

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 26, 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 19, 2021.
5. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Trustees of the Garfield County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Nine Million Dollars (\$9,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 94, Garfield County, Oklahoma ("Covington Douglas Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
6. Meet with Garfield County Health Department Regional Director and Leadership Team to introduce the proposal for the American Rescue Plan.
7. Meet with Mikel Armitage, to discuss update to the ESET Antivirus Protection for Garfield County.
8. Consider, approve and sign (8) Letters of re-appointment to the Enid Memorial Hospital Authority.
9. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Town of Covington.
10. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Town of Covington Rural Fire Department.

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.

11. Consider, approve and sign State and Federal aid for Auditors (SEFA).
12. Consider, approve and sign FY 2022 Oklahoma Office of Juvenile Affairs Detention Transportation Contract Renewal.
13. Consider, approve and sign Letter of Approval for Use of Courthouse Lawn & Gazebo for Main Street End for July 31, 2021 for Crazy Days.
14. Consider, approve and sign Resolution for Lease Renewal for Garfield County and Fire Department Building.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
16. Consider, approve and sign (2) Transfer of Appropriation for Highway.
17. Authorize Bid #22-1: Tractor Mower for Garfield County Commissioners District #3.
18. Discuss update from Criminal Justice Authority of July 22, 2021.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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”.
23. Adjourn.