

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 23, 2021 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 16, 2021.
5. Consider, approve and sign Minutes from the Class "A" Officers Meetings of March 1, 2021 and May 10, 2021.
6. Meet with Andrew Land with Pioneer, to Consider, approve and sign Service Level Agreement to upgrade existing fiber fed 5 site WAN.
7. Meet with Andrew Land with Pioneer, to Consider, approve and sign Service Level Agreement to move existing WAN site from Garfield County Work Release to Garfield County Fairgrounds.
8. Meet with Mikel Armitage, to discuss update to the ESET Antivirus Protection for Garfield County.
9. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
10. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Covington-Douglas School.
11. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
12. Consider, approve and sign Monthly Reports from County Offices.

13. Consider, approve and sign Revised Detention Services Agreement between Sequoyah Enterprises, Inc. and Garfield County.
14. Consider, approve and sign Letter of Approval for Use of Courthouse Lawn & Gazebo for Rural Fire Departments o September 11, 2021.

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 2022 Holiday Schedule for Garfield County Offices.
16. Consider, approve and sign Change Order #1 from ODOT and Garfield County Rural Water District #5 for WL Relocations along Southgate Road (Phase 2).
17. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
19. Consider, approve and sign (8) Letters of Appointment to the Enid Memorial Hospital Authority.
20. Consider, approve and sign Commercial Property Use Application within Garfield County.
21. Consider, approve and sign (2) Road Crossing Applications from Ervin Cable Construction, LLC.
22. Consider, approve and sign Floodplain Permit from District #3 Shop.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. 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”.
27. Adjourn.