

A G E N D A

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 29, 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 22, 2024.
5. Discuss and/or Act on ODOT Form 324a from Pinnacle Consulting Management Group, Inc. for Project: EW 49 over Turkey Creek, J/P 33049(04).
6. Discuss and/or Act on details regarding the Community Safety Investment Fund.
7. Discuss with Tommy Humphries details about the Drug Court Funding.
8. Discuss and/or Act on Local Elected Official Consortium Agreement from Western Oklahoma Workforce Development Area, (WOWDA).
9. Discuss and/or Act on Bridge Investment Program (BIP) Letter from Circuit Engineering District #8. (CED #8).
10. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
11. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
12. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
13. Discuss and/or Act on Transfer of Appropriation Account Balances within Sheriff Dept.

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. Open, Accept, Award, Reject or Hold Over Bid #24-8, 6, Month Bid for Ground Level HVAC Units for Various Garfield County Facilities.
16. Discuss and/or Act on Purchase Orders & Claims.
17. Discuss and/or Act on Blanket Purchase Orders.
18. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
19. 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”.
20. Adjourn.