

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 11, 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. Reading and approval of the Minutes of January 4, 2021.
4. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Letter of Resignation/Retirement from Carolyn Sanford, Garfield County Assessor.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign Monthly Reports from County Offices.

8. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
11. Consider, approve and sign Transfer of Appropriation for Highway Cash Fund.
12. Consider, approve and sign Circuit Engineering District Auction Policies.
13. Consider, approve and sign Resolution for Declaration of Surplus Property for District #3.
14. Open/Accept/Award/Reject Bid #21-9: 6-month Bids for Rock, Used Steel Pipe, Tank Cars and Traffic paint striping.
15. Open/Accept/Award/Reject Bid #21-10: 6-month Bids for HVAC for Various Garfield County Facilities.
16. Consider, approve and sign Purchase Orders & Claims.

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.

17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
19. 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”.
20. Adjourn.