

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 July 1, 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 June 29, 2020.
4. Meet W/Joel Eggers, Fairmont F.D. & Waukomis F.D. to discuss and/or act on Transfer of Equipment.
5. Consider, approve and sign claim for Election Board Salary Reimbursement.
6. Consider, approve and sign list of Requesting and Receiving Officers July 1, 2020.
7. Consider, approve and sign Adoption Agreement (2020) for Section 125 Premium Only Plan.
8. Consider, approve and sign Certificate of Resolution (2020) for Section 125 Premium Only Plan for Plan Year ending June 30, 2021.
9. Consider, approve and sign Contract with Garfield County Juvenile Detention Center.
10. Consider, approve and sign Monthly Reports from County Offices.

11. Consider, approve and sign Resolution for Determining Maximum Monthly Highway Expenditures.
12. Consider, approve and sign Resolution for Determining Maximum Monthly Highway Expenditures- CBRI Project.
13. Consider, approve and sign (2) Resolutions for Disposing of Equipment for the Court Clerk's Office.
14. Consider, approve and sign Interlocal Governmental Cooperative Agreements with Rural Fire Depts. (2).
15. Consider, approve and sign Resolution for Future Appropriation Distribution for the County Use Tax.
16. Consider, approve and sign Verge Network Solutions support Agreement for Garfield County Courthouse Telephone System.

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.

17. Consider for approval the Cancellation and Surplus Forward of Highway – Unrestricted Fund #1102.
18. Consider for approval the Cancellation and Surplus Forward of Highway CBRI Fund #1103.
19. Consider for approval the Cancellation and Surplus Forward of Special Insurance Fund #7402.
20. Consider for approval the Cancellation and Surplus Forward of Detention Facility Fund #1210.
21. Consider for approval the Cancellation and Surplus Forward of County Use Tax Fund #1301.
22. Consider for approval the Cancellation and Surplus Forward of Rural Fire Sales Tax Fund #1321.
23. Consider for approval the Cancellation and Surplus Forward of Safe Room Program Fund #7403.
24. Consider for approval the Cancellation and Surplus Forward of LEPC – Local Emergency Planning Fund #1218.
25. Consider for approval the Cancellation and Surplus Forward of Garfield County Emergency Management Fund #1212.
26. Consider for approval the Cancellation and Surplus Forward of Medical Reserve/Corp County Health Fund #1530.
27. Consider, approve and sign Resolution Investing Garfield County Surplus Cash-County General, Contingency Fund and Highway.
28. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Rural Fire Sales Tax.
29. Consider, approve and sign Resolution Investing Garfield County Surplus Cash - County Assessor Visual Reimbursement Fund.
30. Consider, approve and sign Resolution Investing Garfield County Surplus Cash - County Health Dept. Fund.
31. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Resale Property Fund.
32. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Highway CBRI.
33. Consider, approve and sign Resolution Designating County Depository Banks.
34. Consider, approve and sign Resolution to Deposit Compensation received for overtime into the General Fund for Appropriation to the Garfield County Election Board Personal Services Account.
35. Consider, approve and sign Resolution of Lease Renewal for County Commissioners Equipment.
36. Consider, approve and sign Resolution of Lease Renewal for Rural Fire Depts. Equipment.
37. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
38. Consider, approve and sign Letter of Re-Appointment to the Garfield County 522 Ambulance District Board.
39. Authorize Bid #21-1: Garfield County Detention Facility Maintenance Shop/Warehouse.
40. Authorize Bid #21-2: Garfield County Detention Facility Recoating of Shower Area.

41. Consider, approve and sign Blanket Purchase Orders.
42. 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”.
43. Adjourn.