

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 February 1, 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 25, 2021.
4. Consider, approve and sign Signature Sheet for Purchase of 2021 Ford F550 Truck for Hunter FD.
5. Consider, approve and sign Monthly Reports from County Offices.

6. Consider, approve and sign Claim for Election Board Salary Reimbursement.
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 Resolution Determining Maximum Monthly Highway Expenditures=CIRB.
10. Consider, approve and sign Cash Fund Estimate of Needs for Court Clerk Payroll.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
12. Consider, approve and sign Resale Property Fund Financial Statement as of May 31, 2020.
13. Consider, approve and sign ODOT 324a Claim/Invoice Form Department of Transportation Invoice for Garfield County WL Relocation Along Southgate Rd (Phase 2) JP32843 (08) Preliminary Design-Plan Review RWD #5.
14. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for Fairmont RFD.
15. Consider, approve and sign Resolution for Project Number J3-4905 ((004) CI, State Job Piece Number 34905 (04).

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.

16. Consider, approve and sign State of Oklahoma Department of Transportation, Project Maintenance, Financing and Right-of-Way Agreement Project No.: 4905 (004) CI, State Job No.: 34905 (04) (05) (06) (07).
17. Consider, approve and sign Resolution for State Job Piece No.: JP 29876 (04) replacement of the bridge along EW-46 over Turkey Creek.
18. Open/Accept/Award/Reject Bid #21-11: Water Meter Replacement & Parts for Garfield County Water District #7 (REAP Grant).
19. Authorize Bid #21-12: 4-Month Bid for Law Enforcement Vehicle Outfitting for Garfield County Sheriff.
20. Discuss update from Criminal Justice Authority of January 28, 2021.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.