

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 June 27, 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 June 20, 2022.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Payroll Claims.
7. Consider, approve and sign rescind May 2022 Court Clerk Records Management and Preservation Monthly Report that was approved on June 20, 2022.
8. Consider, approve and sign corrected June 2022 Court Clerk Records Management and Preservation Monthly Report.
9. Consider, approve and sign Resolution of Lease Renewal for Garfield County Commissioners Equipment.
10. Consider, approve and sign Resolution for ACCO-SIG 2022-2023 Renewal Quotes for Property & Liability for Garfield County Industrial Authority.
11. Consider, approve and sign Resolution for ACCO-SIG 2022-2023 Renewal Quotes for Property & Liability for Garfield County.
12. Consider, approve and sign Memorandum of Agreement between the Oklahoma Department of Wildlife Conservation (ODWC) and the Garfield County Commissioner (GCC).
13. Consider, approve and sign Contract between Just Appraise and Garfield County Assessors.
14. Consider, approve and sign Contract with Rugged Steel for Bid #22-12 for the Detention Facility Maintenance Shop Warehouse.

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.

15. Consider, approve and sign Cash Fund Estimate of Needs for DA-Control Substance.
16. Consider, approve and sign Cash Fund Estimate of Needs for Drug Court.
17. Open/Award/Accept/Reject/Carry Over Bid #22-15: Yearly Bid for Ballot Printing Contract.
18. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. 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”.
22. Adjourn.