

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 February 14, 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 February 7, 2022.
5. Consider, approve and sign Payroll Claims.
6. Consider, approve and sign Monthly Reports from County Offices.

7. Consider, approve and sign Claim for Election Board Salary Reimbursement.
8. Meet with Kent Merril, UniFirst Representative, to discuss and/or act on New Contract with Unifirst.
9. Consider, approve and sign Declaration of Surplus of Equipment for District #1, #2 and #3.
10. Consider, approve and sign Declaration of Surplus of Equipment for District #2.
11. Consider, approve and sign Interagency Contract with DEQ and the Board of Garfield County Commissioners.
12. Consider, approve and sign State of Oklahoma Department of Transportation Supplement and Modification Agreement No.3 Project Maintenance Financing and Right-of-Way Agreement for Project No.: STP-224C (084) CI State Job No.: 30437 (04).
13. Consider, approve and sign Appointment/Removal of Receiving Officers for Treasurer's Office.
14. Consider, approve and sign Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.
15. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
16. Consider, approve and sign Cash Fund Estimate of Needs for Highway.

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.

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 Use Tax.
20. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
21. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
22. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
23. Consider, approve and sign Transfer of Appropriation for Highway.
24. Consider, approve and sign NODA REAP Reimbursement Form for RWD #7.
25. Consider, approve and sign NODA REAP Affidavit of Completion.
26. Consider, approve and sign ODOT 324a Department of Transportation for Garfield County Water Line Relocation Crossing Turkey Creek JP 29876.
27. Consider, approve and sign Professional Service Agreement between Schneider Geospatial LLC (qPublic) and Garfield County.
28. Consider, approve and sign (2) Road Crossing Applications from Ace Land Inc.
29. Open/Accept/Award/Reject/Carry Over Bid #22-8: Road Groomers for the Garfield County Commissioners.
30. Discuss update from Criminal Justice Authority of February 10, 2022.
31. Consider, approve and sign Purchase Orders & Claims.
32. Consider, approve and sign Blanket Purchase Orders.
33. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
34. 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”.
35. Adjourn.