

# **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 June 13, 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 June 6, 2022.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Payroll Claims
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Lease Purchase Agreements on (3) 2023 Mack Trucks for District #1.
9. Consider, approve and sign Letter to Security National Bank on 2017 Mack Dump Truck for District #2.
10. Consider, approve and sign Resolution for 2022/2023, ACCO-SIF Workman's Compensation Insurance Renewal Quote.
11. Consider, approve and sign Request for \$5.00 Precinct Election Official for FY23.
12. Consider, approve and sign Resolution for Deposit Compensation received for overtime into the General Fund for Appropriation to the Garfield County Election Board Personal Services Account.
13. Consider, approve and sign Memorandum of Agreement between the Oklahoma Department of Wildlife Conservation (ODWC) and the Garfield County Commissioners (GCC).
14. Consider, approve and sign (4) Resolutions for Disposing of Equipment for the Sheriff's Department.
15. Consider, approve and sign (3) Resolutions for Declaration of Surplus for the Sheriff's Department.
16. Consider, approve and sign (3) Resolutions for Disposing of Equipment for the Sheriff's Department.

*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.

17. Consider, approve and sign Resolution for Declaration of Surplus for Highway Safety Department.
18. Consider, approve and sign Resolution for Disposing of Equipment for Highway Safety Department.
19. Consider, approve and sign Commercial Property Use Application within Garfield County.
20. Consider, approve and sign Road Crossing Application for RWD #6.
21. Consider, approve and sign Letter from Garfield County Health Department to enter into ongoing and New Contracts/Lease Agreements for FY 2022-2023.
22. Consider, approve and sign Service Agreement between Garfield County Health Department and ACC Business.
23. Consider, approve and sign Service Agreement between Garfield County Health Department and Advance Water Solutions.
24. Consider, approve and sign Quote for Maintenance Agreement between Garfield County Health Department and Alpine Mechanical.
25. Consider, approve and sign Contract for Service between County Budgeting Services, LLC and Garfield County Health Department for FY 2022-2023.
26. Consider, approve and sign Business Agreement between Garfield County Health Department and 4R Kids.
27. Consider, approve and sign Service Agreement between Garfield County Health Department and The Meadows Center for Opportunity, Inc.
28. Consider, approve and sign Memorandum of Agreement between Garfield County Health Department and Garfield County for FY 2022-2023.
29. Consider, approve and sign Service Agreement with Generator Supercenter of Oklahoma preventative Maintenance for Garfield County Health Department.
30. Consider, approve and sign Contract between Garfield County Health Department and Generator Maintenance Contract for Garfield County Health Department.
31. Consider, approve and sign Integris Bass Baptist Health Center and Garfield County Health Department Contract and Memorandum of Agreement.
32. Consider, approve and sign Service Agreement between Garfield County Health Department and Mail Run, LLC.
33. Consider, approve and sign Maintenance Agreement between Garfield County Health Department and Oklahoma Copier Solutions.
34. Consider, approve and sign (2) Full Maintenance Agreements between Garfield County Health Department and Standley Systems.
35. Consider, approve and sign Addendum 1 to State of Oklahoma Contract with Standley Systems, LLC for Garfield County Health Department.
36. Consider, approve and sign Zoom Diagnostic Imaging and Garfield County Health Department Contract and Memorandum of Agreement for FY 2022-2023.

37. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
38. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
39. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
40. Consider, approve and sign Cash Fund Estimate of Needs for 1566 American Rescue Plan Act of 2021.
41. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
42. Consider, approve and sign (2) Cash Fund Estimate of Needs for Drug Court.
43. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
44. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
45. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.
46. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
47. Consider, approve and sign Transfer of Appropriation from Contingency to Insurance Benefits.
48. Consider, approve and sign Transfer of Appropriation for 1566 American Rescue Plan Act of 2021.
49. Authorize Bid #22-15: Yearly Bid for Ballot Printing Contract.
50. Discuss update from Criminal Justice Authority of June 9, 2022.
51. Consider, approve and sign Purchase Orders & Claims.
52. Consider, approve and sign Blanket Purchase Orders.
53. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
54. 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.
55. 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”.
56. Adjourn.