

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 26, 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 May 18, 2020.
4. Meet with members of the GCPSA (Garfield County Public Safety Assn), to discuss and/or act on Use Tax.
5. Consider, approve and sign Letter of Appointment to Garfield County Industrial Authority.
6. Consider, approve and sign Oath of Office and Loyalty Oath for Taylor Skouby Trustee of the Garfield County Industrial Authority.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
8. Meet with Jody Helm, Garfield County Sheriff, to discuss and/or act on quotes received for an Air Conditioner for the Server Room.
9. Consider, approve and sign Letter of Appointment of Receiving Officer for Garfield County Drug Court.
10. Consider, approve and sign Resolution Approving Interlocal Cooperative Agreement with Contiguous Counties from Grant County.
11. Consider, approve and sign Letter to Security National Bank Renewing Purchase Agreement #179471 for Kremlin RFD.
12. Consider, approve and sign Resolution for Declaration of Surplus Property for the Assessor's Office.
13. Consider, approve and sign Resolution for Disposing of Equipment for Assessor's Office.
14. Consider, approve and sign Resolution for Cash on Hand for the County Health Department.
15. Consider, approve and sign Invoice/Securing Document from ODOT to be paid for JP 32843 Parcel 1.

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.

16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
17. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
19. Consider, approve and sign Cash Fund Estimate of Needs for the Detention Facility.
20. Consider, approve and sign Floodplain Permit from ONEOK.
21. Authorize Bid #20-10: Six Month Bid for AC Units for the Detention Facility.
22. Open/Accept/Award/Reject Bid # 20-9: Yearly Bid for Ballot Printing Contract.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. 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”.
27. Adjourn.