

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 8, 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. Reading and approval of the Minutes for January 2, 2024.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on monthly report.
6. Discuss and/or Act on Monthly Reports from County Offices.

7. Discuss and/or Act on Garfield County Treasurer Monthly Fee Report.
8. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
9. Discuss and/or Act on Resolution for Transfer and Sale of Inventory from Garfield County Sheriff Dept to Garfield County Commissioner's Office.
10. Discuss and/or Act on Letter of Approval for Use of the Courthouse Lawn and Gazebo for National Day of Prayer.
11. Discuss and/or Act on Resolution for Disposing of Certain Old Records for the Register of Deeds.
12. Discuss and/or Act on Purchase Orders & Claims.
13. Discuss and/or Act on Blanket Purchase Orders.
14. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
15. 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".
16. Adjourn.

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.