

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 December 14, 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 December 7, 2020.
4. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Payroll Claims.
6. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
8. Consider, approve and sign Monthly Reports from County Offices.

9. Consider, approve and sign ODOT 324a Claim Form for JP32843 (04) Southgate Road Waterline Relocation.
10. Consider, approve and sign ODOT 324a Claim Form for JP32843 (04) Southgate Road Utilities.
11. Consider, approve and sign Oklahoma Department of Transportation Federal Emergency Relief project damage statement (County System).
12. Consider, approve and sign Letter from CED #8 for Construction Management for District #2 on JP30437 Project Description STP BR CN341B, NBI 19606.
13. Consider, approve and sign Transportation Memorandum of Understanding between the Board of County Commissioners of Garfield County on behalf of the Garfield County Sheriff and the Garfield County Criminal Justice Authority.
14. Consider, approve and sign Safety Memorandum of Understanding between the Board of County Commissioners of Garfield County on behalf of the Garfield County Safety Department and 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.

15. Consider, approve and sign (4) Letters to Security National Bank Renewing Lease Purchase Agreements #201482, #201471, #201493 and #201504 for District #2.
16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
17. Consider, approve and sign Cash Fund Estimate of Needs for County Highway Unrestricted.
18. Consider, approve and sign Cash Fund Estimate of Needs for Sheriff Commissary.
19. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
20. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
21. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
22. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
23. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.
24. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
25. Consider, approve and sign Cash Fund Estimate of Needs for Highway CIRB.
26. Consider, approve and sign Transfer of Appropriation for Lahoma RFD.
27. Consider, approve and sign Floodplain Permit for DEQ.
28. Consider, approve and sign Floodplain Permit for Town of Kremlin.
29. Open/Accept/Award/Reject Bid #21-8: 6 Month Bid for HVAC Units for Various Garfield County Facilities.
30. Consider, approve and sign Purchase Orders & Claims.
31. Consider, approve and sign Blanket Purchase Orders.
32. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
33. 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”.
34. Adjourn.