

# **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 23, 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 16, 2020.
4. Consider, approve and sign Resolution Allowing Pay Out of Unused Vacation and Compensation Time to Detention Facility Employees from County General.
5. Consider, approve and sign Transfer of Appropriation from Contingency to Sheriff's Department.
6. Discuss and/or act on Garfield County I.T services for the Garfield County Detention Facility.
7. Discuss and/or act and possibly sign Agreement with Chrystal Rivers to provide Administrative Assistance to help set up Insurance and Payroll for Garfield County Detention Facility.
8. Consider, approve and sign Monthly Reports from County Offices.
9. Consider, approve and sign Resolution "Cash Fund Balance Forward for FY 19" for Rural Fire.
10. Consider, approve and sign the Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
11. Consider, approve and sign Resolution "Cash Fund Balance Forward for FY 19" for Highway Unrestricted.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
13. Consider, approve and sign Resolution "Cash Fund Balance Forward for FY 19" for County Use Tax.
14. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
15. Consider, approve and sign (2) "Cash Fund Balance Forward for FY19" for Sheriff Service Fees.
16. Consider, approve and sign (2) Cash Fund Estimate of Needs for Sheriff Service Fees.
17. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.

*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.

18. Consider, approve and sign Cash Fund Estimate of Needs for County Donation.
19. Consider, approve and sign Floodplain Permit for Oneok Pipeline LLC.
20. Consider, approve and sign Floodplain Permit for DEQ.
21. Consider, approve and sign Floodplain Permit for Town of Kremlin.
22. Meet with Bill Puckett, to discuss and/or act on heating and air needs at the Garfield County Juvenile Detention Center.
23. Consider, approve and sign ODOT 324 Claim Form for JP 32843 (04) Southgate Road Waterline Relocation.
24. Consider, approve and sign Change Order #1 from ODOT and Garfield County Rural Water Dist. #5 for W.L. Relocations along Southgate Rd.
25. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Covington RFD.
26. Consider, approve and sign Oklahoma Office of Juvenile Affairs FY 2021 COVID-19 Safety Protocol Modification of FY21 Regional Secure Detention Contract with Board of Garfield County Commissioners.
27. Consider, approve and sign Cooperative Extension Services Agreement between OSU Cooperative Extension Service, US Department of Agriculture and Garfield County.
28. Consider, approve and sign (2) Resolutions for Declaration of Surplus for Garfield County Health Department.
29. Consider, approve and sign (2) Resolutions for Disposing of Equipment for Garfield County Health Department.
30. Consider, approve and sign (3) Resolutions for Declaring Surplus & Disposing of Equipment for Douglas RFD.
31. Authorize Bid #21-8: Six Month Bids for HVAC units for Various Garfield County Facilities.
32. Consider, approve and sign Purchase Orders & Claims.
33. Consider, approve and sign Blanket Purchase Orders.
34. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
35. 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”.
36. Adjourn.