

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 19, 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 12, 2021.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
6. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
7. Consider, approve and sign Monthly Reports from County Offices.

8. Consider, approve and sign Contract with Western Plains, Youth & Family Services, INC.
9. Consider, approve and sign (2) Detention Services Agreements with Community Works for Cleveland County Regional Center (Couch Center) and Pottawatomie County Juvenile Detention Center (Carter Hall).
10. Consider, approve and sign Resolution for Lease Renewal for Garfield County and Fire Department Building.
11. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for the Sheriff's Department.
12. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for the Sheriff's Department.
13. Consider, approve and sign Contract with Garfield County Juvenile Detention Center.
14. Consider, approve and sign (2) Road Crossing Applications from OG&E.

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.

15. Consider, approve and sign Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.
16. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
17. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.
18. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
19. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
20. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
21. Consider, approve and sign (2) Cash Fund Estimate of Needs for Highway.
22. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
23. Consider, approve and sign Transfer of Appropriation for Emergency Management.
24. Consider, approve and sign Transfer of Appropriation for Highway.
25. Consider, approve and sign Public Safety Service Agreement between Garfield County and the Town of Lahoma.
26. Consider, approve and sign Public Safety Service Agreement between Garfield County and Town of North Enid.
27. Consider, approve and sign Public Safety Service Agreement between Garfield County and the Town of Waukomis.
28. Meet with Carl Statton with FEMA, via telephone conference call, to sign documents and finalize the RTM for Project #DR-4438.
29. Consider, approve and sign Purchase Orders & Claims.
30. Consider, approve and sign Blanket Purchase Orders.
31. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
32. 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”.
33. Adjourn.