

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 8, 2021 at 8:30 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 30, 2021 and February 1, 2021.
4. Meet with Allison Stong of Stong Wealth Management to discuss the Employee Deferred Compensation Plan.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on detention funding.
6. Meet with Mike Honigsberg and Judy Soos, to discuss and/or act on the renewal of Hazard Mitigation Plan.
7. Meet with Mike Honigsberg, Chief of Hillsdale Fire Department, to discuss and/or act on sale of Rescue Unit 90 to Kremlin FD.
8. Meet with Joel Eggers, with Fairmont RFD, to discuss and/or act on sale of Tanker Truck for Fairmont RFD.
9. Meet with Mikel Armitage, IT Director to discuss and/or act on Monthly Report.
10. Consider, approve and sign Greystone Construction RFP #1 for Garfield County Courthouse RFP #1.
11. Consider, approve and sign Contract for 5B-Clearinghouse Services.
12. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Lahoma RFD.
13. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
14. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
15. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
16. Consider, approve and sign Monthly Reports from County Offices.

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 (2) Resolutions Declarations of Surplus Property for the Court Clerk's Office.
18. Consider, approve and sign (2) Resolutions for Disposing of Equipment for the Court Clerk's Office.
19. Consider, approve and sign Resolution Declaration of Surplus of Equipment for Fairmont RFD.
20. Consider, approve and sign Resolution for Declaring Surplus of Equipment for Election Board.
21. Consider, approve and sign Resolution for Disposing of Equipment for Election Board.
22. Consider, approve and sign (6) Letters to Security National Bank Renewing Lease Purchase Agreements for District #1 and District #3 for #202736, #202747, #202758, #202780, #202791 and #202802.
23. Award/Reject Bid #12-11: Water Meter Replacement & Parts for Garfield County Water District #7 (REAP Grant).
24. Go into Executive Session. RE: Conduct Interviews for position of Garfield County Assessor (in accordance with 25 O.S. 2011 Sec 307, Par. B-1).
25. Vote to go into Executive Session.
26. Return to open meeting.
27. Vote to return to open meeting.
28. Discuss and/or act on Appointment of Garfield County Assessor.
29. Consider, approve and sign Purchase Orders & Claims.
30. Consider, approve and sign Blanket Purchase Orders.
31. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
32. 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".
33. Adjourn.