

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 26, 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 19, 2021.
4. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
5. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
6. Consider, approve and sign Cash Fund Estimate of Needs for Highway
7. Consider, approve and sign Resolution regarding Commercial Property Use Application within Garfield County.
8. Consider, approve and sign Lease Purchase Agreements on 4 Mack Trucks for District 2
9. Consider, approve and sign DIGI Security Systems, quote for Security Cameras at the Courthouse and possible discussion with Mikel Armitage, IT Director.
10. Consider, approve and sign ODOT 324a Claim Form Department of Transportation Invoice for Garfield County District 1, JP 32843(07) Southgate Road
11. Consider, approve and sign DOT Supplemental and Modification Agreement No 2, Bridge & Approaches Project No STP-224C(084)CI
12. Consider, approve and sign Utility Relocation Agreement Project No J3-2843(08)
13. Authorize #21-16: Re-Bid Hunter RFD Grass Rig.
14. Discuss update from Criminal Justice Authority of April 22, 2021.
15. Discuss Driveway Permits from WHC Energy Sources
16. Consider, approve and sign Purchase Orders & Claims.

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.

17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
19. 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”.
20. Adjourn.