

# **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 November 22, 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 November 15, 2021.
5. Meet with Rick Nelson with OSU Extension, to sign Agreement between OSU Cooperative Extension Service and Garfield County.
6. Consider, approve and sign Monthly Reports from County Offices.
7. Consider, approve and sign (2) Resolutions "Cash Fund Balance Forward for FY 2020" for Detention Facility.
8. Consider, approve and sign (2) Cash Fund Estimate of Needs for Detention Facility.
9. Consider, approve and sign Resolution "Cash Fund Balance Forward for FY 2020" for Rural Fire-Sales Tax.
10. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
11. Consider, approve and sign Resolution "Cash Fund Balance Forward for FY 2020" for Sheriff Service Fees.
12. Consider, approve and sign Cash Fund Estimate of Needs for Sheriff Service Fees.
13. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Covington RFD.
14. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Covington RFD.
15. Consider, approve and sign ODOT 324a Claim Form from Department of Transportation for Southgate Road JP 32843 (08) Civil Engineering for Garfield County RW District #5.

*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.

16. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
17. Consider, approve and sign ODOT 324a Claim Form from Department of Transportation for Southgate Road JP 32843 (08) Inspector Fee for Garfield County RWD #5.
18. Consider, approve and sign ODOT 324a Claim Form from Department of Transportation for Southgate Road for Garfield County RWD #5, State/Federal Project #STP-224C (077) CI, State Utility J/P # 32843 (08).
19. Consider, approve and sign ODOT 324a Claim Form from Department of Transportation for Garfield County RW District #6 Final Expense Claim for CIRB-224C (062) RB, JP 24868 (04).
20. Consider, approve and sign Lease Purchase Etnyre Crack Sealer for District #2.
21. Consider, approve and sign Interagency Contract with DEQ and the Board of Garfield County Commissioners.
22. Discuss and/or act on New Security protocol needs for Courthouse Security.
23. Open/Accept/Award/Reject Bid # 22-5: 6 Month Bids for Garfield County Commissioners.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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”.
28. Adjourn.