

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 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 July 11, 2022 and July 14, 2022.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Administrative Service Agreement Cobra Continuation Coverage between Keystone Flex Administrators LLC and Garfield County.
9. Consider, approve and sign Business Associate Agreement Between Garfield County Group Health Plan and Keystone Flex Administrator's, LLC.
10. Consider, approve and sign the Cancellation and Surplus Forward of Medical Reserve/Corp County Health Fund #1530.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
14. Award/Reject Bid# 22-15: Yearly Contract for Ballot Printing.
15. Discuss update from Criminal Justice Authority of July 14, 2022.
16. Meet with Bill Puckett, to consider, approve and sign contract with the Garfield County Juvenile Detention Center and OJJSI.

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 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.