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 special meeting on November 12, 2020 at 10:00 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 GARFIELD COUNTY CRIMINAL JUSTICE AUTHORITY at the above-mentioned meeting.

- 1. Call to order.
- 2. Roll call.
- 3. Consider, Discuss, Act and Sign on Termination of Lease Agreement between Garfield County Board of County Commissioners and Garfield County Criminal Justice Authority.
- 4. Consider, Discuss, Act and Sign on Termination of Operation Agreement between Garfield County Board of County Commissioners and Garfield County Criminal Justice Authority.
- 5. Consider, Discuss, Act and Sign on Transfer of Property between Garfield County Board of County Commissioners and Garfield County Criminal Justice Authority.
- 6. Consider, Discuss, Act and Sign on Lease Agreement Between Garfield County Board of County Commissioners and the Garfield County Criminal Justice Authority.
- 7. Consider, Discuss, Act and Sign on Resolution from Board of County Commissioners Transfer of Operation of Detention Facility to Criminal Justice Authority effective January 1, 2021.
- 8. Adjourn.

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.