

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 December 21, 2020 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. Roll call.
3. Reading and approval of the Minutes of December 14, 2020.
4. Discuss and/or act on ACCO Liability coverage for the Trust and Jail.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Monthly Reports from County Offices.
7. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
8. Consider, approve and sign Cash Fund Estimate of Needs for County Highway Unrestricted.
9. Consider, approve and sign Cash Fund Estimate of Needs for County Highway Unrestricted.
10. Consider, approve and sign Transfer of Appropriation for Garfield County Election Board.
11. Consider, approve and sign REAP Grant Contract #GA21-4 for Rural Water Dist. #7.
12. Award/Reject Bid #21-7: 6 Month Bid for Garfield County Commissioners.
13. Award/Reject Bid #21-8: 6 Month Bid for HVAC units for Various Garfield County Facilities.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.
16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
17. 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".
18. Adjourn.

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.