

# **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 March 9, 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 March 2, 2020 and March 5, 2020.
4. Meet with Matt Grammer, Sales Consultant with Staples, to discuss and/or act on savings plan.
5. Meet with Members of the Garfield County Public Safety Assn. (GCPSA) to discuss and/or act on Use Tax.
6. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
7. Consider, approve and sign "Navigating the Eagle Scout Service Project" and "Eagle Scout Service Project Proposal" for Jaden Jenkins to repair and re-install the Statue of Liberty on the Garfield County Courthouse Lawn for his Eagle Scout Project.
8. Consider, approve and sign Monthly Reports from County Offices.
  
9. Consider, approve and sign two Right of Way Service Agreements with Pinnacle JP (04) and JP (08) for Southgate Road Project.
10. Consider, approve and sign (3) Transfer of Appropriation for Highway.
11. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
12. Consider, approve and sign Purchase Orders & Claims.
13. Consider, approve and sign Blanket Purchase Orders.
14. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

*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.

15. 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”.
16. Go into Executive Session. RE: Conduct Interviews for position of County Highway Supt/Safety Director (in accordance with 25 O.S. 2011 Sec 307, Par. B-1).
17. Vote to go into Executive Session.
18. Return to open meeting.
19. Vote to return to open meeting.
20. Discuss and/or act on position of County Highway Supt/Safety Director.
21. Adjourn.