

# 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 19, 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 April 12, 2021 and April 15, 2021.
4. Meet with Joy Baker-Qualls, Juvenile Officer, 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 Monthly Reports from County Offices.
7. Consider, approve and sign Memorandum of Understanding Resolution with Critical Com by Page Plus.
8. Consider, approve and sign ODOT 324a Claim Form Department of Transportation Invoice for Garfield County CIRB-224C (062) RB JP 24868 (04) Engineering Fee.
9. Consider, approve and sign Claim against Ad Valorem Division for loss of revenue due to additional Homestead Exemptions allowed for year 2020.
10. Consider, approve and sign Oklahoma State University Services Agreement between Garfield County Assessor Office.
11. Consider, approve and sign Interlocal Governmental Cooperative Agreement between Garfield County and Covington Douglas School.
12. Consider, approve and sign Resolution for Disposing of Equipment for Fairmont RFD.
13. Consider, approve and sign Resolution for Declaration of Surplus Property for District #2.
14. Consider, approve and sign Resolution for Declaration of Surplus Property for District #1.

*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.

15. Consider, approve and sign (13) Resolutions for Declaration of Surplus for Sheriff's Dept.
16. Consider, approve and sign (13) Resolutions for Disposing of Equipment for Sheriff's Dept.
17. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Contingency Account.
18. Consider, approve and sign Transfer of Appropriation for Contingency Fund.
19. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
20. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
21. Consider, approve and sign Cash Fund Estimate of Needs for Highway CIRB.
22. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
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 Jail Sales Tax.
25. Consider, approve and sign Cash Fund Estimate of Needs for Jail Used Tax.
26. Award/Reject Bid 21-15: Hunter RFD Grass Rig Bed.
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.