

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 16, 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 8, 2024.
5. Discuss and/or Act on Road Maintenance and Repair Agreement with Breckinridge Energy Storage LLC.
6. Discuss and/or Act on Road Maintenance and Repair Agreement with Skeleton Creek Energy Center LLC.
7. Discuss and/or Act on Engineering Contract for CED #8 for Bridge Replacement of County Bridge over Black Bear Creek on N 102nd St. (NS-296)
8. Meet with Dylan Rivers, Jail Administrator, to discuss and/or act on Criminal Justice Authority meeting held on January 11, 2024.
9. Discuss and/or Act on Circuit Engineering District Auction Policies.
10. Discuss and/or Act on Resolution for Disposing of Equipment from Circuit Engineering District #8 to Garfield County District #1.
11. Discuss and /or Act on Letter of Appointment/Removal of Receiving Officers for Garfield County Sheriff Dept.
12. Discuss and/or Act on Appointment/Removal of Requesting Officers for District Attorney.
13. Discuss and/or Act on Letter of Approval for Use of the Courthouse Lawn & Gazebo for National Day of Prayer.

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.

14. Discuss and/or Act on Monthly Reports from County Offices.
15. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share.
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 Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
23. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales.
24. Discuss and/or Act on Payroll Claims.
25. Accept, Award, Reject or Hold over BID #23-7, Six (6) Month, Bid for Ground Level HVAC Units for Various Garfield County Facilities.
26. Discuss and/or Act on Authorizing Bid #24-8, Six (6) Month, Bids for HVAC Units for Various Garfield Facilities with Ground Level Installation.
27. Discuss and/or Act on Purchase Orders & Claims.
28. Discuss and/or Act on Blanket Purchase Orders.
29. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
30. 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”.
31. Adjourn.