

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 18, 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 11, 2024.
5. Award, Reject or Hold Over Bid #24-10: Garfield County Courthouse Renovations (Phase 2).
6. Discuss and/or Act on Contract to the awarded bidder for Bid #24-10: Garfield County Courthouse Renovations. (Phase 2).
7. Meet with Tanner Yost, with Wagon Wheel Wind, to discuss and/or Act on County Road Use Agreement Road Maintenance Plan.
8. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
9. Meet with Daylon Rivers, Jail Administrator, to discuss and/or act on Criminal Justice Authority Meeting Held on March 14, 2024.
10. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
11. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI.
12. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
13. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.

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 Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
15. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share.
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 Rescind Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales.
21. Discuss and/or Act on Transfer of Appropriation Account Balances within Assessors.
22. Discuss and/or Act on Payroll Claims.
23. Discuss and/or Act on Resolution for Disposing of Equipment for District #1.
24. Discuss and/or Act on Resolution for Disposing of Equipment for District #2.
25. Discuss and/or Act on Resolution for Disposing of Equipment for District #3.
26. Discuss and/or Act on Declaration of Surplus of Equipment for OSU Extension.
27. Discuss and/or Act on Resolution for Disposing of Equipment for OSU Extension.
28. Go into Executive Session. RE: Discuss the Garfield County Deferred Compensation Plan, and a letter of request received from a Garfield County Employee, (in accordance with 25 O.S.2011 § Par B-7).
29. Return to Open Meeting.
30. Discuss and/or Act on Letter of Request from a Garfield County Employee.
31. Discuss and/or Act on Purchase Orders & Claims.
32. Discuss and/or Act on Blanket Purchase Orders.
33. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
34. 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”.
35. Adjourn.