

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 29, 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 22, 2021.
4. Meet with Mike Honigsberg, Emergency Management Director, to Consider, approve and sign grant for Hazard Mitigation.
5. Meet with Curtis Toews, Consider, approve and sign authorization for Bid for Hunter RFD Grass Rig Bed.
6. Consider, approve and sign Submission for purchase through Sourcewell for the Purchase of Rescue/Pumper for Covington RFD.
7. Meet with Andrew Land with Pioneer, to discuss and/or act on WAN for the County.
8. Meet with Andrew Land with Pioneer, to discuss and/or act on phones for OSU Extension.
9. Meet with Mikel Armitage, IT Director, to discuss and/or act on Security Cameras at the Courthouse.
10. Consider, approve and sign DIGI Security Systems quote for Security Cameras at the Courthouse and possible discussion with Mikel Armitage, IT Director.
11. Consider, approve and sign Letter of Approval for use of Courthouse Lawn & Gazebo for an Enid Caelum Society, non-profit organization.
12. Consider, approve and sign Utility Relocation Agreement with OG&E for Project NO: J3-2843 (08) Job Piece NO: 32843 (08).
13. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for District #1.
14. Consider, approve and sign Resolution for Disposing of Equipment for District #1.
15. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for Fairmont RFD.

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 (4) Resolutions for Disposing of Equipment for Fairmont RFD.
17. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for Fairmont RFD.
18. Consider, approve and sign Resolution for Disposing of Equipment for Fairmont RFD.
19. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for Fairmont RFD.
20. Consider, approve and sign Resolution for Disposing of Equipment for Fairmont RFD.
21. Consider, approve and sign (8) Resolutions for Declaration of Surplus of Equipment for Fairmont RFD.
22. Consider, approve and sign (8) Resolutions for Disposing of Equipment for Fairmont RFD.
23. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
24. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
25. Consider, approve and sign Road Crossing Application from OG&E.
26. Discuss update from Criminal Justice Authority of March 25, 2021.
27. Consider, approve and sign Purchase Orders & Claims.
28. Consider, approve and sign Blanket Purchase Orders.
29. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
30. 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”.
31. Adjourn.