

# **AGENDA**

for  
BOARD OF GARFEILD COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFEILD COUNTY COMMISSIONERS will hold a regular meeting on April 12, 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 GARFEILD COUNTY COMMISSIONERS at the above-mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of April 5, 2021.
4. Meet with Mikel Armitage, IT Director to discuss and/or act on Monthly Report.
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 Contract between Securevision of American Inc. and Garfield County for Bid #21-13: Water Meter Replacement for Garfield County Rural Water District #7.
7. Discuss request for partial payments to Greystone Construction.
8. Discuss and/or act on the possibility of widening of doors on the North Side.
9. Discuss and/or act on the possibility of having signs made for interior and exterior of Courthouse.
10. Discuss the possibility of purchasing Security Camera System and Body Scanner with possible Lease to Criminal Justice Authority.
11. Consider, approve and sign Quote from JE Systems, Inc for Magnetic Door Lock, Filer Bar & Spacer.
12. Consider, approve and sign Monthly Reports from County Offices.
13. Consider, approve and sign Claim for Election Board Salary Reimbursement.
14. Consider, approve and sign Appointment of Janet Cordell to the Garfield County Board of Health.
15. Consider, approve and sign Appointment of Ms. Vivian Atchinson to the Garfield County Board of Heath.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:

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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 Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2019 for 2020 tax year.
17. Consider, approve and sign Letter of Approval for use of Courthouse Lawn & Gazebo for an Enid Caelum Society, non-profit organization was already approved for April 17, 2021 but are asking for a possible date shift on their event for May 1, 2021.
18. Consider, approve and sign Letter of Approval for use of Courthouse Lawn & Gazebo for National Day of Prayer Event for Garfield County.
19. Consider, approve and sign Detention Services Agreement between County Commissioners for Tulsa and Garfield County Commissioners.
20. Consider, approve and sign Transfer of Inventory Receipt of a Haskell Desk from Court Clerk's Office to Register of Deeds.
21. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
22. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
23. Consider, approve and sign Cash Fund Estimate of Needs for Highway CIRB.
24. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
25. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
26. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
27. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
28. Consider, approve and sign Cash Fund Estimate of Needs for Jail Used Tax.
29. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Fairmont RFD.
30. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Fairmont RFD.
31. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Kremlin RFD.
32. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Kremlin RFD.
33. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for Fairmont RFD.
34. Consider, approve and sign Resolution for Disposing of Equipment for Fairmont RFD.
35. Consider, approve and sign Resolution for Declaration of Surplus on Sheriff's 2020 Dodge Durango SUV.
36. Consider, approve and sign Resolution for Disposing of Equipment on Sheriff's 2020 Dodge Durango SUV.
37. Open/Accept/Award/Reject Bid #21-15: Hunter RFD Grass Rig Bed.
38. Discuss update from Criminal Justice Authority of April 8, 2021.
39. Consider, approve and sign Purchase Orders & Claims.
40. Consider, approve and sign Blanket Purchase Orders.

41. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
42. 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”.
43. Adjourn.