

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 November 2, 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 October 26, 2020.
4. Meet with John Merz, Corbin & Merz Architects and a representative from Greystone Construction to give status update on Bid #21-3: Secure Entry to the Garfield County Courthouse.
5. Consider and approve the termination of the "Operation, Maintenance and Administration Agreement by and Between the Board of County Commissioners of Garfield County, Oklahoma and Garfield County Criminal Justice Authority, dated January 1, 2003."
 - Final agreement contingent upon approval to terminate by the Board of County Commissioners.
6. Consider and accept operational control and responsibility to assume day to day operations of the Garfield County Detention Facility effective 12:01 a.m., January 1, 2021.
 - Final agreement contingent upon approval to transfer control and responsibility of the day to day operations of the Garfield County Detention Facility by the Board of County Commissioners.
7. Consider and approve the termination of the Lease Agreement dated January 21, 2003 with effective date of January 1, 2003, for the Garfield County Detention Facility infrastructure and movable contents.
 - Final agreement contingent upon approval to terminate the Lease Agreement of the Garfield County Detention Facility by the Board of County Commissioners.
8. Consider, approve and sign the Lease Agreement, effective January 1, 2021 for the Garfield County Detention Facility located at 1021 South 10th Street, Enid, Oklahoma 73701, between from the Garfield County Board of County Commissioners to the Garfield County Criminal Justice Authority.
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.

- Final agreement contingent upon approval and signing of the Lease Agreement of the Garfield County Detention Facility to the Criminal Justice Authority by the Board of County Commissioners.
9. Consider, approve and sign the Sale/Transfer of Moveable Inventory from the Garfield Board of County Commissioners to the Criminal Justice Authority, effective January 1, 2021 as listed in the attached "Fixed Asset Detail List, dated 14 October 2020."
 - Final agreement contingent upon approval and signing of the "Sale/Transfer of Moveable Assets effective 1 January 2021, from the Garfield Board of County Commissioners to the Criminal Justice Authority.
 10. Meet with Buddy Carroll, to discuss and/or act on FY 2020-2021 County Budget.
 11. Consider, approve and sign Resolution Authorizing Stipends.
 12. Discuss performance of OSU Extension Programs to justify additional funding.
 13. Consider, approve and sign Monthly Reports from County Offices.

 14. Consider, approve and sign Claim for Election Board Salary Reimbursement.
 15. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
 16. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
 17. Consider, approve and sign Contract with Alcohol & Drug Testing Inc. 2020-2021.
 18. Open/Accept/Award/Reject Bid #21-5: Sale of Radio Equipment for the Garfield County Commissioners.
 19. Open/Accept/Award/Reject Bid #21-6: Thermal Imaging & Rearview Camera System for Douglas RFD.
 20. Consider, approve and sign Purchase Orders & Claims.
 21. Consider, approve and sign Blanket Purchase Orders.
 22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
 23. 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".
 24. Adjourn.