

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 16, 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 9, 2020.
4. Meet with Kim Ford, to discuss and/or act on streets in the Town of Carrier.
5. Meet with Kim Ford, to discuss and/or act on Culverts on Boomer Road.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Lease Purchase Agreement on 2020 Mack Truck from District #1.
8. Consider, approve and sign Payroll Claims.
9. Consider, approve and sign Monthly Reports from County Offices.

10. Consider, approve and sign Board of Prisoners Monthly Report.
11. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Fairmont RFD.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
15. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
16. Consider, approve and sign Transfer of Appropriation for Data Processing.
17. Consider, approve and sign Transfer of Appropriation for Kremlin RFD.
18. Consider, approve and sign Transfer of Appropriation for Detention Facility.

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.

19. Consider, approve and sign Transfer of Appropriation for Fairmont RFD.
20. Consider, approve and sign Road Crossing Application from OG&E.
21. Consider, approve and sign (7) Floodplain Permits from Skeleton Creek Wind, LLC.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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”.
26. Adjourn.