

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 22, 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 16, 2021.
4. Meet with Charlotte Ringwald of Main Street Enid to Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Main Street Enid for Various events in 2021.
5. Meet with Mike Honigsberg and Judy Soos, to discuss and/or act on the renewal of Hazard Mitigation Plan.
6. Meet with Allison Stong of Stong Wealth Management to discuss the Employee Deferred Compensation Plan.
7. Meet with Stu Rapier, Representative, with JE Systems, Inc, to discuss and/or act on access controls for Courthouse.
8. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
9. Discuss and/or act on renewal of Staples Premium Membership.
10. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
11. Consider, approve and sign Greystone Construction RFP #2 for Garfield County Courthouse RFP #2.
12. Consider, approve and sign Resolution for Declaration of Surplus Property for District #2.
13. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
14. Consider, approve and sign (2) Road Crossing Applications from OG&E.
15. Consider, approve and sign (10) Road Crossing Applications from Invenergy Wind Development.
16. Consider, approve and sign Purchase Orders & Claims.

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.

17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
19. 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”.
20. Adjourn.