

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 July 20, 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 July 13, 2020.
4. Meet with John Merz, Corbin & Merz Architects, to discuss and/or act on possible Addendum items for Bid #21-3 for Garfield County Courthouse accessible entry.
5. Meet with Melanie Cluck, Pioneer Telephone Sales Representative, to discuss and/or act on telephone system at all Garfield County Buildings.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Board of Prisoners Monthly Report.
8. Consider, approve and sign Resolution for Lease Renewal for Garfield County and Fire Department Buildings.
9. Consider, approve and sign (2) Pinnacle Consulting Management Group, Inc. Memorandum Claim Invoices.
10. Consider, approve and sign State and Federal aid for Auditors (SEFA).
11. Consider, approve and sign Deed & Transcript from Commissioners Sale.
12. Consider, approve and sign the Bid tab for waterline relocation associated with the ODOT funded project # STP-224C (077) CI, J/P 32843 (04).
13. Consider, approve and sign Resolution for Declaring Surplus & Disposing of Equipment for Dist. #1.
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
16. 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:

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.

17. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
18. Consider, approve and sign Cash Fund Estimate of Needs for Sheriff Commissary.
19. Meet with Bill Puckett, Consider, approve and sign 2020-2021 Contract with the Garfield County Juvenile Detention Center.
20. Meet with Bill Puckett, Consider, approve and sign FY 2021 Contract with the Oklahoma Office of Juvenile Affairs for Regional Secure Detention, include two one-year options to Renew.
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. 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”.
25. Adjourn.