

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 January 3, 2022 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 27, 2021.
5. Organize Boards-Board of County Commissioners; Criminal Justice Authority; Educational Facilities Authority; Tax Increment Finance Authority; Economic Development Authority and Public Building Authority.
6. Consider, approve and sign Resolution Designating Enid News and Eagle as Official Publication.
7. Meet with Mike Honigsberg, Emergency Management Director, to brief Garfield County Commissioners on the 300ft County Tower.
8. Meet with Dusty Birdsong with ACCO, to discuss and/or possibly act on ACCO Insurance policy with Garfield County.
9. Consider, approve and sign Addendum Maintenance Agreement between Garfield County Health Department and Standley Systems.
10. Consider, approve and sign REAP Reimbursement Form for Northern Oklahoma Development Authority for RWD #7.
11. Consider, approve and sign Monthly Reports from County Offices.

12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
13. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
14. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.

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.

15. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
16. Consider, approve and sign Application for Commercial Property Use within Garfield County.
17. Discuss and/or act on New Security protocol needs for Courthouse Security.
18. Consider, approve and sign Interagency Contract with DEQ and the Board of Garfield County Commissioners.
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. Tour and Inspect Detention Center, Juvenile Detention Center, Fairgrounds, and Work Release Center (in accordance with 57 O.S. 2011 § 1.
23. 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”.
24. Adjourn.