

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 October 12, 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 October 4, 2021.
5. Meet with Dusty Bittle, Yellowhouse, to consider, approve and sign Lease Purchase Agreements for District #1 on a Loader and 5 Motor Graders.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign Monthly Fee Reports for Garfield County Treasurer.
8. Consider, approve and sign Monthly Reports from County Offices.

9. Consider, approve and sign Resolution to reinstate Inventory #DC 236.14 for Surface Pro 4 tablet for Drug Court.
10. Resolution for Disposing of Certain Old Records for County Clerk's Office.
11. Consider, approve and sign Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.
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 Highway.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
16. Consider, approve and sign Transfer of Appropriation for County Clerk Lien Fee Account.
17. Consider, approve and sign Transfer of Appropriation for Excise/Equalization Board.

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.

18. Consider, approve and sign (2) Road Crossing Application from OG&E.
19. Consider, approve and sign Road Crossing Application from Kay Electric Coop.
20. Open/Accept/Award/Reject Bid #22-3: Garfield County District #2 Bridge Project.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.