

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 24, 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 11, 2021 and May 17, 2021.
5. Meet with Maggie Jackson, Community Engagement Director, to Consider, approve and sign Letter of support for Grant Application.
6. Meet with Joy Baker-Qualls, Juvenile Office, to discuss and/or act on Monthly Reports.
7. Consider, approve and sign Waterline Relocation Bids for Garfield County RWD #5-W.L. Relocation along Southgate Rd. (Phase 2)
8. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for District #3.
9. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Lahoma RFD.
10. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Lahoma RFD.
11. Consider, approve and sign Contract with Alcohol & Drug Testing for 2021-2022.
12. Consider, approve and sign Resolution for Declaration of Surplus for Sheriff's Dept. (Desk)
13. Consider, approve and sign Resolution for Disposing of Equipment for Sheriff's Dept. (Desk)
14. Consider, approve and sign (2) Resolutions for Declaration of Surplus for Sheriff's Dept. (Fiberglass Storage Canisters)
15. Consider, approve and sign (2) Resolutions for Disposing of Equipment for Sheriff's Dept. (Fiberglass Storage Canisters)
16. Consider, approve and sign (2) Resolutions for Declaration of Surplus for Sheriff's Dept. (Lenovo ThinkCentre)

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 (2) Resolutions for Disposing of Equipment for Sheriff's Dept. (Lenovo ThinkCentre)
18. Consider, approve and sign (12) Resolutions for Declaration of Surplus for Sheriff's Dept. (Computers)
19. Consider, approve and sign (12) Resolutions for Disposing of Equipment for Sheriff's Dept. (Computers)
20. Consider, approve and sign (4) Resolutions for Declaration of Surplus for Sheriff's Dept. (Monitors)
21. Consider, approve and sign (4) Resolutions for Disposing of Equipment for Sheriff's Dept. (Monitors)
22. Consider, approve and sign (24) Resolutions for Declaration of Surplus for Sheriff's Dept. (Computers)
23. Consider, approve and sign (24) Resolutions for Disposing of Equipment for Sheriff's Dept. (Computers)
24. Consider, approve and sign (4) Resolutions for Declaration of Surplus for Sheriff's Dept. (Radios)
25. Consider, approve and sign (4) Resolutions for Disposing of Equipment for Sheriff's Dept. (Radios)
26. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
27. Consider, approve and sign Transfer of Appropriation for Contingency.
28. Consider, approve and sign Transfer of Appropriation for Assessor.
29. Authorize Bid #21-20: Yearly Bid for Ballot Printing Contract.
30. Award/Reject Bid #21-19: Waukomis RFD Grass Rid Bed.
31. Consider, approve and sign Contract with Blanchet Mfg for Re-Bid #21-16 for Hunter RFD Grass Rig Bed.
32. Consider, approve and sign Purchase Orders & Claims.
33. Consider, approve and sign Blanket Purchase Orders.
34. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
35. 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".
36. Adjourn.