

# **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 20, 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 13, 2021.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with Anita Luetkemeyer to discuss and/or take possible action on appointment on Trustees to the Enid Memorial Hospital Authority.
7. Meet with Mike Armitage, IT Director, to discuss and/or act on Monthly Report.
8. Meet with Mike Armitage, IT Director, to discuss update to the ESET Antivirus Protection for Garfield County.
9. Consider, approve and sign Monthly Reports from County Offices.
10. Consider, approve and sign Road Crossing Application from RW District #6.
11. Consider, approve and sign Resolution for Project No.: J3-4567 (004) RB, State Job No.: 34567 (04) (05) (06) (07) for Bridge and Approaches over Skeleton Creek on Fox Drive; .2MI W of 54<sup>th</sup> ST CN 156 D1.
12. Consider, approve and sign Interstate 40 Crosstown Steel Beam Transfer Form with CED #8.
13. Consider, approve and sign Professional Services Agreement between Garfield County Health Department and the Community Health Worker.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
16. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.

*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 Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
18. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. 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”.
22. Adjourn.