

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 January 10, 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 January 3, 2022.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Claim for Election Board Salary Reimbursement.
7. Consider, approve and sign Monthly Fee Report for Garfield County Treasurer.
8. Consider, approve and sign Monthly Reports from County Offices.

9. Consider, approve and sign Cash Fund Estimate of Needs for County Highway Unrestricted.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
13. Consider, approve and sign Cash Fund Estimate of Needs for 1301 Use Tax-ST.
14. Discuss and/or act on New Security protocol needs for Courthouse Security.
15. Consider, approve and sign Publication of Employees' Salaries for 2021.
16. Consider, approve and sign ODOT Claim Form 324a Department of Transportation for Garfield County Water Line Relocation Crossing Turkey Creek JP 29876.
17. Consider, approve and sign ODOT Claim Form 324a Department of Transportation for Garfield County Southgate Road JP 32843 (08) Plan Review Fee.

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.

18. Consider, approve and sign Interagency Contract with DEQ and the Board of Garfield County Commissioners.
19. Consider, approve and sign OSU-CLGT County Assessor IT Services Agreement.
20. Consider, approve and sign OSU Center for Local Government Technology Software License and Support Agreement with CLGT and LandMark GSI, Inc.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.