

# **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 March 15, 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 March 8, 2021.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Security Cameras at the Courthouse.
6. Consider, approve and sign DIGI security systems quote for Security Cameras at the Courthouse and possible discussion with Mikel Armitage, IT Director.
7. Consider, approve and sign Payroll Claims.
8. Consider, approve and sign Monthly Reports from County Offices.
9. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
10. Consider, approve and sign Resolution Establishing Sheriff County Donations M&O Account.
11. Consider, approve and sign Declaration of Surplus Inventory for Breckenridge Fire Department.
12. Consider, approve and sign Resolution for Transfer and Sale of Inventory for Breckenridge Fire Department.
13. Consider, approve and sign Declaration of Surplus Inventory for Kremlin RFD.
14. Consider, approve and sign Resolution for Transfer and Sale of Inventory for Kremlin RFD.
15. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
16. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
17. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
18. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.

*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.

19. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
20. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
21. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
22. Consider, approve and sign Cash Fund Estimate of Needs for Highway CIRB.
23. Consider, approve and sign Safety Meeting Schedules for 2021/2022.
24. Consider, approve and sign Training Agreement between Garfield County and Autry Tech.
25. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Kremlin RFD.
26. Discuss update from Criminal Justice Authority of March 11, 2021.
27. Consider, approve and sign Purchase Orders & Claims.
28. Consider, approve and sign Blanket Purchase Orders.
29. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
30. 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”.
31. Adjourn.