

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 January 2, 2024 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. Organize Boards-Board of County of Commissioners: Criminal Justice Authority: Educational Facilities Authority: Tax Increment Finance Authority: Economic Development Authority and Public Building Authority.
5. Reading and approval of the Minutes for December 27, 2023.
6. Discuss and/or Act on Resolution Designating Enid News and Eagle as Official Publication.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or Act on Monthly Report.
8. Discuss and/or Act on Road Crossing Permit Application for OG&E.
9. Discuss and/or Act on Monthly Reports from County Offices.

10. Discuss and/or Act on ODOT Form 324a, for Garfield County JP 33409 Parcels 1&2, for District #3 from Circuit Engineering District #8 (CED #8).
11. Discuss and/or Act on Board of Prisoner Report for the Month of November 2023.
12. Discuss and/or Act on Letter of Approval for Use of the Courthouse Lawn & Gazebo for National Day of Prayer.
13. Discuss and/or Act on possible use of American Rescue Plan Act (ARPA 21) as funding source for Security Upgrades to the Garfield County Register of Deeds Website.
14. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 21, (ARPA 21) for Security Upgrades to the Garfield County Register of Deeds Website.

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.

15. Discuss and/or Act on Resolution for Transfer of Inventory from Sheriff Dept to Garfield County District #3.
16. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditure.
17. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditure-CBRI.
18. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditure-CIRB.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
20. Discuss and/or Act on Authorize Bid #24-7, 6 Month Bids for HVAC Units for Various Garfield County Facilities with Ground Level Installation.
21. Tour and inspect Detention Center, Juvenile Detention Center, Fairgrounds and Garfield County Annex, (in accordance with 57 O.S. § 311. A.9).
22. Discuss and/or Act on Purchase Orders & Claims.
23. Discuss and/or Act on Blanket Purchase Orders.
24. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
25. 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”.
26. Adjourn.