

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 February 26, 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 20, 2024.
5. Meet with Max Moore, Invenergy Investment LLC., to discuss Road Crossing Application Permits.
6. Meet with Coulten Cue, General Manager of Chisholm Trail Expo Center, to discuss and/or act on Current Financial Standing and Options.
7. Discuss and/or Act on Driveway Entrance Application for Carol J Foots.
8. Discuss and/or Act on Monthly Reports from County Offices.
9. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
10. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
11. Discuss and/or Act on Declaration of Surplus of Equipment for District #1.
12. Discuss and/or Act on Resolution for Disposing of Equipment for District #1.
13. Authorize Bid #24-11: Upfitting 2 Ford Explorers for Garfield County Sheriff Dept.
14. Authorize Bid #24-12: Upfitting Ford Explorers and Ford Pickup Vehicles for Garfield County 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.

15. Open, Accept, Award, Reject or Hold Over Bid #24-9: for 2010 Newer Rubber Tracker Asphalt Paver for District #3.
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.