

# **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 13, 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 December 6, 2021.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign Monthly Reports from County Offices.
  
8. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Pioneer/Skeleton RFD.
9. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Pioneer/Skeleton RFD.
10. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Pioneer/Skeleton RFD.
11. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Garfield County Drug Court.
12. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Garfield County Drug Court.
13. Consider, approve and sign Professional Services Agreement between Garfield County Health Department and Ricardo Solis referred to as Warehouse Courier.
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.

*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.

15. Consider, approve and sign Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.
16. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
17. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
19. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
20. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.
21. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
22. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
23. Consider, approve and sign Transfer of Appropriation for Drug Court Account.
24. Consider, approve and sign Resolution for DA'S Depository Account 7301.
25. Discuss and/or act on New Security protocol needs for Courthouse Security.
26. Consider, approve and sign Interagency Contract with DEQ and the Board of Garfield County Commissioners.
27. Open/Accept/Award/Reject Bid #22-6: Six Month Bids for HVAC Units for Various Garfield County Facilities.
28. Discuss update from Criminal Justice Authority of December 9, 2021.
29. Consider, approve and sign Purchase Orders & Claims.
30. Consider, approve and sign Blanket Purchase Orders.
31. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
32. 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".
33. Adjourn.