

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 20, 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 12, 2024.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to Discuss and/or Act on monthly Report.
6. Meet with Coulten Cue, General Manager of Chisholm Trail Expo Center, to discuss and/or Act on Current Financial Standing and Options.
7. Meet with Thursa Roye, Program Manager for Oklahoma Juvenile Justice Service, to discuss and/or act on Juvenile Detention Services agreement.
8. Discuss and/or Act on Affidavit of Assignment for Juvenile Detention Services.
9. Discuss and/or Act on Written Quote from Northcutt for Garfield County Assessors.
10. Discuss and/or Act on Community Development Block Grant Contract Between the City of Enid and Garfield County Health Department.
11. Discuss and/or Act on Use of American Rescue Plan Act 2021 (ARPA 2021), for purchase of Vehicle for Garfield County Assessors.
12. Discuss and/or Act on Garfield County Sheriff Prisoner Report for Month of January 2024.
13. Discuss and/or Act on Garfield County Sheriff Credit Card Expenditures.
14. Discuss and/or Act on Appointment/Removal of Requesting Officers for Garfield County Health Dept.
15. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.

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.

16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Shares.
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 Rural Fire-Use Tax.
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-CBRI.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
23. Discuss and/or Act on Transfer of Appropriation Account Balance within Highway District #3.
24. Discuss and/or Act on Declaration of Surplus of Equipment for Garfield County District #2.
25. Discuss and/or Act on Purchase Orders & Claims.
26. Discuss and/or Act on Blanket Purchase Orders.
27. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
28. 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”.
29. Adjourn.