

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 18, 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 11, 2022.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with Ben Crooks, Administrator at the Garfield County Detention Center to consider and act 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 act with respect to a professional services agreement with Municipal Finance Services, INC.
8. Consider, approve and sign Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2020 for 2021 tax year.
9. Consider, approve and sign Utility Relocation Agreement with Targa Pipeline, Project J3-2843(08) Job Piece No. 32843(08).
10. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreements for District #2 for #220864, #220875, #220886 and #220897.
11. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreements for District #1 for #220952 and #220941.
12. Consider, approve and sign Resolution for Declaration of Surplus for Garfield County Health Department.
13. Consider, approve and sign Resolution for Disposing of Equipment for Garfield County Health Department.

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.

14. Consider, approve and sign Contract with Alcohol & Drug Testing for 2022-2023.
15. Consider, approve and sign (2) Road Crossing Applications from ONG.
16. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
17. Consider, approve and sign Transfer of Appropriation for Temp-Special Insurance Fund #7402-4700.
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. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
22. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
23. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
24. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
25. Consider, approve and sign Transfer of Appropriation for Contingency.
26. Consider, approve and sign Transfer of Appropriation for Temp-Special Insurance Free Fair from #7402-4700 to #1237-4400.
27. Open/Accept/Award/Reject/Carry Over Bid #22-11: Garfield County Detention Facility Maintenance Shop Warehouse.
28. Discuss update from Criminal Justice Authority of April 14, 2022.
29. Consider, approve and sign Purchase Orders & Claims.
30. Consider, approve and sign Blanket Purchase Orders.
31. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
32. 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”.
33. Adjourn.