

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 27, 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 20, 2020.
4. Meet with John Merz, Corbin & Merz Architects, to discuss and/or 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 Tyler Wedel, with Lahoma RFD, to discuss and/or act on specs for new fire truck.
7. Meet with Bill Puckett, Consider, approve and sign 2020-2021 Contract with the Garfield County Juvenile Detention Center.
8. Meet with Bill Puckett, Consider, approve and sign FY 2021 Contract with Oklahoma Office of Juvenile Affairs for Regional Secure Detention, include two one-year options to renew.
9. Consider, approve and sign Juvenile Detention Services Agreement by and between OJJS, Inc. and The Board of County Commissioners of Garfield County.
10. Consider, approve and sign Request for \$5.00 Precinct Election Official for FY21.
11. Consider, approve and sign Resolution for Lease Renewal for Garfield County and Fire Department Buildings.
12. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for Corporate prayer/worship for our Country.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
14. Consider, approve and sign Transfer of Appropriation for Highway.

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.

15. Open/Accept/Award/Reject Bid #21-1: Garfield County Detention Facility Maintenance Shop/Warehouse.
16. Open/Accept/Award/Reject Bid #21-2: Garfield County Detention Facility Recoating of Shower Area.
17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.
19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
20. 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”.
21. Adjourn.