

# **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 December 6, 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 29, 2021.
5. Consider, approve and sign Monthly Fee Report for Garfield County Treasurer.
6. Consider, approve and sign Monthly Reports from County Offices.
  
7. Consider, approve and sign Resolution for Drug Court Cash Vouchers.
8. Consider, approve and sign Transfer of Appropriation for Drug Court.
9. Consider, approve and sign Transfer of Appropriation for Contingency Fund.
10. Consider, approve and sign Transfer of Appropriation for Sheriff.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
13. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
14. Consider, approve and sign Claim for Election Board Salary Reimbursement.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
16. Consider, approve and sign Letter of Appointment of Requesting Officers for Detention Building Account 2000-2017.
17. Consider, approve and sign Road Crossing Application from Pioneer Telephone.

*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.

18. Consider, approve and sign ODOT Claim Form 324a Department of Transportation for Garfield County Water Line Relocation Crossing Turkey Creek JP 29876 Civil Engineering: Engineering CAD Technician.
19. Discuss and/or act on New Security protocol needs for Courthouse Security.
20. Consider, approve and sign Interagency Contract with DEQ and the Board of Garfield County Commissioners.
21. Authorize Bid #22-7: Six Month Re-Bid Tires for County Commissioners.
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.