

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 March 4, 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 26, 2024 and Special Meeting for February 26, 2024.
5. Discuss and/or Act on Approval for Road Crossing Applications Permits for Invenerger Investment LLC.
6. Discuss and/or Act on Bridge Inspection Invoice-424290, Circuit Engineering District #8, (CED #8), and Consultant form.
7. Discuss and/or Act on Driveway Entrance Application for Kristopher Southwick.
8. Discuss and/or Act on Driveway Entrance Application for Andrew Weaver.
- 9.
10. Discuss and/or Act on Resolution American Rescue Plan Act 2021, (ARPA 21) to cancel FY 2022 and transfer to FY 2024.
11. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act 2021 (ARPA 21), to cancel FY 2022 bring forward FY 2024.
12. Discuss and/or Act on Resolution Rural Fire, to cancel FY 2022 bring forward FY 2024.
13. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire, to cancel FY 2022 bring forward FY 2024.

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 Resolution Determining Maximum Monthly Highway Expenditures.
15. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
16. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
17. Discuss and/or Act on Monthly Reports from County Offices.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
19. Discuss and/or Act on Rescind Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
20. Discuss and/or Act on Purchase Orders & Claims.
21. Discuss and/or Act on Blanket Purchase Orders.
22. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
23. 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”.
24. Adjourn.