

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 May 4, 2020 at 9:00 a.m. The place and address of the meeting will be the East Courtroom, 2nd Floor, 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 April 27, 2020.
4. Meet W/John Merz of Corbin & Merz Architects to discuss and/or act on Secure Vestibule Entry and Egress Plans.
5. Meet W/ Ben Crooks, Jail Administrator, to discuss overview of the Detention Facility.
6. Meet w/Ben Crooks, Jail Administrator, for discussion of Detention Facility Assessment.
7. Discuss and/or act on Amending the Emergency Declaration regarding: COVID-19.
8. Consider, approve and sign Monthly Reports from County Offices.

9. Consider, approve and sign Detention Services Agreement by and between Sac and Fox Nation.
10. Consider, approve and sign Claim for Election Board Salary Reimbursements.
11. Consider, approve and sign Transfer of Appropriation from Contingency Account.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
13. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
14. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Hillsdale FD.
15. Consider, approve and sign Pinnacle Consulting Management Group, Inc. Memorandum Claims (2) Invoices.
16. Consider, approve and sign Floodplain Permit from Envirotech.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Lorie Legere, Garfield 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.

17. Consider, approve and sign written quotes for the replacement and installation of three (3) Five ton Air Conditioner Units, and one (1) Six ton Air Conditioner unit at the Garfield County Detention Facility.
18. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. 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”.
22. Adjourn.