

# **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 June 1, 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 24, 2021.
5. Consider, approve and sign Monthly Resolution from County Offices.
  
6. Consider, approve and sign Claim for Election Board Salary Reimbursement.
7. Consider, approve and sign Agreement between Pictometry International Corp. and Garfield County.
8. Consider, approve and sign Letter of Approval for Use of Courthouse Lawn & Gazebo for LGBTQ annual Enid Pride picnic for October 16, 2021 from 12:00 pm to 4:00 pm.
9. Consider, approve and sign Annual Software Lease/Agreement with TM Consulting for Garfield County Register Deeds.
10. Consider, approve and sign Annual Software Lease/Maintenance Agreement with TM Consulting for Garfield County Assessor, County Clerk and Treasurer.
11. Consider, approve and sign Resolution and Intent to Participate in ACCO-SIF for 2021-2022.
12. Consider, approve and sign Contract with County Budgeting Services, LLC for FY 2021-2022.
13. Consider, approve and sign Transfer of Appropriation from Contingency to Excise Board.
14. Consider, approve and sign Transfer of Appropriation for County Clerk.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
16. Consider, approve and sign Transfer of Appropriation for County General Sheriff.

*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 Transfer of Appropriation for Courthouse Security.
18. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
19. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
20. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
21. Open/Accept/Award/Reject Bid #21-18: 6 Month Bid for HVAC Unites for Various Garfield County Facilities.
22. Award/Reject Bid #21-19: Waukomis RFD Grass Rig Bed.
23. Discuss update from Criminal Justice Authority of May 27, 2021.
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.