

# **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 May 2, 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 25, 2022.
5. Meet with Jovita Lang and Georgie Haltom, OSU Extension to discuss and/or act on OHCE Proclamation.
6. Meet with Mikel Armitage, IT Director, to discuss update to the ESET Antivirus Protection for Garfield County.
7. Consider, approve and sign Monthly Reports from County Offices.
  
8. Consider, approve and sign Claim for Election Board Salary Reimbursement.
9. Consider, approve and sign Detention Services Agreement Contract between Tulsa County Juvenile Detention Center.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
13. Consider, approve and sign Local Elected Official Consortium Agreement, Workforce Innovation and Opportunity Act Western Oklahoma Workforce Development Area, Oklahoma.
14. Consider, approve and sign ODOT 324a Department of Transportation for Garfield County Water Line Relocation Crossing Turkey Creek JP29876 Inspector Hours RW District #5.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:

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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 Contract with Total Assessment Solutions Corp. ("TASC").
16. Consider, approve and sign BCBS of Oklahoma Benefit Program Application (BPA) Contract with Garfield County.
17. Consider, approve and sign BCBS Life Employer Application and Group Transmittal Contract with Garfield County.
18. Consider, approve and sign (2) Road Crossing Applications from ONG.
19. Consider, approve and sign Road Crossing Application from Garfield County RW District #6.
20. Consider, approve and sign Report of Conference with CED #8.
21. Consider, approve and sign Resolution for Declaration of Surplus for Court Clerk's Office.
22. Consider, approve and sign Resolution for Disposing of Equipment for Court Clerk's Office.
23. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
24. Consider, approve and sign Transfer of Appropriation for General-Assessor.
25. Consider, approve and sign Transfer of Appropriation for General.
26. Consider, approve and sign Transfer of Appropriation for Sheriff's Department.
27. Award/Reject Bid# 22-10: Generator for the Garfield County Juvenile Detention Center.
28. Authorize Bid #22-12: Re-Bid Garfield County Detention Facility Maintenance Shop Warehouse.
29. Consider, approve and sign Purchase Orders & Claims.
30. Consider, approve and sign Blanket Purchase Orders.
31. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
32. 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".
33. Adjourn.