

# 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 April 11, 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 April 4, 2022.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Meet with Ben Crooks, Administrator at the Garfield County Detention Center to consider and take action with respect to an agreement for Bond Counsel Services with the Public Finance Law Group PLLC.
7. Meet with Ben Crooks, Administrator at the Garfield County Detention Center to consider and take action with respect to a professional services agreement with Municipal Finance Services, Inc.
8. Consider, approve and sign Monthly Fee Report for Garfield County Treasurer.
9. Consider, approve and sign Monthly Reports from County Offices.
10. Consider, approve and sign Monthly Report from Garfield County Detention Center.
11. Consider, approve and sign Road Crossing Application from DND Development LLC/4D Construction LLC.
12. Consider, approve and sign Agreement between Garfield County, OK and the City of Enid, in regards to the Kaw Lake Water Supply Project.
13. Consider, approve and sign twenty-six (26) Road Crossing Applications from the City of Enid.
14. Discuss and/or act on additional postage funding needs for the Garfield County Election Board.

*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 Hutcherson, 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.

15. Discuss and/or act on building location needs for the Garfield County Election Board.
16. Discuss and/or act on new copier/printer needs for the Garfield County Juvenile Department.
17. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreements for District #1 for #220864, #220875, #220886 and #220897.
18. Consider, approve and sign Transfer of Appropriation for Data Processing.
19. Rescind Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted (#1102) from January 31, 2022.
20. Consider, approve and Sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted (#1102).
21. Rescind Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted CIRB.
22. Consider, approve and Sign Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted CBRI.
23. Consider, approve and sign Resolution regarding the Chart of Accounts
24. Consider, approve and sign Transfer of Appropriation for Temp-Special Insurance Fund #7402-4700.
25. Consider, approve and sign Transfer of Appropriation for Temp-Special Insurance Fund #7402-0400 and #7402-3300.
26. Consider, approve and sign Transfer of Appropriation for Safe Room #7403-0800.
27. Consider, approve and sign Transfer of Appropriation for Excess Resale #7425-0600.
28. Consider, approve and sign Transfer of Appropriation for Estray Animals #7501-0400.
29. Consider, approve and sign Transfer of Appropriation for DA Seizure of Property and Control Substance #7303 and #7301.
30. Consider, approve and sign Cash Fund Estimated of Need and Request for Appropriation for Rural Fire-Sales Tax #1321.
31. Consider, approve and sign Transfer of Appropriation for OSU Extension.
32. Consider, approve and sign Purchase Orders & Claims.
33. Consider, approve and sign Blanket Purchase Orders.
34. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
35. 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”.
36. Adjourn.