

# 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 October 13, 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 October 5, 2020.
4. Consider, approve and sign Class "A" Officers Minutes of September 21, 2020 and September 28, 2020.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Meet with Buddy Carroll to discuss and/or act on FY 2020-2021 County Budget.
7. Consider, approve and sign Payroll Claims.
8. Consider, approve and sign Monthly Reports from County Offices.
  
9. Consider, approve and sign Deeds and Transcripts from Commissioner's Sale.
10. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for night of worship.
11. Consider, approve and sign Letter for the construction management for District #1 for JP# 32843 project description STP Rd on Southgate start 16<sup>th</sup> St. extend 1 mile to 30<sup>th</sup> St.
12. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
13. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
14. Consider, approve and sign Transfer of Appropriation from Contingency to Insurance Benefits.
15. Consider, approve and sign Resolution to rescind Plat approved on 9/21/2020 for Lang's Wheatridge Estates Block 1.
16. Consider, approve and sign Plat for Lang's Wheatridge Estates Block 1.

*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 Road Crossing Application for District #6.
18. Authorize Bid #21-5: Sale of Radio Equipment for the Garfield County Commissioners.
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.