

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 April 5, 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 29, 2021.
4. Consider, approve and sign Claim for Election Board Salary Reimbursement.
5. Consider, approve and sign DIGI Security Systems quote for Security Cameras at the Courthouse and possible discussion with Mikel Armitage, IT Director.
6. Consider, approve and sign Monthly Reports from County Offices.

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 Letter of Approval for use of Courthouse Lawn & Gazebo for YWCA Walk A Mile in her shoes.
11. Consider, approve and sign Contract between Securevision of America Inc. and Garfield County.
12. Consider, approve and sign Resolution for Declaration of Surplus for Court Clerk's Office.
13. Consider, approve and sign Resolution for Disposing of Equipment for Court Clerk's Office.
14. Consider, approve and sign Resolution for Disposing of Equipment for Douglas RFD after reviewing our records realized DO 72.14 needs to be void DO 72.13 is the correct inventory number.

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.

15. Discuss and/or act on correction on Declaration for Surplus for Fairmont RFD on March 29, 2021 Agenda.
16. Discuss and/or act on correction on Declaration for Disposing for Fairmont RFD on March 29, 2021 Agenda.
17. Consider, approve and sign Resolution for Declaration of Surplus on Turn Out Coat and Turn Out Pants W/ Suspenders for Fairmont RFD.
18. Consider, approve and sign Resolution for Disposing of Turn Out Coat and Turn Out Pants W/ Suspenders for Fairmont RFD.
19. Consider, approve and sign Resolution for Declaration of Surplus of Radios for Fairmont RFD.
20. Consider, approve and sign Resolution for Disposing of Radios for Fairmont RFD.
21. Consider, approve and sign Resolution for Declaration of Surplus of Vertex 24 Channel Radios for Fairmont RFD.
22. Consider, approve and sign Resolution for Disposing of Vertex 24 Channel Radios for Fairmont RFD.
23. Consider, approve and sign Resolution for Declaration of Surplus of Vertex 40 Channel Hand Held Radios for Fairmont RFD.
24. Consider, approve and sign Resolution for Disposing of Vertex 40 Channel Hand Held Radios for Fairmont RFD.
25. Consider, approve and sign Resolution Declaring Surplus for Fairmont Fire Department.
26. Consider, approve and sign Resolution for Transfer and Sale of Tanker Truck W/Battery Charger and two Portable Water Tanks from Fairmont Fire Department to Hillsdale Carrier Fire District,
27. Consider, approve and sign Garfield County Annual Financial Statement for FY 2020.
28. Consider, approve and sign Transfer of Appropriation for Covington Fire Department.
29. Consider, approve and sign Road Crossing Application from Garfield County RWD #6.
30. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Hillsdale RFD.
31. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Hillsdale RFD.
32. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Douglas RFD.
33. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Douglas RFD.
34. Consider, approve and sign Purchase Orders & Claims.
35. Consider, approve and sign Blanket Purchase Orders.
36. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

37. 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”.
38. Adjourn.