

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 May 3, 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. Flag Salute.
3. Roll call.
4. Reading and approval of the Minutes of April 26, 2021.
5. Meet with Joyce Fales, OSU Extension, to discuss and/or act on OHCE Proclamation.
6. Consider, approve and sign Monthly Reports from County Offices.

7. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
11. Consider, approve and sign Claim for Election Board Salary Reimbursement.
12. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for the Election Board.
13. Consider, approve and sign Contract with Total Assessment Solutions Corp. (TASC)
14. Consider, approve and sign State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement for Project No: STP-224B (085) CI, State Job No: 32843 (08) (10).
15. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
16. Consider, approve and sign Lease Purchase Agreements on 2 Mack Trucks for District #1.

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 Driveway Permits from WHC Energy Sources.
18. Consider, approve and sign Resolution for Declaration of Surplus Property for County Clerk.
19. Consider, approve and sign Resolution for Disposing of Equipment for County Clerk.
20. Consider, approve and sign Rescind Cash Fund Estimate of Needs for Rural Fire-Sales Tax the amounts were on another Cash Fund that went through meeting on April 26, 2021.
21. Consider, approve and sign Transfer of Appropriation for Contingency Fund.
22. Authorize Bid #21-17: 6 Month Bids for Garfield County Commissioners.
23. Authorize Bid #21-19: Waukomis RFD Grass Rig Bed.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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”.
28. Adjourn.