

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 16, 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 9, 2022.
5. Meet with Anita Luetkemeyer of NW Oklahoma Osteopathic Foundation to discuss and/or act on dissolving the Enid Memorial Hospital Authority.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Payroll Claims.
8. Consider, approve and sign Court Clerk Record Management and Preservation Monthly Report.
9. Consider, approve and sign Monthly Reports from County Offices.

10. Consider, approve and sign BCBS Oklahoma Benefit Program Application (BPA) Contract with Garfield County.
11. Consider, approve and sign BCBS Life Employer Application and Group Transmittal Contract with Garfield County.
12. Consider, approve and sign Letter of Approval for Use of Courthouse Lawn & Gazebo for LGBTQ annual Enid Pride picnic and festival for October 8, 2022 from noon to 6:00 p.m.
13. Consider, approve and sign BCBS of Oklahoma Employer Group Information for Garfield County.
14. Consider, approve and sign Application for Vision Care Plan for Garfield County.

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 Health Insurance Premium Subsidy Remittance Agreement with Oklahoma Public Employees Retirement System.
16. Consider, approve and sign Amendment to Gas Sales Agreement (Contract #20165) between Clearwater Enterprises, LLC and Garfield County.
17. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
19. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
20. Consider, approve and sign Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.
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 Jail Sales Tax.
23. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
24. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
25. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
26. Consider, approve and sign Transfer of Appropriation for General Assessor.
27. Discuss update from Criminal Justice Authority of May 12, 2022.
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. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointments/Removals that may come before this Board after this posting.
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.