

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 November 29, 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 November 22, 2021.
5. Discuss and/or act on New Security protocol needs for Courthouse Security.
6. Consider, approve and sign Amendment to Gas Sales Agreement (Contract 20165) between Clearwater Enterprises LLC and Garfield County Courthouse.
7. Consider, approve and sign Resolution Declaration of Surplus of Equipment for Sheriff's Department.
8. Consider, approve and sign Resolution for Disposing of Equipment for Sheriff's Department.
9. Consider, approve and sign Public Safety Service Agreement between Garfield County and the Town of Covington.
10. Consider, approve and sign Interagency Contract with DEQ and the Board of Garfield County Commissioners.
11. Award/Reject Bid #22-5: 6 Month Bids for Garfield County Commissioners.
12. Authorize Bid #22-6: Six Month Bids for HVAC Unites for Various Garfield County Facilities.
13. Consider, approve and sign Purchase Orders & Claims.
14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

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. 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”.
17. Adjourn.