

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 8, 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 March 1, 2021.
4. Consider, approve and sign Minutes from the Class "A" Officers Meetings of October 7, 2020 and November 9, 2020.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Meet with Mikel Armitage, IT Director, to discuss and/or act on Security Cameras at the Courthouse.
7. Consider, approve and sign DIGI security systems quote for Security Cameras at the Courthouse and possible discussion with Mikel Armitage, IT Director.
8. Meet with Mike Honigsberg, Emergency Management to discuss and/or act on Anolyte Generators.
9. Consider, approve and sign Declaration of Surplus Property for Hillsdale-Carrier Fire District.
10. Consider, approve and sign Resolution for Transfer and Sale of Inventory from Hillsdale-Carrier Fire Department.
11. Consider, approve and sign Resolution for Transfer and Sale of Inventory from Kremlin Fire Department.
12. Consider, approve and sign Monthly Reports from County Offices.
13. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement #209523 for District #3.

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.

14. Consider, approve and sign Greystone Construction RFP #3 for Garfield County Courthouse.
15. Consider, approve and sign Transfer of Appropriation for Highway.
16. Consider, approve and sign Letter of Approval for use of Courthouse Lawn & Gazebo for an Ecumenical Good Friday Service.
17. Consider, approve and sign Letter of Appointment/Removal of Requesting Officer for Jail Use Tax.
18. Consider, approve and sign Letter from CED #8 for Removal of CIRB 5-year plan project form for District #1 on County Project #32870, project description CN 244 NBI 18294.
19. Discuss and/or act on Road Use Agreement between Garfield County and Maverick Wind Project.
20. Consider, approve and sign (10) Road Crossing Applications from Invenergy Wind Development.
21. Consider, approve and sign Distribution on Incarceration Fees.
22. Consider, approve and sign Resolution of Declaration of Surplus of Equipment for Sheriff's Department.
23. Consider, approve and sign Resolution for Disposing of Equipment for Sheriff's Department.
24. Consider, approve and sign Resolution of Declaration of Surplus of Equipment for District #3.
25. Consider, approve and sign Resolution for Disposing of Equipment for District #3.
26. Award/Reject Bid #21-13: Water Meter Replacement for Garfield County Rural Water District #7 (REAP Grant).
27. Award/Reject Bid #21-14: Water Meter Parts for Garfield County Water District #7 (REAP Grant).
28. Consider, approve and sign Purchase Orders & Claims.
29. Consider, approve and sign Blanket Purchase Orders.
30. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
31. 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".
32. Adjourn.