

# **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 July 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 July 1, 2022 and July 5, 2022.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Meet with Coulten Cue, Election Board Secretary, to discuss and act on Election Board Building and Location.
7. Meet with Mike Honigsberg, Emergency Management Director, to discuss and/or act on Proposal for Services on Hazard Mitigation Specialists, LLC.
8. Meet with Mike Honigsberg, Emergency Management Director, to discuss and/or act on Contract for Consulting Service on Hazard Mitigation Specialists, LLC and Garfield County.
9. Consider, approve and sign Adoption Agreement (2022) for Section 125 Premium Only Plan.
10. Consider, approve and sign Certificate of Resolution (2022) for Section 125 Premium Only Plan for Plan Year ending June 30, 2023.
11. Consider, approve and sign Monthly Reports from County Offices.
12. Consider, approve and sign the Cancellation and Surplus Forward of Medical Reserve/Corp County Health Fund #1530.
13. Consider, approve and sign Contract with Canadian County Juvenile Detention Center.

*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.

14. Consider, approve and sign Letter of Appointment to Garfield County Industrial Authority.
15. Consider, approve and sign Application for Commercial Property Use within Garfield County.
16. Award/Reject Bid #22-15: Yearly Contract for Ballet Printing.
17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.
19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
20. 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”.
21. Adjourn.