

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 January 4, 2021 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. Organize Boards-Board of County Commissioners, Criminal Justice Authority, Educational Facilities Authority, Tax Increment, Finance Authority, Economic Development Authority and Public Building Authority.
4. Reading and approval of the Minutes of December 28, 2020.
5. Consider, approve and sign Monthly Reports from County Offices.
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 Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
9. Consider, approve and sign Election Board Salary Reimbursement.
10. Consider, approve and sign Resolution Designating Enid News & Eagle as Official Publication.
11. Consider, approve and sign Appointment/Removal of Requesting Officers for the Sheriff's Dept.
12. Consider, approve and sign Appointment/Removal of Receiving Officers for the Sheriff's Dept.
13. Consider, approve and sign Declaration of Surplus Property for the Garfield County Election Board.
14. Consider, approve and sign Resolution to Dispose of Equipment for the Garfield County Election Board.
15. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
16. Consider, approve and Sign Floodplain Permit Application for the Town of Kremlin.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Lorie Legere, Garfield 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.

17. Rescind Resolution 2020-118 to Transfer Unobligated Detention Facility Account funds to the Garfield County Criminal Justice Trust Authority.
18. Consider, approve and sign Resolution to Transfer Unobligated Detention Facility Account funds to the Garfield County Criminal Justice Trust Authority.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. Tour and Inspect Detention Center, Juvenile Detention Center, Fairgrounds, and Work Release Center (in accordance with 57 O.X. 2011 § 1.
23. 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”.
24. Adjourn.