve and sign Resolution for Lease Renewal for Garfield County and Fire Department Buildings.
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.