

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 October 19, 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 13, 2020.
4. Meet with Ben Crooks, Jail Administrator, to discuss and/or act on report from Criminal Justice Authority Meeting from October 15, 2020.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with Buddy Carroll to discuss and/or act on FY 2020-2021 County Budget.
7. Consider, approve and sign Resolution regarding Stipends.
8. Consider, approve and sign Second Amendment to the Declaration of Trust of Garfield County Criminal Justice Authority.
9. Consider, approve and sign Monthly Reports from County Offices.

10. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
11. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
12. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
16. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
17. Consider, approve and sign Grant Award for Election Board from Center for Tech & Civic Life.

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.

18. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Garber RFD.
19. Consider, approve and sign State of Oklahoma of Transportation Supplemental and modification Agreement #1 project Maintenance, Financing, and Right-Of-Way Agreement for project No: STP-224C (084) CI State Job No: 30437 (04)(05)(06)(07).
20. Consider, approve and sign Resolution for Declaring Surplus and Disposing for Health Department.
21. Consider, approve and sign Road Crossing Permit from Powell Oil LLC.
22. Consider, approve and sign Road Crossing Permit from OG&E.
23. Authorize Bid #21-6: Thermal Imaging & Rearview Camera System for Douglas RFD.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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”.
28. Adjourn.