

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 April 25, 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 April 14, 2022 and April 18, 2022.
5. Consider, approve and sign Class "A" Officers Minutes of March 28, 2022.
6. Meet with Shirley Clark, Jovita Lang and Joyce Fales, OSU Extension to discuss and/or act on OHCE Proclamation.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
8. Meet with Ben Crooks, Administrator at the Garfield County Detention Center to consider and act with respect to an agreement for Bond Counsel Services with Public Finance Law Group PLLC.
9. Meet with Ben Crooks, Administrator at the Garfield County Detention Center to consider and act with respect to a professional services agreement with Municipal Finance Services Inc.
10. Consider, approve and sign Claim against Ad Valorem Division for loss of revenue due to Additional Homestead Exemptions allowed for year 2021.
11. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
12. Consider, approve and sign Resolution regarding Garfield County's Health Insurance and OPEH&W.
13. Consider, approve and sign (2) Road Crossing Applications from ONG.
14. Consider, approve and sign Contract Renewal for 5B-Clearinghouse Services.
15. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for District #3.
16. Consider, approve and sign Resolution for Disposing of Equipment for District #1.

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 Resolution for Disposing of Equipment for District #2.
18. Consider, approve and sign Resolution for Disposing of Equipment for District #3.
19. Consider, approve and sign Memorandum of Understanding Resolution with Critical Comm by Page Plus.
20. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
21. Consider, approve and sign Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.
22. Consider, approve and sign Rescind Transfer of Appropriation for DA Seizure of Property & Control Substance.
23. Open/Accept/Award/Reject/Carry Over Bid #22-10: Generator for the Garfield County Juvenile Detention Center.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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”.
28. Adjourn.