

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 August 8, 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 August 1, 2022.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Monthly Fee Report from the County Treasurer.
7. Consider, approve and sign Monthly Reports from County Offices.

8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
9. Discuss and/or act on approval of Sheriff's Visa Credit Card.
10. Consider, approve and sign Administrative Service Agreement Cobra Continuation Coverage between Keystone Flex Administrators LLC.
11. Consider, approve and sign Business Associate Agreement Between Garfield County Group Health Plan and Keystone Flex Administrates LLC.
12. Consider, approve and sign (7) Interlocal Governmental Cooperative Agreements with Rural Fire Departments.
13. Consider, approve and sign State of Oklahoma Office of Juvenile Affairs Renewal of FY21/FY23 Regional Secure Detention Contract for Fiscal Year 2023.
14. Consider, approve and sign Affidavit of Assignment with OJJS for FY 2023.

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 (2) Cash Fund Estimate of Needs for 1566 American Rescue Plan Act of 2021.
16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
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.