

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 31, 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 23, 2022.
5. Consider, approve and sign Transfer of Appropriation from Contingency to Juvenile Detention Building.
6. Consider, approve and sign Transfer of Appropriation from Contingency to OSU Ext.
7. Consider, approve and sign Lease Purchase Agreements on (3) 2023 Mack Trucks for District #1.
8. Consider, approve and sign Lease Purchase Agreements on (4) 2023 Mack Trucks for District #2.
9. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement #221997 for District #2.
10. Consider, approve and sign ODOT 324a Department of Transportation for Garfield County Water Line Relocation Crossing Turkey Creek JP 29876 RW District #5.
11. Consider, approve and sign Bridge Inspection Invoice with CED #8.
12. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
13. Consider, approve and sign Commercial Property Use Application within Garfield County.
14. Consider, approve and sign Reimbursement Contract for the reimbursement of equipment, supplies and labor expenses used to support an Environmental Officer Program by and between the State of Oklahoma.

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 Letter of Approval for the Use of the Courthouse Lawn & Gazebo for Greater Enid Chamber of Commerce for the 2022 Cherokee Strip Celebration.
16. Discuss and/or act on Budget needs for Building Maintenance through end of fiscal year.
17. Consider, approve and sign Health Insurance Premium Remittance Agreement between Oklahoma Public Employees Retirement System, Total Benefits Solutions and Garfield County.
18. Consider, approve and sign Transfer of Appropriation from Contingency to Building Maintenance.
19. Consider, approve and sign (3) Transfer of Appropriation for Highway Cash Fund.
20. Consider, approve and sign Transfer of Appropriation for Juvenile Detention Building.
21. Consider, approve and sign Transfer of Appropriation for County Health.
22. Consider, approve and sign Transfer of Appropriation for Sheriff.
23. Consider, approve and sign Transfer of Appropriation for OSU Extension.
24. Consider, approve and sign Transfer of Appropriation for General Fund-OSU Extension.
25. Consider, approve and sign Transfer of Appropriation from Contingency to Juvenile Office.
26. Consider, approve and sign Transfer of Appropriation for County Clerk.
27. Award/Reject Bid # 22-12: Garfield County Detention Facility Maintenance Building/Warehouse.
28. Award/Reject Bid # 22-13: Six Month Bids for HVAC Units for Various Garfield County Facilities.
29. Open/Accept/Award/Reject/Carry Over Bid #22-14: Six Month Bids for 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.