

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 February 16, 2021 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 February 8, 2021.
4. Meet with Allison Stong of Stong Wealth Management to discuss the Employee Deferred Compensation Plan.
5. Meet with Stu Rapiere, Representative with JE Systems, Inc, to discuss and/or act on access controls for Courthouse.
6. Meet with Mike Honigsberg and Judy Soos, to discuss and/or act on the renewal of Hazard Mitigation Plan.
7. Meet with Mike Honigsberg, Chief of Hillsdale Fire Department, to discuss and/or act on sale of Rescue Unit 90 to Kremlin FD.
8. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
9. Meet with Joel Eggers, with Fairmont RFD, to discuss and/or act on sale of Rescue Unit 90 to Kremlin FD.
10. Consider, approve and sign Payroll Claims.
11. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
12. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Garfield County Assessor's Office.
13. Consider, approve and sign Transfer of Appropriation from Contingency for Juvenile Beds.
14. Consider, approve and sign (9) Road Crossing Applications from Invenergy Wind Development.
15. Consider, approve and sign Monthly Reports from County Offices.

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 Cash Fund Estimate of Needs for Rural Fire-Use Tax.
17. Consider, approve and sign (2) Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
19. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
20. Consider, approve and sign Cash Fund Estimate of Needs for Highway CIRB.
21. Open/Accept/Award/Reject Bid # 21-12: 4-Month Bid for Law Enforcement Vehicle Outfitting for Garfield County Sheriff.
22. Authorize Bid #21-13: Water Meter Replacement for Garfield County Rural Water District #7 (REAP Grant).
23. Authorize Bid #21-14: Water Meter Parts for Garfield County Water District #7 (REAP Grant).
24. Discuss update from Criminal Justice Authority of February 11, 2021.
25. Consider, approve and sign Purchase Orders & Claims.
26. Consider, approve and sign Blanket Purchase Orders.
27. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
28. 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”.
29. Adjourn.