

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 April 20, 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 13, 2020 and April 15, 2020.
4. Meet with Mike Honigsberg, Garfield County Emergency Management Director, to discuss and/or act on contract with Nexlink.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Monthly Report from County Offices.

7. Consider, approve and sign Detention Services Agreement with Tulsa County Juvenile Detention Center.
8. Consider, approve and sign (2) Resolutions for Declaring Surplus and Disposing of Equipment for Court Clerk.
9. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement #197390.
10. Consider, approve and sign Memorandum of Understanding Resolution with Critical Comm by Page Plus.
11. Consider, approve and sign Cash Fund Estimate of Needs for Medical Reserve Corp/County Health (MRC).
12. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax-ST.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.

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.

15. Consider, approve and sign Transfer of Appropriation for General Gov-Contingency.
16. Consider, approve and sign (2) Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
17. Consider, approve and sign Floodplain Permit from Envirotech.
18. Consider, approve and sign (6) Road Crossing Applications from Kay Electric.
19. Consider, approve and sign ODOT Supplemental and Modification Agreement #1 for Project #J3-1210(004)CI, State Job #31210(06)(07)
20. Consider, approve and sign ODOT Supplemental and Modification Agreement #1 for Project #CIRB-224D(081)RB, State Job #29874(06)(07).
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. Go into Executive Session. RE: Discuss I.T. Director position (in accordance with 25 O.S. 2011 Sec 307, Par. B-1).
25. Vote to go into Executive Session.
26. Return to open meeting.
27. Vote to return to open meeting.
28. Discuss and/or act on position of I.T. Director position.
29. 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”.
30. Adjourn.