

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 July 1, 2019 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 June 24, 2019.
4. Meet with Jimmy Johnson with Life EMT, to discuss and/or act on Response area and tow vehicle.
5. Consider, approve and sign claim for Election Board Salary Reimbursement.
6. Consider, approve and sign list of Requesting and Receiving Officers July 1, 2019.
7. Consider, approve and sign Adoption Agreement (2019) for Section 125 Premium Only Plan.
8. Consider, approve and sign Certificate of Resolution (2019) for Section 125 Premium Only Plan for Plan Year ending June 30, 2020.
9. Consider, approve and sign Contract with Garfield County Juvenile Detention Center.
10. Consider, approve and sign Monthly Reports from County Offices.

11. Consider, approve and sign Resolution for Determining Maximum Monthly Highway Expenditures.
12. Consider, approve and sign Resolution for Determining Maximum Monthly Highway Expenditures- CBRI Project.
13. Consider, approve and sign Interlocal Governmental Cooperative Agreements with Rural Fire Depts. (9).
14. Consider for approval the Cancellation and Surplus Forward of Highway – Unrestricted Fund #1102.
15. Consider for approval the Cancellation and Surplus Forward of Highway CBRI Fund #1103.
16. Consider for approval the Cancellation and Surplus Forward of Special Insurance Fund #7402.
17. Consider for approval the Cancellation and Surplus Forward of Criminal Justice Authority Fund #7505.

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, and the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma.

18. Consider for approval the Cancellation and Surplus Forward of Detention Facility Fund #1210.
19. Consider for approval the Cancellation and Surplus Forward of County Use Tax Fund #1301.
20. Consider for approval the Cancellation and Surplus Forward of Rural Fire Sales Tax Fund #1321.
21. Consider for approval the Cancellation and Surplus Forward of Education Facilities Authority #7605.
22. Consider for approval the Cancellation and Surplus Forward of Garfield County Economic Development Authority Fund #1238.
23. Consider for approval the Cancellation and Surplus Forward of Safe Room Program Fund #7403.
24. Consider for approval the Cancellation and Surplus Forward of LEPC – Local Emergency Planning Fund #1218.
25. Consider for approval the Cancellation and Surplus Forward of Garfield County Emergency Management Fund #1212.
26. Consider, approve and sign Resolution Investing Garfield County Surplus Cash.
27. Consider, approve and sign Resolution Investing Garfield County Surplus Cash-County General, Contingency Fund and Highway.
28. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Rural Fire Sales Tax.
29. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Criminal Justice Authority.
30. Consider, approve and sign Resolution Investing Garfield County Surplus Cash - County Assessor Visual Reimbursement Fund.
31. Consider, approve and sign Resolution Investing Garfield County Surplus Cash - County Health Dept. Fund.
32. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Resale Property Fund.
33. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Highway CBRI.
34. Consider, approve and sign Resolution Designating County Depository Banks.
35. Consider, approve and sign Resolution to Deposit Compensation received for overtime into the General Fund for Appropriation to the Garfield County Election Board Personal Services Account.
36. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority & Detention Facility
37. Consider, approve and sign Resolution of Lease Renewal for County Commissioners Equipment.
38. Consider, approve and sign Resolution of Lease Renewal for Rural Fire Depts. Equipment.
39. Consider, approve and sign Memorandum of Agreement between Garfield County Health Department and the Garfield County Commissioners for FY 19-20.

40. Consider, approve and sign Service Agreement between Garfield County Health Department and the Mail Run, LLC.
41. Consider, approve and sign (2) Full Maintenance Agreements between Garfield County Health Department and Standley Systems.
42. Consider, approve and sign Maintenance Agreement between Garfield County Health Department and Oklahoma Copier Solutions.
43. Consider, approve and sign Addendum for State Contract renewed between Garfield County Health Department and AT&T.
44. Consider, approve and sign State Contract with The Meadows for document destruction and disposal.
45. Consider, approve and sign Maintenance Agreement between Garfield County Health Department and Precision Mechanical, LLC.
46. Consider, approve and sign Contract for Services between County Budgeting Services, LLC and Garfield County Health Department for FY 19-20.
47. Consider, approve and sign (2) Detention Services Agreements with Community Works, LLC for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center.
48. Consider, approve and sign Contract with Northwest Plumbing for Bid # 19-12: Garfield County Detention Facility Sewer Grinder Project.
49. Consider, approve and sign Appointment of Agent Letter to Southwest Metal & Roofing for Bid #19-14: Garfield County Health Department Roof.
50. Consider, approve and sign Road Crossing Application from OG&E.
51. Consider, approve and sign Road Crossing Application from Preston Simic.
52. Consider, approve and sign (2) Floodplain Permit for Blatner Energy.
53. Consider, approve and sign (2) Letters to Community National Bank of Okarche for renewing Loan #743700 for (5) 2018 JD 672G Graders and #7463100 for (5) 2018 JD 672G Graders.
54. Consider, approve and sign County's Property & Liability Renewal Quotes with ACCO-SIG 2019-2020.
55. Consider, approve and sign Resolution to Execute the Agreement with ACCO-SIG for FY 19-20 for Property & Liability Renewal.
56. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement #1189976 for 2017 Bomag Tire Compactor for Dist. #1,2 and 3.
57. Go into Executive Session. Regarding Gary Rabe, IT Director, Discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. (in accordance with 25 O.S. 2011 Sec 307, B-1).

58. 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”.

59. Adjourn.