

# **AGENDA**

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 1, 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 25, 2024.
5. Meet with Daylon Rivers, Jail Administrator, to Discuss and/or Act on Renovations for Garfield County Detention Facility.
6. Discuss and/or Act on Financials for Garfield County Detention Facility.
7. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
8. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
9. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
10. Discuss and/or Act on Transfer of Appropriation Account Balances within Election Board.
11. Discuss and/or Act on Authorizing Bid #24-14: 2017 or Newer Day Cab Truck Tractor for District #3.
12. Discuss and/or Act on Purchase Orders & Claims.
13. Discuss and/or Act on Blanket Purchase Orders.
14. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
15. 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".
16. Adjourn.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:

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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.