

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 July 1, 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 27, 2022.
5. Consider, approve and sign list of Requesting and Receiving Officers July 1, 2022.
6. Consider, approve and sign Adoption Agreement (2021) for Section 125 Premium Only Plan.
7. Consider, approve and sign Certificate of Resolution (2021) for Section 125 Premium Only Plan for Plan Year ending June 30, 2022.
8. Consider, approve and sign Monthly Reports from County Offices.
9. Consider, approve and sign Resolution for Determining Maximum Monthly Highway Expenditures.
10. Consider, approve and sign Resolution for Determining Maximum Monthly Highway Expenditures-CBRI.
11. Consider, approve and sign Resolution for Determining Maximum Monthly Highway Expenditures-CIRB.
12. Consider, approve and sign Preventative Maintenance Agreement with Faith Mechanical LLC for FY 2022-2023 for Garfield County Health Department.
13. Consider, approve and sign Resolution of Lease Renewal for Rural-Fire Departments Equipment.
14. Consider, approve and sign Resolution for Equipment Renewal State FY-2023 on County Road Machinery and Equipment Revolving Fund with ODOT.
15. Consider, approve and sign Resolution for Economic Development Lease/Purchase Waukomis Fire Department Building.

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, and the first floor bulletin board in the Garfield County Courthouse, Enid, Oklahoma.

16. Consider, approve and sign Memorandum of Agreement between the Oklahoma Department of Wildlife Conservation (ODWC) and the Garfield County Commissioners (GCC).
17. Consider, approve and sign Just Appraised SAAS Services Agreement with Garfield County Assessors.
18. Consider, approve and sign Contract with Rugged Steel for Bid #22-12 for the Detention Facility Maintenance Shop Warehouse.
19. Consider for approval the Cancellation and Surplus Forward of Highway – Unrestricted Fund #1102.
20. Consider for approval the Cancellation and Surplus Forward of Highway CBRI Fund #1103.
21. Consider for approval the Cancellation and Surplus Forward of Special Insurance Fund #1237.
22. Consider for approval the Cancellation and Surplus Forward of County Use Tax Fund #1301.
23. Consider for approval the Cancellation and Surplus Forward of Rural Fire Sales Tax Fund #1321.
24. Consider for approval the Cancellation and Surplus Forward of Safe Room Program Fund #1527.
25. Consider for approval the Cancellation and Surplus Forward of LEPC – Local Emergency Planning Fund #1218.
26. Consider for approval the Cancellation and Surplus Forward of Garfield County Emergency Management Fund #1212.
27. Consider for approval the Cancellation and Surplus Forward of Medical Reserve/Corp County Health Fund #1530.
28. Consider, approve and sign Cancellation and Surplus Forward of American Rescue Plan Act 2021 Fund #1566.
29. Consider, approve and sign Resolution Investing Garfield County Surplus Cash-County General, Contingency Fund and Highway.
30. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Rural Fire Sales Tax.
31. Consider, approve and sign Resolution Investing Garfield County Surplus Cash - County Assessor Visual Reimbursement Fund.
32. Consider, approve and sign Resolution Investing Garfield County Surplus Cash - County Health Dept. Fund.
33. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Resale Property Fund.
34. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Highway CBRI.
35. Consider, approve and sign Resolution Investing Garfield County Surplus Cash-American Rescue Plan Act of 2021.
36. Consider, approve and sign Resolution Designating County Depository Banks.
37. Consider, approve and sign Garfield County Investment Policy.

38. Consider, approve and sign Purchase Orders & Claims.
39. Consider, approve and sign Blanket Purchase Orders.
40. 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”.
41. Adjourn.