

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 August 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 July 25, 2022.
5. Meet with Coulten Cue, Election Board Secretary, to discuss and/or act on all Security Measures at the Garfield County Election Board.
6. Meet with Jennifer Firdard and Jessica Jantzen from NODA, to review data on the REAP and CDBG programs and offer ARPA Assistance.
7. Consider, approve and sign Resolution regarding Court Clerk Revolving Fund and Court Clerk Preservation Fund.
8. Consider, approve and sign Claim for Election Board Salary Reimbursement.
9. Consider, approve and sign Monthly Reports from County Offices.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
12. Consider, approve and sign Administrative Service Agreement Cobra Continuation Coverage between Keystone Flex Administrators LLC.
13. Consider, approve and sign Business Associate Agreement Between Garfield County Group Health Plan and Keystone Flex Administrates LLC.
14. Authorize Bid #23-1: Yearly Bid for Ballot Printing.
15. Consider, approve and sign Purchase Orders & Claims.

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.

16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
18. 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”.
19. Adjourn.