

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 October 18, 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 October 12, 2021.
5. Meet with Carrie Sanders and Sharon Trojan, to discuss and take possible action on creating a reverse-scholarship program for Garfield County.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
8. Consider, approve and sign Monthly Reports from County Offices.

9. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Town of Fairmont.
10. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
11. Consider, approve and sign Cash Fund Estimate of Needs for Jail Use Tax.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
14. Consider, approve and sign Materials Request form with CED #8 for District #2.
15. Consider, approve and sign Resolution for Declaration of Surplus for County Clerk's Office.
16. Consider, approve and sign Resolution for Disposing of Equipment for County Clerk's Office.
17. Consider, approve and sign (3) Resolutions for Declaration of Surplus for Sheriff's Department.

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.

18. Consider, approve and sign (3) Resolutions for Disposing of Equipment for Sheriff's Department.
19. Consider, approve and sign Resolution for Declaration of Surplus for Assessors Office. (5 Computers)
20. Consider, approve and sign (5) Resolutions for Disposing of Equipment for Assessor's Office. (5 Computers)
21. Consider, approve and sign Application for Commercial Property Use within Garfield County.
22. Open/Accept/Award/Reject Bid #22-4: Pioneer/Skeleton Creek RFD Building Addition.
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.