

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 16, 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 November 9, 2020 and November 12, 2020.
4. Consider, approve and sign Class "A" Minutes of October 28, 2020.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
6. Consider, approve and sign Payroll Claims.
7. Meet with Buddy Carroll, to discuss the Criminal Justice Trust Authority.
8. Meet with Mike Honingsberg, Emergency Management Director, consider, approve and sign Disaster Proclamation for the Ice Storm.
9. Meet with Bill Puckett, to consider, approve and sign quotes for getting the heating and air replaced at the Juvenile Detention Facility.
10. Meet with Indian Nations Council of Governments Via Telephone, to hear presentation about C-PACE program presented by the INCOG and consider how it could work to benefit Garfield County.
11. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
12. Consider, approve and sign Monthly Reports from County Offices.

13. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
14. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
15. 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.

16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
17. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.
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 Cash Fund Estimate of Needs for Highway-CIRB.
21. Consider, approve and sign (2) Resolutions for Declaration of Surplus for Garfield County Health Department.
22. Consider, approve and sign (2) Resolutions for Disposing of Equipment for Garfield County Health Department.
23. Consider, approve and sign Resolution Approving Interlocal Cooperative Agreement for CED #8 for Calendar Year 2021.
24. Consider, approve and sign Resolution Designating Official Board Member to CED #8 for Calendar Year 2021.
25. Consider, approve and sign Floodplain Permit for DEQ.
26. Consider, approve and sign Floodplain Permit for Town of Kremlin.
27. Award/Reject Bid #21-6: Thermal Imaging & Rearview Camera System for Douglas RFD.
28. Authorize Bid #21-7: 6 Month Bid for Garfield County Commissioners.
29. Consider, approve and sign Purchase Orders & Claims.
30. Consider, approve and sign Blanket Purchase Orders.
31. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
32. 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”.
33. Adjourn.