

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 special meeting on March 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 March 4, 2024.
5. Discuss and/or Act on Approval for Road Crossing Application Permits from Invenerger Investment LLC.
6. Meet with Mikel Armitage, IT Director, to discuss and/or Act on Monthly Report.
7. Discuss and/or Act on Driveway Entrance Application Permit for Emery Lamunyon.
8. Discuss and/or Act on Monthly Reports from County Offices.

9. Discuss and/or Act on Garfield County Treasurer Monthly Fee Report.
10. Discuss and/or Act on Garfield County Sheriff's Credit Card Expenditures.
11. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
12. Discuss and/or Act on Letter of Approval for Use of the Courthouse Lawn & Gazebo for Sexual Assault Awareness Month from YWCA of Enid.
13. Discuss and/or Act Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
14. Discuss and/or Act Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act 2021 (ARPA 21).

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 #24-10: Garfield County Courthouse Renovations (Phase 2).
16. Open, Accept, Award, Reject or Hold Over Bid #24-11: Upfitting 3 Ford Explorers for Sheriff's Dept.
17. Open, Accept, Award, Reject or Hold Over Bid #24-12: Upfitting Ford Explorer's and Ford Pickup for Sheriff Dept.
18. Discuss and/or Act on Purchase Orders & Claims.
19. Discuss and/or Act on Blanket Purchase Orders.
20. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
21. 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".
22. Adjourn.