

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 9, 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 August 2, 2021.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Monthly Fee Report for Garfield County Treasurer.
7. Consider, approve and sign Monthly Reports from County Offices.

8. Consider, approve and sign Deed & Transcript from Commissioners Sale.
9. Consider, approve and sign Revised Resale Property Fund Financial Statement as of May 31, 2020.
10. Consider, approve and sign Resale Property Fund Financial Statement as of May 31, 2021.
11. Consider, approve and sign Garfield County Annual Financial Statement for FY 2021.
12. Consider, approve and sign Rescind Cancellation of Appropriation for Rural Fire-Sales Tax Fund #1321 from July 1, 2021.
13. Consider, approve and sign Cancellation of Appropriation for Rural Fire-Sales Tax Fund #1321.
14. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
15. Consider, approve and sign DHS Agreement for Maintenance Services for FY22.
16. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Kremlin RFD.
17. Consider, approve and sign Resolution for Lease Renewal for District #3 Shop Building.

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.

18. Consider, approve and sign (8) Letters of Appointment to the Enid Memorial Hospital Authority.
19. Consider, approve and sign Contract with Garfield County Juvenile Detention Center.
20. Meet with Bill Puckett, Consider, approve and sign FY 2021-2022 Contract between Enid Public Schools and Garfield County Juvenile Detention Center.
21. Meet with Bill Puckett, Consider, approve and sign FY 2022 Contract with Garfield County Juvenile Detention Center.
22. Consider, approve and sign Garfield County Contract/Agreement for Road Material with John Decker.
23. Consider, approve and sign Garfield County Contract/Agreement for Road Material with Gary Clickner.
24. Consider, approve and sign Resolution regarding Commercial Property Use Application within Garfield County.
25. Consider, approve and sign (3) Road Crossing Application from OG&E.
26. Open/Accept/Award/Reject Bid #22-1: Tractor Mower for Garfield County Commissioners District #3.
27. Consider, approve and sign Purchase Orders & Claims.
28. Consider, approve and sign Blanket Purchase Orders.
29. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
30. 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”.
31. Adjourn.