

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 17, 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 May 10, 2021.
5. Consider, approve and sign the Initial Debt Servicing of the Huff Judgement.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Meet with Shellie Kraft, Court Clerk Chief Deputy, to discuss and/or act on payroll needs for end of fiscal year.
8. Consider, approve and sign Payroll Claims.
9. Consider, approve and sign Monthly Reports from County Offices.

10. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
11. Consider, approve and sign Request for \$5.00 Precinct Election Official for FY 22.
12. Consider, approve and sign Resolution for Deposit Compensation received for overtime into the General Fund for Appropriation to the Garfield County Election Board Personal Services Account.
13. Consider, approve and sign (4) Letters to Security National Bank Renewing Lease Purchase Agreements for District #1, District #2 and District #3 for #189965, #189976, #197390 and #190460.
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
15. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
16. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.

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 Cash Fund Estimate of Needs for Rural Fire-Use Tax.
18. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
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 Letter of Appointment/Removal of Receiving Officers for Garber RFD.
23. Consider, approve and sign ODOT 324a Claim Form Department of Transportation invoice for Garfield County Fox Dr. JP 29876 Preliminary Design-W.L. Relocation Along Fox Dr.
24. Consider, approve and sign ODOT 324a Claim Form Department of Transportation invoice for Garfield County Southgate Road JP 32843 (08) Preliminary Design-W.L. Relocation Along Southgate Rd.
25. Consider, approve and sign Road Crossing Application for ONEOK.
26. Consider, approve and sign Road Crossing Application for Silver Services.
27. Consider, approve and sign Floodplain Permit from Town of Lahoma.
28. Consider, approve and sign (3) Commercial Property Use Applications within Garfield County.
29. Consider, approve and sign Resolution for Declaration of Surplus for Sheriff's Department.
30. Consider, approve and sign Resolution for Disposing of Equipment for Sheriff's Department.
31. Consider, approve and sign Resolution for Disposing of Equipment for District #1 and District #2.
32. Authorize Addendum for Bid #21-17: 6 Month Bids for Garfield County Commissioners on Tires.
33. Authorize Bid #21-18: 6 Month Bid for HVAC Units for Various Garfield County Facilities.
34. Open/Accept/Award/Reject Bid 21-19: Waukomis RFD Grass Rig Bed.
35. Award/Reject Bid #21-16: Re-Bid for Hunter RFD Grass Rig Bed.
36. Discuss update from Criminal Justice Authority of May 13, 2021.
37. Consider, approve and sign Purchase Orders & Claims.
38. Consider, approve and sign Blanket Purchase Orders.
39. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
40. 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".
41. Adjourn.