

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 26, 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 19, 2020.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Second Amendment to the Declaration of Trust of Garfield County Criminal Justice Authority.
6. Consider, approve and sign Written Quotes for Removal and Replacement of (2) Hot Water Tanks at the Detention Facility.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Court Clerk Records and Management and Preservation Monthly Reports.
9. Consider, approve and sign Resolution Authorizing Application for Assistance from Rural Economic Action Plan for Rural Water #7.
10. Consider, approve and sign (2) Letters of Approval for Use of the Courthouse Lawn & Gazebo for Enid Event placing Addams Family set for Halloween photos and for Santa House for about 3 weeks with Santa being there in the evenings and on Saturdays.
11. Consider, approve and sign Cash Fund Estimate of Needs for Sheriff Commissary.
12. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
13. Consider, approve and sign Cash Fund Estimate of Needs for Court Clerk Payroll.
14. Consider, approve and sign Transfer of Appropriation for Highway CBRI.
15. Consider, approve and sign (3) Road Crossing Applications from OG&E.

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. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
19. 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”.
20. Adjourn.