

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 April 8, 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 April 1, 2024 and Special April 2, 2024.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on monthly reports.
6. Discuss and/or Act on Appointment of Marc Bolz to the Northern Oklahoma Development Authority.
7. Discuss and/or Act on Four (4) Training Agreements from Autry Vo-Tech for Safely Training.
8. Discuss and/or Act on Driveway Entrance Application Permit for Briley Craig.
9. Discuss and/or Act on Contract with Jolene Guavis and County Health Dept., for Directly Observed Therapy (DOT) for tuberculosis (TB) patients.
10. Discuss and/or Act on Letter of Appointment of Agent for Henson Construction.
11. Discuss and/or Act on Agreement with KONE and Garfield County Maintenance Dept.
12. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 2021 (ARPA 21) for Agreement with KONE and Garfield County Maintenance Dept.
13. Discuss and/or Act on Estimate from Higgins Flooring for Garfield County :108 S Independence.
14. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 2021 (ARPA 21), for Estimate from Higgins Flooring for Garfield County: 108 S Independence.
15. Discuss and/or Act on Garfield County Courthouse District Attorney's Office Renovation Proposal for Architectural Services.

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.

16. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021. (ARPA 21).
20. Discuss and/or Act on Transfer of Appropriation Account Balances within Assessors.
21. Discuss and/or Act on Monthly Reports from County Offices.

22. Discuss and/or Act on Garfield County Treasurer Monthly Fee Report.
23. Discuss and/or Act on County Sheriff Credit Card Expenditures.
24. Open, Accept, Reject, Hold Over for Review or Award Bid #24-13: 2015 or Newer Single Axel Day Cab Truck Tractor for District #2.
25. Discuss and/or Act on Purchase Orders & Claims.
26. Discuss and/or Act on Blanket Purchase Orders.
27. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
28. 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”.
29. Adjourn.