

AGENDA

for
BOARD OF GARFIELD COUNTY COMMISSIONER

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONER will hold a regular meeting on December 12, 2022 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 COMMISSIONER at the above-mentioned meeting.

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Reading and approval of the Minutes of December 5, 2022.
5. Discuss and/or Act on Monthly Reports from County Offices.

6. Meet with Mikel Armitage, IT Director, to discuss and/or Act on Monthly Report.
7. Discuss and/or Act on Garfield County Treasurer Monthly Fee Report for the month of November.
8. Discuss update from Criminal Justice Authority of December 8, 2022.
9. Discuss and/or Act on Resolution for use of ARPA Funds for Payroll.
10. Discuss and/or Act on Agreement with High Five for Garfield County Assessors.
11. Discuss and/or Act on Agreement with Spatalest with Garfield County Assessor.
12. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
13. Discuss and /or Act on Resolution Determining Maximum Monthly Highway CBRI Project Expenditures.
14. Discuss and/or Act on Resolution Determining Maximum Monthly Highway CIRB Project Expenditures.
15. Discuss and/or Act on Estimate from Shuterra for District 1.
16. Discuss and/or Act on Cooperative Extension Services Agreement Between Oklahoma State University acting for and on behalf of its Cooperative Extension service of Agriculture and Garfield County Commissioners.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Debbie Knouse, 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.

17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for the American Rescue Plan Act of 2021.
18. Discuss and/or Act on Transfer of Appropriation from Contingency to Juvenile.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
20. Discuss and/or Act on Transfer of Appropriation Account Balances for the Assessors.
21. Discuss and/or Act on Resolution of the Board of Garfield County Commissioners establishing the Basic Salaries of Elected Officials.
22. Open, Accept, Reject, hold over for Bid #23-4 six (6) month bids for Garfield County Commissioners.
23. Accept, Reject, hold over for study Bid #23-6, 6month Bid for HVAC units for Various Garfield County Facilities.
24. Discuss and/or Act on Purchase Orders & Claims.
25. Discuss and/or Act on Blanket Purchase Orders.
26. Discuss and/or Act on 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.