

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 9, 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 May 2, 2022.
5. Meet with Jennifer Firdard of NODA, to discuss and/or act on review of data regarding REAP & CDBG programs, and offer ARPA Assistance.
6. Meet with Oklahoma Department of Wildlife Conservation to discuss Drummond Basin Project (ODWC).
7. Consider, approve and sign Local Elected Official Consortium Agreement, Workforce Innovation and Opportunity Act Western Oklahoma Workforce Development Area, Oklahoma.
8. Consider, approve and sign BCBS of Oklahoma Benefit Program Application (BPA) Contract with Garfield County.
9. Consider, approve and sign BCBS Life Employer Application and Group Transmittal Contract with Garfield County.
10. Consider, approve and sign Monthly Fee Report for Garfield County Treasurer.
11. Consider, approve and sign Monthly Reports from County Offices.
12. Consider, approve and sign (2) Software Lease/Maintenance Agreements with TM Consulting.
13. Consider, approve and sign Transfer of Appropriation for Sheriff's Department.
14. Consider, approve and sign Transfer of Appropriation for Health.

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 Transfer of Appropriation for Contingency Fund.
16. Consider, approve and sign Transfer of Appropriation for Garfield County Emergency Management.
17. Authorize Bid #22-13: Six-Month Bids for HVAC Units for Various Garfield County Facilities.
18. Authorize Bid #22-14: Six-Month Bids for Garfield County Commissioners.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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”.
23. Adjourn.