

# **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 28, 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 21, 2020.
4. Consider, approve and sign Class "A" Officers Minutes of August 17, 2020.
5. Meet with Mike Honigsberg, Emergency Management Director, to discuss and/or act on signing Hazard Mitigation Forms.
6. Meet with Charlet Ringwald of Main Street Enid, to discuss and/or act on Holiday display for Enid Lights up the Plains.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
8. Consider, approve and sign Letter of Appointment to Garfield County Industrial Authority.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
10. Consider, approve and sign Transfer of Appropriation for Detention Facility.
11. Consider, approve and sign Purchase Orders & Claims.
12. Consider, approve and sign Blanket Purchase Orders.
13. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
14. 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".
15. Adjourn.

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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.