

# **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 February 12, 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 February 5, 2024.
5. Meet with Coulton Cue, General Manager of Chisholm Trail Expo Center, to Discuss and/or Act on Current Financial Standing and Options.
6. Meet with Thursa Roye, Program Manager for Oklahoma Juvenile Justice Service, to discuss and/or Act on Juvenile Detention Services Agreement.
7. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
8. Meet with Dylan Rivers, Jail Administrator, to discuss and/or act on Criminal Justice Authority Meeting held on February 8, 2024.
9. Discuss and/or Act on Claim against Ad Valorem Reimbursement Fund for FY 2022 for 2023.
10. Discuss and/or Act on Written Quote for Asbestos Sample Analysis for the Garfield County Courthouse.
11. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 21 (ARPA 21), for the Asbestos Sample Analysis for the Garfield County Courthouse.
12. Discuss and/or Act on Two (2) Letters from Security National Bank for Lease Purchase Agreement for District #3.
13. Discuss and/or Act on Garfield County Treasurer Monthly Fee Report.
14. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
15. Discuss and/or Act on Monthly Reports from County Offices.
  
16. Discuss and/or Act on Letter of Appointment of Sandra Robinett to the Garfield County Industrial Authority.

*Agenda items are continued on the reverse side.*

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

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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 Rural Fire-Sales Tax.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021. (ARPA 2021).
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
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 Payroll Claims.
24. Discuss and/or Act on Declaration of Surplus of Equipment for District #1.
25. Discuss and/or Act on Declaration of Surplus of Equipment for District #3.
26. Discuss and/or Act on Resolution for Disposing of Equipment for District #3.
27. Authorize Bid #24-9: 2010 or Newer Rubber Track Asphalt Paver for Garfield County Commissioner #3.
28. Authorize Bid #24-10: Garfield County Courthouse Renovations (Phase 2).
29. Discuss and/or Act on Purchase Orders & Claims.
30. Discuss and/or Act on Blanket Purchase Orders.
31. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
32. 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”.
33. Adjourn.