

# **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 June 1, 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 May 26, 2020.
4. Consider, approve and sign Claim for Election Board Salary Reimbursement.
5. Consider, approve and sign Monthly Reports from County Offices.
  
6. Consider, approve and sign Contract with County Budgeting Services for FY 2020-2021.
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
9. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Juvenile Detention Building.
10. Consider, approve and sign Transfer of Appropriation from General Contingency Account.
11. Consider, approve and sign Transfer of Appropriation from Contingency (to County Clerk).
12. Consider, approve and sign Transfer of Appropriation from Contingency (to Bldg. Maint.).
13. Consider, approve and sign Transfer of Appropriation from Sheriff to Use Tax.
14. Consider, approve and sign Transfer of Appropriation from Detention Facility to Use Tax.
15. Consider, approve and sign Transfer of Appropriation from OSU Ext to Use Tax.
16. Consider, approve and sign Transfer of Appropriation from Juvenile Detention-ACCO Ins. To Use Tax.

*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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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.

17. Consider, approve and sign Transfer of Appropriation from County Health to Use Tax.
18. Consider, approve and sign Transfer of Appropriation from Building Maintenance to Use Tax.
19. Consider, approve and sign (3) Transfer of Appropriations from Highway to Use Tax.
20. Consider, approve and sign (2) Transfer of Appropriations for Juvenile.
21. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
22. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
23. Consider, approve and sign (6) Invoice/Securing Documents from ODOT to be paid for JP 32843 (08) Parcel 23, JP 32843 (08) Parcel 17,17.1, JP 32843 (04) Parcel 16, JP 32843 (08) Parcel 22, JP 32843 (08) Parcels 21,21.1 21.2, JP 32843 (04) Parcel 15.1.
24. Award/Reject Bid #20-9: Yearly Bid for Ballot Printing Contract.
25. Authorize Bid #20-10: Six Month Bid for HVAC Units for Various Garfield County Facilities.
26. Consider, approve and sign Purchase Orders & Claims.
27. Consider, approve and sign Blanket Purchase Orders.
28. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
29. 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”.
30. Adjourn.