

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 21, 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 14, 2021.
5. Meet with Joy Baker-Qualls, Juvenile Officer to discuss and/or act on Monthly Report.
6. Meet with Bill Puckett from the Garfield County Juvenile Detention Center to Consider, approve and sign written quotes for a new Generator system for the Juvenile Detention Building.
7. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
9. Consider, approve and sign Addendum Resolution on American Rescue Plan Act of 2021 (ARPA).
10. Consider, approve and sign Garfield County Criminal Justice Authority application with Department of Environmental Quality.
11. Consider, approve and sign Transfer of Appropriation for Excess Resale.
12. Consider, approve and sign Agreement between Pictometry International Corp. and Garfield County.
13. Consider, approve and sign Intergovernmental Agreement between City of Enid, Oklahoma and Garfield County, Oklahoma Tax Assessor.
14. Consider, approve and sign OSU-CLGT County Assessor IT Service Agreement.
15. Consider, approve and sign Professional Legal Services Contract with Tisdal & O'Hara, PLLC.
16. Consider, approve and sign ACCO-SIG 2021-2022 Renewal Quotes for Property & Liability for Garfield County Industrial Authority.

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 DIGI Security Systems, quote for Security Cameras at the Courthouse and possible discussion with Mike Armitage, IT Director.
18. Consider, approve and sign Letter from Garfield County Health Department to enter into ongoing and new Contracts/Lease Agreements for FY 2021-2022.
19. Consider, approve and sign Service Agreement between Garfield County Health Department and Advance Water Solutions.
20. Consider, approve and sign Quote for Maintenance Agreement between Garfield County Health Department and Alpine Mechanical.
21. Consider, approve and sign Memorandum of Agreement between Garfield County Health Department and Garfield County.
22. Consider, approve and sign Amendment to Faith Electric, Inc Generator Service Plan for Garfield County Health Department.
23. Consider, approve and sign Faith Electric, Inc Generator Service Plan for Garfield County Health Department for FY 2021-2022.
24. Consider, approve and sign Service Agreement between Garfield County Health Department and Mail Run, LLC.
25. Consider, approve and sign Service Agreement between Garfield County Health Department and The Meadows Center for Opportunity, Inc.
26. Consider, approve and sign Maintenance Agreement between Garfield County Health Department and Oklahoma Copier Solutions.
27. Consider, approve and sign (2) Full Maintenance Agreements between Garfield County Health Department and Standley Systems.
28. Consider, approve and sign Integris Bass Baptist Health Center and Garfield County Health Department Contract and Memorandum Agreement.
29. Consider, approve and sign ODOT 324a Claim Form from Department of Transportation invoice for Southgate Road JP 32843 (08) Preliminary Design-W.L. Relocation Along Southgate Road.
30. Consider, approve and sign Resolution for Declaration of Surplus for Garfield County Health Dept.
31. Consider, approve and sign Resolution for Declaration for Surplus for Garfield County Health Dept.
32. Consider, approve and sign Resolution for Declaration for Surplus for Garfield County Health Dept.
33. Consider, approve and sign Resolution for Declaration of Surplus for Garfield County Health Dept.
34. Consider, approve and sign (3) Resolutions for Disposing of Equipment for Garfield County Health Department.
35. Consider, approve and sign Road Crossing Application from OG&E.
36. Consider, approve and sign Purchase Orders & Claims.
37. Consider, approve and sign Blanket Purchase Orders.
38. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

39. 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”.
40. Adjourn.