

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 28, 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 21, 2021.
5. Consider, approve and sign Monthly Report from County Offices.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign Intergovernmental Agreement between City of Enid, Oklahoma and Garfield County.
8. Consider, approve and sign Agreement between Pictometry International Corp. and Garfield County.
9. Consider, approve and sign Letter of Appointment to Enid/Garfield County Library Board.
10. Consider, approve and sign Resolution for Equipment Lease Renewal for FY 2022 on County Road Machinery and Equipment Revolving Fund with ODOT.
11. Consider, approve and sign NODA REAP Grant Quarterly Project Update and Reimbursement Form for RWD #7.
12. Consider, approve and sign Resolution for Declaration of Surplus for Garfield County Election Board.
13. Consider, approve and sign Resolution for Disposing of Equipment for Garfield County Election Board.
14. Discuss update from Criminal Justice Authority of June 24, 2021.
15. 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".
16. Adjourn.

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.