

# 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 September 8, 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 August 31, 2020.
4. Meet with Mike Honigsberg, Emergency Management Director, to discuss and/or act on signing additional Hazard Mitigation Forms.
5. Consider, approve and sign Claim for Election Board Salary Reimbursement.
6. Consider, approve and sign Monthly Reports from County Offices.
  
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
9. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Garfield County Health Department.
10. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Garfield County Health Department.
11. Consider, approve and sign ODOT 324a Claim Form for JP 32843(04) Southgate Road Waterline Relocation.
12. Consider, approve and sign (2) Letters for Engineer Selection for District #1 on JP 34567 Project Description CN156 and District #2 JP 34905 Project Description CN30.
13. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.

*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.

14. Consider, approve and sign Employment Agreement by and between the Garfield County Criminal Justice Authority and Riggs, Abney, Neal, Turpen, Orbison and Lewis P.C. a Professional Corporation (the "Riggs Abney").
15. Consider, approve and sign Letter of Appointment of Agent for Greystone Construction for Bid #21-3: Secure Entry to Garfield County Courthouse.
16. Consider, approve and sign Letter of Appointment of Agent for AA Quality Construction for Bid #21-3: Secure Entry to Garfield County Courthouse.
17. Consider, approve and sign Plat for Lang's Wheatridge Estates Block 1.
18. Discuss and possible action RE: Award of Bid #21-2 to add alternate bid for Primer for the Garfield County Detention Facility of Recoating of Shower Area.
19. Consider, approve and sign quote for Shower Repair Kits at the Garfield County Detention Center.
20. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
21. Consider, approve and sign Resolution to cancel FY 2020 Highway Unrestricted Fund.
22. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. 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".
27. Adjourn.