

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 19, 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 11, 2021.
4. Meet W/Joel Eggers from Fairmont FD to discuss and/or act on signature page and possible purchase of Tanker Truck.
5. Meet W/Representative from Greystone Construction to discuss and/or act on Construction Schedule for Courthouse Secure Entry.
6. Meet W/ Mike Honigsberg, Emergency Management, to discuss and/or act on Communication issues on Tower.
7. Meet W/ Mike Honigsberg, Emergency Management to discuss and/or act on Anolyte Generators.
8. Meet W/ Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
9. Consider, approve and sign Publication of Employees' Salaries for 2020.
10. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
11. Consider, approve and sign Resolution for Declaring Surplus of Equipment for Deeds.
12. Consider, approve and sign Resolution for Disposing of Equipment for Deeds.
13. Consider, approve and sign Resolution "Cash Fund Balance Forward for FY16" for Sheriff Commissary.
14. Consider, approve and sign Cash Fund Estimate of Needs for Sheriff Commissary.
15. Consider, approve and sign (2) Cash Fund Estimate of Needs for Rural Fire- Sales Tax.
16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.

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 Cash Fund Estimate of Needs for Highway.
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
19. Consider, approve and sign Cash Fund Estimate of Needs for Highway CIRB.
20. Consider, approve and sign Transfer of Appropriation for Sheriff County General.
21. Authorize: Bid #21-11: Water Meter Replacement & Parts for Garfield County Water District #7 (REAP Grant).
22. Award/Reject Bid #21-9: Six month Commissioners Bid for Used Steel Pipe, Tank Cars and Traffic paint striping.
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.