

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 June 15, 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 June 8, 2020.
4. Meet with Jovita Lang, to receive Certificate Honoring Oklahoma Home and Community Education.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign Resolution of Declaration of Surplus of Equipment for County Clerk's Office.
8. Consider, approve and sign Resolution of Disposing of Equipment for County Clerk's Office.
9. Consider, approve and sign Board of Prisoners Monthly Report.
10. Consider, approve and sign Resolution for 2020/2021, ACCO-SIF Workman's Compensation Insurance Renewal Quote.
11. Consider, approve and sign Floodplain Permit for Enable Midstream Partners.
12. Consider, approve and sign Detention Services Agreement with Sequoyah Enterprises.
13. Consider, approve and sign (5) Invoice/Securing Document from ODOT to be paid JP 32843 (04) Parcel 3,3.1, JP 32843 (04) Parcel 2, 2.1, JP 32843 (04) Parcel 4, JP 32843(04) Parcel 8, JP 32843 (04) Parcel 13.
14. Consider, approve and sign Utility Relocation Agreement W/Targa Pipeline for Project No. J3-2843(04) Job Piece No. 32843 (04).
15. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.

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 Highway-Unrestricted.
19. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
20. Consider, approve and sign Transfer of Appropriation for Excess Resale.
21. Consider, approve and sign Transfer of Appropriation from Contingency to Building Maintenance.
22. Consider, approve and sign Transfer of Appropriation from Contingency.
23. Consider, approve and sign (2) Detention Services Agreements with Community Works, LLC for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center.
24. Consider, approve and sign Service Agreement between Garfield County Health Department and Advanced Water Solutions.
25. Consider, approve and sign Quote for Maintenance Agreement between Garfield County Health Department and Alpine Mechanical.
26. Consider, approve and sign Memorandum of Agreement between Garfield County Health Department and Garfield County Commissioner for FY 2020-2021.
27. Consider, approve and sign Service Agreement between Garfield County Health Department and Mail Run LLC.
28. Consider, approve and sign Service Agreement between Garfield County Health Department and The Meadows Center for Opportunity, INC.
29. Consider, approve and sign Maintenance Agreement between Garfield County Health Department and Oklahoma Copier Solutions.
30. Consider, approve and sign (2) Full Maintenance Agreements between Garfield County Health Department and Standley Systems.
31. Award/Reject Bid #20-8: 6 month Bid for County Commissioners.
32. Open/Accept/Award/Reject Bid#20-10: 6 month Bid for HVAC Units for Various Garfield County Facilities.
33. Consider, approve and sign Purchase Orders & Claims.
34. Consider, approve and sign Blanket Purchase Orders.
35. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
36. 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”.
37. Adjourn.