

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 22, 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 14, 2022.
5. Consider, approve and sign Class "A" Officers minutes of January 10, 2022.
6. Meet with Mike Honigsberg, Emergency Management Director, to discuss and/or act on Anolyte Generator Contract.
7. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
8. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
9. Meet with Ben Crooks, GCDF Administrator, to receive, discuss and/or act on a proposal for expansion of the Garfield County Detention Facility.
10. Consider, approve and sign and authorize Ben Crooks, GCDF Administrator to engage a design firm to refine the estimated funding requirements of the GCDF expansion and renovation plan.
11. Consider, approve and sign and authorize Ben Crooks, GCDF Administrator to engage a financial advisor to review and advise the County and CJA on financial matters related to the GCDF expansion and renovation Plan.
12. Consider, approve and sign Monthly Reports from County Offices.
13. Consider, approve and sign Professional Service Agreement between Scheider Geospatial LLC (qPublic) and Garfield County.
14. Consider, approve and sign Appointment/Removal of Receiving Officers for Garfield County Health Department.

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 Appointment/Removal of Requesting Officers for Garfield County Health Department.
16. Consider, approve and sign (2) Road Crossing Applications from Ace Land Inc.
17. Consider, approve and sign (4) Road Crossing Applications from OG&E.
18. Consider, approve and sign (3) Floodplain Applications from City of Enid.
19. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
20. Authorize Bid #22-9 Re-Bid for Two or more Road Grooms for County Commissioners.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.