

# **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 September 7 , 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 30, 2021.
5. Consider, approve and sign Minutes from the Class "A" Officers Meeting of August 16, 2021.
6. Meet with Mikel Armitage, to discuss update to the ESET Antivirus Protection for Garfield County.
7. Consider, approve and sign Claim for Election Board Salary Reimbursement.
8. Discuss and/or possibly act on 2 Quotes for Pavement repair on Breckenridge Road.
9. Consider, approve and sign Monthly Fee Report for Garfield County Treasurer.
10. Consider, approve and sign Monthly Reports from County Offices.
  
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
13. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
14. Consider, approve and sign Letter of Approval for Use of Courthouse Lawn & Gazebo for American Foundation of Suicide Prevention Walk on October 1, 2021 from 5:30 p.m., to 8:00 p.m.
15. Consider, approve and sign Utility Relocation Agreement with Garfield County RWD #5, Project No. J2-9876(04) Job Piece No. 29876(04).
16. Consider, approve and sign ODOT 324a Claim Form from Department of Transportation Invoice for Southgate Road JP32843(08) Inspector Hours for District #1.

*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 Transfer of Appropriation for General Assessor.
18. Consider, approve and sign State of Oklahoma Department of Transportation Supplemental and Modification Agreement No.1 Project Maintenance, Financing and Right-of-Way Agreement for Project No.: CIRB-224D (014) RB State Job No.: 29873(04) (05) (06) (07).
19. Consider, approve and sign Resolution for Project No.: J3-1808 (004) CI State Job No.: 31808 (04) for Bridge and Approaches on EW-56, Over Bitter Creek, 0.5 Miles North and 9.0 Miles East of Bison CN 235.
20. Consider, approve and sign Resolution for Project No.: ERSTP-224C (083) State Job No.: 34850 (04) (05) (06) (07) for County Bridge Emergency and Roadway Flooding Repairs (E 48 RD AT N 307.5) OK2019-01 DDIR 0620-24-03.
21. Consider, approve and sign Letter from CED #8 for Engineer Selection for District #1 on JP 34850, Project Description ER DDIR 0620-24-03.
22. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Waukomis Public School.
23. Consider, approve and sign (8) Letters of Appointment to the Enid Memorial Hospital Authority.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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”.
28. Adjourn.