

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 July 12, 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 July 6, 2021.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Reports.
6. Consider, approve and sign Letter of Approval for the Use of the Courthouse Lawn & Gazebo for Enid Freedom Fighters.
7. Consider, approve and sign Payroll Claims.
8. Consider, approve and sign Monthly Reports from County Offices.

9. Consider, approve and sign Corrected Cash Fund Estimate of Needs for County Use Tax #1301.
10. Consider, approve and sign Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.
11. Consider, approve and sign Resolution for Lease Renewal for Garfield County and Fire Department Building.
12. Consider, approve and sign Floodplain Permit from DEQ.
13. Discuss update from Criminal Justice Authority of July 8, 2021.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.
16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

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. 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”.
18. Adjourn.