

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 March 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 March 7, 2022.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Meet with Ben Crooks, GCDF Administrator, to present for review, the revised ARPA expansion proposal and State Auditor & Inspector memo, per SA&I approval on March 4, 2022 for Commissioners submission to the Garfield County DA for review.
7. Consider, approve and sign Payroll Claims.
8. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report
9. Consider, approve and sign Monthly Reports from County Offices.

10. Consider, approve and sign Letter of Approval for use of Courthouse Lawn & Gazebo for Rural Health Projects to host community walking program.
11. Discuss and/or possibly act on Surcharge by Oklahoma Public Employees Health and Welfare Plan.
12. Consider, approve and sign Resolution authorizing ARPA funds to be used for payment of Surcharge to Oklahoma Public Employees Health & Welfare Plan.
13. Consider, approve and sign (4) Resolutions for Declaration of Surplus for Hunter RFD.
14. Consider, approve and sign (3) Resolutions for Disposing of Equipment for Hunter RFD.

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 Phone Quotes in regards to Re-Bid #22-9 for Road Groomers for Garfield County Commissioners.
16. Consider, approve and sign Written Quotes for Concrete Work at the Breckenridge Fire Department.
17. Consider, approve and sign Written Quotes for Chiller replacement at the Garfield County Annex.
18. Consider, approve and sign Zoom Diagnostic Imaging and Garfield County Health Department Contract and Memorandum of Agreement.
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 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 Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
24. Consider, approve and sign Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.
25. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
26. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
27. Consider, approve and sign Cash Fund Estimate of Needs for Highway CIRB.
28. Consider, approve and sign Purchase Orders & Claims.
29. Consider, approve and sign Blanket Purchase Orders.
30. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
31. 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”.
32. Adjourn.