

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 23, 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 16, 2022.
5. Consider, approve and sign Monthly Reports from County Offices.
6. Consider, approve and sign Contract with Canadian County Juvenile Detention Center.
7. Consider, approve and sign Lease Agreement Between Garfield County Commissioners and the Garfield County Criminal Justice Authority.
8. Consider, approve and sign Memorandum of Understanding between Garfield County Commissioners on behalf of Garfield County I.T. Department and the Garfield County Criminal Justice Authority.
9. Consider, approve and sign Memorandum of Understanding between Garfield County Commissioners on behalf of the Garfield County Safety Department and the Garfield County Criminal Justice Authority.
10. Consider, approve and sign Memorandum of Understanding between Garfield County Commissioners on behalf of the Garfield County Sheriff and the Garfield County Criminal Justice Authority.
11. Consider, approve and sign Real Estate & Leasing Services Agreement Between DHS & Garfield County.
12. Consider, approve and sign Resolution to adopt changes to the Garfield County Employee Personnel Policy Handbook.
13. Consider, approve and sign Resolution Approving Interlocal Cooperative Agreement with Contiguous Counties from Grant County.

Agenda items are continued on the reverse side.

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

This notice was posted at .

14. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreements for District #1, #2 and #3.
15. Consider, approve and sign Road Crossing Application from Pioneer Telephone.
16. Consider, approve and sign Road Crossing Application from ONG.
17. Consider, approve and sign Entry of Appearance and Waiver of Service regarding CV-2022 43.03.
18. Consider, approve and sign a Resolution and Order of the Board of County Commissioners of Garfield County, Oklahoma, authorizing the calling and holding of an election in Garfield County, State of Oklahoma on the 23rd day of August, 2022, for the purpose of obtaining approval and authorization from the qualified electors of Garfield County to fund the operation, maintenance, construction, equipping, and improvement of the Garfield County Detention Center and its facilities through a tax of three-tenths of one percent (0.30%) sales tax levied by the Garfield County, Oklahoma Board of County Commissioners for a period of twenty (20) years upon the gross receipts and gross proceeds derived from all sales within Garfield County, Oklahoma upon which a consumer's sales tax is levied by this State.
19. Consider, approve and sign a Proclamation and Notice of Special Election pertaining to an August 23, 2022, sales tax election.
20. Open/Accept/Award/Reject/Carry Over Bid # 22-12: Garfield County Detention Facility Maintenance Building/Warehouse.
21. Open/Accept/Award/Reject/Carry Over Bid #22-13: Six Month Bids for HVAC Units for Various Garfield County Facilities.
22. Consider, approve and sign Municipal Judgement Claim for CIV-1 Graham vs. Garfield County Criminal Justice Authority.
23. Meet with Joy Qualls, County Juvenile Officer to discuss and/or act on funding needs for the Juvenile Detention Fund.
24. Consider, approve and sign Contract for FY 2022-23 with County Budgeting Services, LLC.
25. Consider, approve and sign Letter of Lease Renewal to Security National Bank for Agreement #17947 for 2016 Pierce Responder Pumper for Kremlin Fire Department.
26. Consider, approve and sign Resolution to Declare Surplus Four (4) Mack Trucks for District #2.
27. Consider, approve and sign Resolution to Declare Surplus Three (3) Mack Trucks for District #1.
28. Discuss and/or act on Contract with Clearinghouse 5-B Services.
29. Consider, approve and sign Cooperative Agreement for Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and the Garfield County Commissioners.
30. Consider, approve and sign Purchase Orders & Claims.
31. Consider, approve and sign Blanket Purchase Orders.
32. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

33. 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”.

34. Adjourn.