



Public Notice
Canadian County Commissioners' Meeting

Date: Tuesday, September 7, 2021
Time: 9:00am
Place: Public Meeting Room
Canadian County Courthouse
201 N. Choctaw Avenue
El Reno, OK 73036

AGENDA

Prayer and Pledge of Allegiance

- 1) Call the meeting to order.
- 2) Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board.
(Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)

Commissioners

- 3) Consider approval of Holiday Schedule for 2022 authorizing the closure of Canadian County Offices as authorized by O.S. 19 § 350 and O.S. 25 § 82.1.
- 4) Consider approval of Maintenance Agreement for Federal-Aid Program Project between Canadian County and the Oklahoma Department Of Transportation (ODOT), Project HSIPG-209C(080)TR for the Installation of Traffic Signals at the Intersection of State Highway 66 and Banner Road.

District 1

- 5) Consider approval of opening and awarding Bid 2022-#01 Canadian County Airport & 220th Bridge Project – District #1.
- 6) Discussion and possible action to reconsider the Awarding of Bid 2022-#02 Materials for Canadian County Airport & 220th Bridge Project – District #1.
- 7) Consider approval of ODOT Form 324a for Engineering Services by Myers Engineering Rendered J/P 32883(04) Utilities \$4508.40.
- 8) Consider approval of ODOT Form 324a for Engineering Services by Myers Engineering Rendered J/P 32883(04) Utilities \$4312.00.
- 9) Consider approval of ODOT Form 324a for Engineering Services by Myers Engineering Rendered J/P 32883(04) Utilities \$2557.50.

District 3

- 10) Consider approval of a resolution that executes a Project Agreement for CO BR Over Unnamed Creek On EW-1050 (Jensen Road) & S Walbaum Road Approx 4 MI E of County Line and 2.75 MI S of I-40, Project Number J3-1208(004) CI, State Job Piece Number 31208(04) by and between Canadian County and the Oklahoma Department of Transportation.

Children's Justice Center

- 11) Consider awarding Bid 2022-#03 Drug Test Kits – Children's Justice Center. (Tabled from August 30, 2021)
- 12) Consider approval to advertise Bid #2022-#05 Detention Door Lock Upgrades / Children's Justice Center.
- 13) Consider approval of a quote from Fast Signs for \$7,095.13 to install signage on the exterior of the buildings at the Canadian County Children's Justice Center.
- 14) Consider approval of the Preventative Maintenance Agreement between Central Power Systems & Services and the Canadian County Children's Justice Center to provide an Annual Full Service and Inspection on generators for the price of \$1,398.00 and a Semi-Annual Maintenance Inspection for the price of \$650 for FY2022.

Free Fair

- 15) Consider approval of an agreement Between Canadian County and Great Plains Amusements for a carnival August 24th-27th, 2022.

Recurring Agenda Items

- 16) Consider approval of Monthly Reports for August 2021 for the following offices:
 - Treasurer
- 17) Report and discussion of county jail – current population, etc.
- 18) Consider approval of prior meeting(s) minutes.
- 19) Discuss any new business with action as necessary.
(In accordance with the Open Meeting 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.)
- 20) Commissioners' Comments.
- 21) Consider approval of Appropriations and Transfers.
- 22) Consider approval of Blanket Purchase Orders.
- 23) Consider approval of Claims.

09-07-2021

24) Adjourn.

This is to certify that in conformity with the Oklahoma Open Meetings Act a true and correct copy of the above and foregoing Notice was posted at the place of meeting at 2:30 pm on the 2nd day of September 2021. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Sherry Murray, Canadian County Clerk (SEAL)