

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 25, 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 18, 2024.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or Act on monthly report.
6. Discuss and/or Act on AD Valorem Division Claim for Reimbursement for Additional Homestead Exemption.
7. Discuss and/or Act on Bridge Inspection Invoice-424291, Circuit Engineering District #8, (CED #8) and Consultant form.
8. Discuss and/or Act on Garfield County Sheriff Office Board of Prison Report from Criminal Justice Authority for Month of February 2024.
9. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
10. Discuss and/or Act on Transfer of Appropriation Account Balances from Contingency to Excise/Equalization Board.
11. Discuss and/or Act on Monthly Reports from County Offices.

12. Discuss and/or Act on Three (3) Transfers of Inventory Receipt from Sheriff Dept. to Criminal Justice Authority.
13. Discuss and/or Act on Declaration of Surplus of Equipment for County Clerk.
14. Discuss and/or Act on Resolution for Disposing of Equipment for County Clerk.

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. Discuss and/or Act on Declaration of Surplus of Equipment for Building Maintenance.
16. Discuss and/or Act on Resolution for Disposing of Equipment for Building Maintenance.
17. Discuss and/or Act on Authorization Bid #24-13: 2015 or Newer Single Axel Day Cab Truck Tractor for District #2.
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.