

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 22, 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 15, 2024.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to Discuss and/or Act on Monthly Report.
6. Discuss and/or Act on Purchase Agreement with Bruckner's Truck & Equipment for 2017 Mack Truck for District #3.
7. Discuss and/or Act on Bridge Inspection Invoice #424292-CED & Consultant-Contract LG-2349C.
8. Discuss and/or Act on Estimate from Pinnacle Consulting for project-J/P No. 348850(04)-E Longhorn Trl. Over Panther Creek for District #1.
9. Discuss and/or Act on change order for Bid #24-10: Phase 2 Renovations to Garfield County Courthouse.
10. Discuss and /or Act on two (2) Road Crossing Permits Application Permits for Garfield County Rural Water #6.
11. Discuss and/or Act on Board of Prisoners Report from Garfield County Detention Justice Facility.
12. Discuss and/or Act on Letter of Appointment for David Henneke to the Metropolitan Area Planning Commission.
13. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
14. Reject, Hold Over for Review or Award Bid#24-14: for 2017 or Newer Day Cab Truck Tractor for District #3.

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 Authorizing Bid #24-15: Renovate Interior of Garfield County Rural Water District #4 Storage Tower.
16. Discuss and/or Act on Comp Time for County Employees.
17. Discuss and/or Act on Purchase Orders & Claims.
18. Discuss and/or Act on Blanket Purchase Orders.
19. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
20. 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”.
21. Adjourn.