

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 March 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 February 22, 2021.
 4. Consider, approve and sign Claim for Election Board Salary Reimbursement.
 5. Meet with William Knitt of Invenergy and Lisa Powell of Enid Regional Development Alliance to discuss Road Maintenance Agreement for High Line and Wind Development.
 6. Meet with Mikel Armitage, County IT Director, to discuss and/or act on Security Cameras at the Courthouse.
 7. Meet with Joy Baker-Qualls, County Juvenile Officer, to discuss and/or act on quotes for a new vehicle for the Juvenile Office.
 8. Consider, approve and sign Transfer of Appropriation from Contingency to the Garfield County Juvenile Department.
 9. Discuss and/or act on access controls for Courthouse from JE Systems, Inc.
 10. Discuss and/or act on Proposal for FOBS from JE Systems, Inc.
 11. Discuss and/or act on Magnetometer for Courthouse Security.
 12. Consider, approve and sign Monthly Reports from County Offices.
 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.
- 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 Resolution for Declaration of Surplus of Equipment for Court Clerk.
17. Consider, approve and sign Resolution for Disposing of Equipment for Court Clerk.
18. Consider, approve and sign ODOT 324a Claim/Invoice Form Department of Transportation Invoice for Garfield County Southgate Road JP32843(08) Preliminary Design-W.L. Relocation Along Fox Dr RWD #5.
19. Consider, approve and sign to rescind approval of Cash Fund Estimate of Needs from February 22, 2021 for Rural Fire-Use Tax.
20. Consider, approve and sign Cash Fund Estimate of Needs for Jail Trust Authority.
21. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
22. Consider, approve and sign Cash Fund Estimate of Needs for OTC Use Tax.
23. Consider, approve and sign Transfer of Appropriation for Highway.
24. Consider, approve and sign Transfer of Appropriation from Detention Facility to Jail Sales Tax.
25. Consider, approve and sign Transfer of Appropriation for County Health.
26. Consider, approve and sign (10) Road Crossing Applications from Invenergy Wind Development.
27. Consider, approve and sign Letter of Approval for use of Courthouse Lawn & Gazebo for Child Advocacy Council "Child Abuse Prevention Month" for the month of April.
28. Consider, approve and sign Detention Service Agreement by and between Sac and Fox Nation.
- 29.
30. Open/Accept/Award/Reject Bid # 21-13: Water Meter Replacement for Garfield County Rural Water District #7 (REAP Grant).
31. Open/Accept/Award/Reject Bid # 21-14: Water Meter Parts for Garfield County Water District #7 (REAP Grant).
32. Discuss update from Criminal Justice Authority of February 25, 2021.
33. Consider, approve and sign Purchase Orders & Claims.
34. Consider, approve and sign Blanket Purchase Orders.
35. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
36. 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".
37. Adjourn.