

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 29, 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 22, 2024.
5. Discuss and/or Act on Amendment/Modification to the Road Maintenance & Road Agreement for Skeleton Creek Energy Center LLC.
6. Discuss and/or Act on Amendment/Modification to the Road Maintenance & Road Agreement for Breckenridge Energy Storage LLC.
7. Discuss and/or Act on Resolution to use American Rescue Plan Act 2021 (ARPA 21), for Change Order on Bid #24-10: Phase 2 Renovation to Garfield County Courthouse.
8. Discuss and/or Act on Resolution to use American Rescue Plan Act 2021 (ARPA 21), for Reimbursement Payroll for the Garfield County Criminal Authority.
9. Discuss and/or Act on Resolution to use American Rescue Plan Act 2021 (ARPA 21), for Monthly Agreement for Inmate Medical Care at Garfield County Detention Facility.
10. Discuss and/or Act on Two (2) Software Lease/Maintenance Agreements with TM Consulting, Inc.
11. Discuss and/or Act on Customer Purchase Agreement with Yellowhouse Machinery for a 2023 John Deere 744 Wheel Loader for District #3.
12. Discuss and/or Act on Letter of Appointment/Removal of Requesting Officers for Kremlin Fire Dept.
13. Discuss and/or Act on Comp Time for County Employees.
14. Discuss and/or Act on Purchase Orders & Claims.

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 Blanket Purchase Orders.
16. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
17. 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”.
18. Adjourn.