

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 14, 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 June 7, 2021.
5. Consider, approve and sign Payroll Claims.
6. Consider, approve and sign Monthly Reports from County Offices.

7. Consider, approve and sign Cooperative Agreement with Oklahoma Department of Agriculture Food & Forestry Wildlife Service Division.
8. Consider, approve and sign Resolution on American Rescue Plan Act of 2021 (ARPA).
9. Consider, approve and sign Resolution and Intent to Participate in ACCO-SIG for FY 2021-2022.
10. Consider, approve and sign Agreement between Pictometry International Corp. and Garfield County.
11. Consider, approve and sign Detention Services Agreement between Sequoyah Enterprises, Inc. and Garfield County.
12. Consider, approve and sign Title Sheet for Turkey Creek State Job NO. 31210 (04).
13. Consider, approve and sign Agreement between Pioneer and Garfield County for Telephone needs for Garfield County Election Board.
14. Consider, approve and sign Lease Purchase Agreement for John Deere 310 SL Backhoe for District #2.
15. Consider, approve and sign Letter Appointment/Removal of Receiving Officers for Fairmont RFD.

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.

16. Consider, approve and sign Contract for Services between County Budgeting Services, LLC and Garfield County Health Department FY 2021-2022.
17. Consider, approve and sign Letter from Garfield County Health Department to enter into ongoing and new Contracts/Lease Agreements for FY 2021-2022.
18. Consider, approve and sign Service Agreement between Garfield County Health Department and Advance Water Solutions.
19. Consider, approve and sign Quote for Maintenance Agreement between Garfield County Health Department and Alpine Mechanical.
20. Consider, approve and sign Memorandum of Agreement between Garfield County Health Department and Garfield County.
21. Consider, approve and sign Amendment to Faith Electric, Inc Generator Service Plan for Garfield County Health Department.
22. Consider, approve and sign Faith Electric, Inc Generator Service Plan for Garfield County Health Department for FY 2021-2022.
23. Consider, approve and sign Service Agreement between Garfield County Health Department and Mail Run, LLC.
24. Consider, approve and sign Service Agreement between Garfield County Health Department and The Meadows Center for Opportunity, Inc.
25. Consider, approve and sign Maintenance Agreement between Garfield County Health Department and Oklahoma Copier Solutions.
26. Consider, approve and sign (2) Full Maintenance Agreements between Garfield County Health Department and Standley Systems.
27. Consider, approve and sign DOT Contract between Garfield County Health Department and Ricardo Solis.
28. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
29. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
30. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
31. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.
32. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
33. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
34. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
35. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
36. Consider, approve and sign Transfer of Appropriation from Contingency to Court Clerk.
37. Consider, approve and sign (3) Transfer of Appropriation for County Commissioners.
38. Consider, approve and sign Transfer of Appropriation for County Health.

39. Consider, approve and sign Transfer of Appropriation for Juvenile Detention.
40. Consider, approve and sign Transfer of Appropriation for OSU Extension.
41. Consider, approve and sign Transfer of Appropriation for Sheriff.
42. Consider, approve and sign Lease Agreement Between Garfield County Commissioners and the Garfield County Criminal Justice Authority.
43. Consider, approve and sign Memorandum of Understanding between Garfield County Commissioners on behalf of Garfield County I.T. Department and the Garfield County Criminal Justice Authority.
44. Consider, approve and sign Memorandum of Understanding between Garfield County Commissioners on behalf of the Garfield County Safety Department and the Garfield County Criminal Justice Authority.
45. Consider, approve and sign Memorandum of Understanding between Garfield County Commissioners on behalf of the Garfield County Sheriff and the Garfield County Criminal Justice Authority.
46. Award/Reject Bid #21-17: 6 Month Bids for Garfield County Commissioners.
47. Award/Reject Bid #21-20: Yearly Bid for Ballot Printing Contract.
48. Discuss update from Criminal Justice Authority of June 10, 2021.
49. Consider, approve and sign Purchase Orders & Claims.
50. Consider, approve and sign Blanket Purchase Orders.
51. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
52. 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”.
53. Adjourn.