

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 13, 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 September 7, 2021.
5. Meet with Mike Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Meet with Mike Armitage, IT Director, to discuss update to the ESET Antivirus Protection for Garfield County.
7. Consider, approve and sign Payroll Claims.
8. Consider, approve and sign Monthly Reports from County Offices.

9. Consider, approve and sign Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.
10. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
11. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
14. Consider, approve and sign Deed & Transcript from Commissioners Sale on September 7, 2021.
15. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for YWCA Banners and Purple Ribbons on Trees for month of October to help raise awareness about Domestic Abuse.

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.

16. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Town of Waukomis.
17. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
18. Consider, approve and sign Resolution Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards.
19. Consider, approve and sign Road Crossing Application from OG&E.
20. Consider, approve and sign (8) Letters of Appointment to the Enid Memorial Hospital Authority.
21. Discuss update from Criminal Justice Authority of September 9, 2021.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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”.
26. Adjourn.