

A G E N D A

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 3, 2020 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. Roll call.
 3. Reading and approval of the Minutes of July 27, 2020.
 4. Meet with Ben Crooks, Jail Administrator, to discuss and/or act on information regarding Bid #21-1: Garfield County Detention Facility Maintenance Shop/Warehouse and Bid #21-2: Garfield County Detention Facility Recoating of Shower Area.
 5. Meet with Ben Crooks, Jail Administrator, to discuss and/or act on Mental Health Professional Position at the Detention Facility.
 6. Meet with Bill Puckett, Consider, approve and sign 2020-2021/Contract between Enid Public Schools and Garfield County Juvenile Detention Center.
 7. Consider, approve and sign Juvenile Detention Services Agreement by and between OJJS Inc. and The Board of County Commissioners of Garfield County.
 8. Consider, approve and sign Monthly Reports from County Offices.

 9. Consider, approve and sign Claim for Election Board Salary Reimbursement.
 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 Interlocal Contract for Cooperative Purchasing between Garfield County and HGAC Buy.
 13. Consider, approve and sign ODOT 324a Claim Form for JP 32843 (08) Southgate Road Waterline Relocation.
 14. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
- 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 Transfer of Appropriation for Detention Facility.
16. Authorize Bid# 21-4: Fire Tanker Truck for Lahoma RFD.
17. Award/Reject Bid #21-1: Garfield County Detention Facility Maintenance Shop/Warehouse.
18. Award/Reject Bid #21-2: Garfield County Detention Facility Recoating of Shower Area.
19. Open/Accept/Award/Reject Bid #21-3: Secure Entry to the Garfield County Courthouse.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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”.
24. Adjourn.