

# 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 June 8, 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 June 1, 2020.
4. Meet with Art Ashcroft & Glen Patterson, with Verge, to discuss and/or act on the phone system for Garfield County Courthouse.
5. Meet with members of the GCPSA (Garfield County Public Safety Association) to discuss and/or act on Use Tax.
6. Meet with Mike Armitage, IT Director, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Written quote for painting Gas Lines at the Garfield County Detention Facility.
8. Consider, approve and sign Written quotes for painting of picnic table, trash cans and park benches at the Garfield County Detention Facility.
9. Consider, approve and sign Monthly Reports from County Offices.
10. Consider, approve and sign (4) Invoice/Securing Document from ODOT to be paid for JP 32843 (08) Parcel 27, JP 32843 (08) Parcel 18, JP 32843 (08) Parcel 19 and JP 32843 (08) Parcel 25.
11. Consider, approve and sign Cash Fund Estimate of Needs for Treasurer Mortgage Certification.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
13. Consider, approve and sign Road Crossing Application from City of Breckinridge.
14. Authorize Bid 20-11: Yearly Bid for Ballot Printing Contract.
15. Open/Accept/Award/Reject Bid #20-8: 6 Month Bid for County Commissioners.

*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.

16. Go into Executive Session. RE: Discuss the Garfield County Deferred Compensation Plan, and a letter of request received from a Garfield County Employee, (in accordance with 25 O.S.2011 §, Par B-7).
17. Return to Open Meeting.
18. Discuss and/or act on letter of request from a Garfield County Employee.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
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.