

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 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 March 15, 2021.
4. Meet with Andrew Land with Pioneer, to discuss and/or act on Wan Internet and phone.
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 Bridge Inspection Invoice and Report of Conference with CED #8.
8. Consider, approve and sign Resolution of Surplus for Breckinridge RFD.
9. Consider, approve and sign Resolution of Surplus for Juvenile Department.
10. Consider, approve and sign Resolution of Surplus for Fairmont RFD.
11. Consider, approve and sign Transfer of Appropriation from Contingency to Sheriff's Department.
12. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Drummond RFD.
13. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Drummond RFD.
14. Consider, approve and sign Road Crossing Permit from OG&E.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.

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 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.