

# **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 25, 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 July 18, 2022.
5. Consider, approve and sign Monthly Reports from County Offices.
6. Consider, approve and sign Deed and Transcript from Commissioners Sale on July 14, 2022.
7. Consider, approve and sign Resale Property Fund Financial Statement as of May 31, 2022.
8. Consider, approve and sign Garfield County Financial Statement for FY 2021-2022.
9. Consider, approve and sign Resolution for the project described as the replacement bridge along EW-47 over Spring Creek, Garfield County Oklahoma.
10. Consider, approve and sign FY 2023 Office of Juvenile Affairs Detention Transportation Contract.
11. Consider, approve and sign Letter of Appointment to Garfield County Industrial Authority.
12. Consider, approve and sign State and Federal aid for Auditors (SEFA) FY Ending June 30, 2022.
13. Consider, approve and sign Administrative Service Agreement Cobra Continuation Coverage between Keystone Flex Administrators LLC and Garfield County.
14. Consider, approve and sign Business Associate Agreement Between Garfield County Group Health Plan and Keystone Flex Administrators LLC.
15. Consider, approve and sign the Cancellation and Surplus Forward of Medical Reserve/Corp County Health Fund #1530.
16. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for Sheriff.

*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 Disposing of Equipment for Sheriff.
18. Consider, approve and sign Cash Fund Estimate of Needs for 1566 American Rescue Plan Act of 2021.
19. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales.
20. Consider, approve and sign Cash Fund Estimate on Needs for Use Tax.
21. Consider, approve and sign Cash Fund Estimate on Needs for Jail Sales Tax.
22. Consider, approve and sign Cash Fund Estimate on Needs for Rural Fire-Use Tax.
23. Consider, approve and sign Cash Fund Estimate on Needs for Rural Fire-Sales Tax.
24. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
25. Consider, approve and sign Cash Fund Estimate of Needs for 1218 Local Emergency Planning Committee.
26. Consider, approve and sign Transfer of Appropriation for Hillsdale/Carrier RFD.
27. Award/Reject Bid #22-15: Yearly Contract for Ballot Printing.
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. 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”.
32. Adjourn.