

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 September 21, 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 September 14, 2020.
4. Meet with John Merz, Corbin & Merz, to discuss and/or act on Access Control Doors for the Courthouse Secure Entry.
5. Meet with Mike Honigsberg, Emergency Management Director, to discuss and/or act on signing additional Hazard Mitigation Forms.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
8. Consider, approve and sign Monthly Reports from County Offices.

9. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
10. Consider, approve and sign Cash Fund Estimate of Needs for Sheriff Commissary.
11. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
12. Consider, approve and sign Transfer of Appropriation for Contingency Fund.
13. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Breckinridge RFD.
14. Consider, approve and sign Deeds & Transcripts from Commissioner's Sale.
15. Consider, approve and sign Plat for Lang's Wheatridge Estates Block 1.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.

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.

18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
19. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointments/Removals that may come before this Board after this posting.
20. 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”.
21. Adjourn.