

# **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 May 11, 2020 at 9:00 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 May 4, 2020.
4. Meet with Judge Woodward, to discuss and/or act on procedures for Court functions at the Courthouse RE: COVID-19.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Meet with Jody Helms; Sheriff, Ben Crooks; Jail Administrator, Kevin Postier; County Treasurer and Buddy Carroll; Budget Director, to discuss and/or act on proposed Budget for the Garfield County Detention Facility.
7. Consider, approve and sign Detention Services Agreement by and between Sac and Fox Nation.
8. Consider, approve and sign Contract with Western Plains Youth & Family Services, Inc.
9. Consider, approve and sign (2) Contracts with TM Consulting Inc. for Software Lease/Maintenance Agreements.
10. Consider, approve and sign Invoice/Securing Documents from ODOT to be paid for Job Piece 32843 (08) Parcel (28).
11. Consider, approve and sign (2) Title Sheets for Southgate Road, Phase1 and Phase 2.
12. Consider, approve and sign Resolution for Disposing of Equipment for the Detention Facility.
13. Consider, approve and sign Road Crossing Application from OG&E.
14. Consider, approve and sign Utility Relocation Agreement W/SK Plymouth Project #J3-0437 (04) Job Piece #30437 (04).
15. Consider, approve and sign Monthly Reports from County Offices.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:

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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. Authorize Bid #20-8: 6 Month Bid for County Commissioners.
17. Authorize Bid # 20-9: Yearly Bid for Ballot Printing Contract.
18. Consider, approve and sign Road Crossing Applications.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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”.
23. Adjourn.