

# **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 November 9, 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 October 28, 2020 and November 2, 2020.
4. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Lease Agreement with US Bank for the Detention Facility.
6. Consider, approve and sign Maintenance Agreement with Oklahoma Copier Solutions for Detention Facility.
7. Discuss and/or act on the development and implementation of the Jail Trust.
8. Consider, approve and sign Monthly Reports from County Offices.
  
9. Consider, approve and sign Resolution Approving Interlocal Cooperative Agreement for CED #8 for FY2021.
10. Consider, approve and sign Resolution Designating Official Board Member to CED #8 for FY2021.
11. Consider, approve and sign Resolution for CTCL-Garfield County Election Board Grant.
12. Consider, approve and sign Floodplain Permit for DEQ.
13. Consider, approve and sign Floodplain Permit for Town of Kremlin.
14. Award/Reject Bid #21-6: Thermal Imaging & Rearview Camera System for Douglas RFD.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.

*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 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.