

# 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 16, 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 9, 2021.
5. Meet with Andrew Land with Pioneer, to discuss and possibly act on WAN upgrade.
6. Meet with Charlet Ringwald, Assistant Director of Main Street Enid, to discuss and possibly act on funding of Christmas decorations.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
8. Consider, approve and sign Payroll Claims.
9. Consider, approve and sign Monthly Reports from County Offices.
  
10. Consider, approve and sign Rescind Cancellation of Appropriation for Rural Fire-Sales Tax Fund #1321 from August 11, 2021.
11. Consider, approve and sign Cancellation of Appropriation for Rural Fire-Sales Tax Fund #1321.
12. Consider, approve and sign Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.
13. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
14. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.
15. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
17. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.

*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.

18. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
19. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
20. Consider, approve and sign Transfer of Appropriation for Rural Fire-Covington.
21. Consider, approve and sign Resolution for Lease Renewal for District #3 Shop Building.
22. Consider, approve and sign (8) Letters of Appointment to the Enid Memorial Hospital Authority.
23. Consider, approve and sign (2) Road Crossing Applications from Ervin Cable Construction, LLC.
24. Authorize Bid #22-2: Concrete and Labor for Fairmont RFD Station Approach.
25. Consider, approve and sign Purchase Orders & Claims.
26. Consider, approve and sign Blanket Purchase Orders.
27. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
28. 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”.
29. Adjourn.