

# **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 August 2, 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 26, 2021.
5. Consider, approve and sign Addendum to Distribution of Fees from Garfield County Court Clerk to Garfield County Criminal Justice Authority.
6. Consider, approve and sign (8) Board of Prisoners Monthly Reports.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
10. Consider, approve and sign Claim for Election Board Salary Reimbursement.
11. Consider, approve and sign Resolution for Lease Renewal for District #3 Shop Building.
12. Consider, approve and sign Resolution for Lease Renewal for Waukomis Fire Department Building.
13. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Breckinridge RFD.
14. Consider, approve and sign (8) Letters of Appointment to the Enid Memorial Hospital Authority.
15. Consider, approve and sign Professional Services Agreement between Garfield County Health Department and the Community Health Worker.
16. Consider, approve and sign Garfield County Sheriff's Annual Report year ending December 31, 2020.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:

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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 Addendum to Distribution of Fees from Garfield County Court Clerk to Garfield County Criminal Justice Authority.
18. Consider, approve and sign Public Safety Service Agreement between Garfield County and the Town of Garber.
19. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for District #2.
20. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
21. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
22. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fee.
23. Meet with Bill Puckett, to Consider, approve and sign Juvenile Detention Services Agreement by and between OJJS Inc and The Board of County Commissioners of Garfield County.
24. Meet with Bill Puckett, to Consider, approve and sign FY 2022 Contract with Garfield County Juvenile Detention Center.
25. Meet with Bill Puckett, Consider, approve and sign Affidavit of Assignment with OJJS for FY 2021-2022.
26. Meet with Bill Puckett to discuss and possible act on Generator quotes for Juvenile Detention Center.
27. Meet with Bill Puckett to discuss and possible act on Dense Final Bill for Juvenile Detention Center.
28. Consider, approve and sign Contract with Garfield County Juvenile Detention Center.
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.