

A G E N D A

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 June 22, 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 June 15, 2020.
4. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for Greater Enid Chamber of Commerce for the 2020 Cherokee Strip Celebration.
5. Consider, approve and sign Utility Relocation Agreement W/Rural Water and Sewer District No. 5 Garfield County for Project No. STP-224C (077) CI, Job Piece No. 32843 (04) (08)
6. Consider, approve and sign Utility Relocation Agreement W/OG&E for Project No. J3-2843 (04) JP-32843 (04).
7. Consider, approve and sign Utility Relocation Agreement W/OG&E for Project No. J3-1210 (04) JP No.32110 (04).
8. Consider, approve and sign Contract with Canadian County Juvenile Detention Center.
9. Consider, approve and sign (2) Letters from Community National Bank of Okarche for renewing Lease Purchase Agreements Loan #7436700 on (5) 2018 JD 672G Graders and Loan #7463100 on (5) 2018 JD 672G Graders.
10. Consider, approve and sign FY 2021 Oklahoma Office of Juvenile Affairs Detention Transportation Contract Renewal.
11. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Garfield County District #3.
12. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for General Government Tort Liability.
13. Consider, approve and sign Verge Network Solutions support Agreement for Garfield County Courthouse Telephone System.

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.

14. Consider, approve and sign ACCO-SIG 2020-2021 Renewal Quotes for Property & Liability for Garfield County Industrial Authority.
15. Consider, approve and sign ACCO-SIG 2020-2021 Renewal Quotes for Property & Liability for Garfield County.
16. Consider, approve and sign Letter from Garfield County Health Department to enter into ongoing and new Contracts/Lease Agreements for FY 2020-2021.
17. Consider, approve and sign Integris Bass Baptist Health Center and Garfield County Health Department Contract and Memorandum of Agreement.
18. Consider, approve and sign Faith Electric, Inc. Generator Service Plan for Garfield County Health Department.
19. Consider, approve and sign Floodplain Permit for Enable Midstream Partners.
20. Consider, approve and sign Cash Fund Estimate of Needs for Treasures Mortgage Certification.
21. Consider, approve and sign (2) Cash Fund Estimate of Needs for Highway Unrestricted.
22. Consider, approve and sign Transfer of Appropriation for Data Processing.
23. Consider, approve and sign Resolution for Equipment Lease Renewal for FY 2021 on County Road Machinery and Equipment Revolving Fund with ODOT.
24. Consider, approve and sign Replacement Agreement for Gas Services Agreement (Contract #8653) with Clearwater Enterprises.
25. Consider, approve and sign (3) Programming Resolutions from CED #8 for Projects in District #1 and District #2.
26. Open/Accept/Award/Reject Bid #20-11: Yearly Bid for Ballot Printing Contract.
27. Consider, approve and sign Purchase Orders & Claims.
28. Consider, approve and sign Blanket Purchase Orders.
29. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
30. 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”.
31. Adjourn.