

# **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 27, 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 20, 2021.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with Mike Armitage, IT Director, to discuss and/or act on Monthly Report.
7. Meet with Mike Armitage, IT Director, to discuss update to the ESET Antivirus Protection for Garfield County.
8. Consider, approve and sign Professional Services Agreement between Garfield County Health Department and the Community Health Worker.
9. Consider, approve and sign ODOT 324a Claim Form from Department of Transportation from OG&E for Southgate Road JP 32843 (08) Utility Relocation.
10. Consider, approve and sign ODOT 324a Claim Form from Department of Transportation Invoice for CIRB-224C (062) RB JP 24868 (04).
11. Consider, approve and sign Letter of Approval for Use of Courthouse Lawn & Gazebo for Annual Veteran's Day Parade.
12. Consider, approve and sign Resolution Approving County Commissioners District Boundaries.
13. Consider, approve and sign Pioneer Service Location Easement for Enid Expo Center.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
15. Consider, approve and sign Road Crossing Application from OG&E.
16. Authorize Bid #22-3: Garfield County District #2 Bridge Project.

*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. Authorize Bid #22-4: Pioneer/Skeleton Creek RFD Building Addition.
18. Discuss update from Criminal Justice Authority of September 23, 2021.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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”.
23. Adjourn.