

# **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 May 6, 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 29, 2024.
5. Meet with OSU Extension ladies to Discuss and/or Act on OHCE Proclamation.
6. Discuss and/or Act on agreement between Garfield County and Henson Construction for Construction Management of the Garfield County Addition & Renovation Project at 108 S. Independence, Enid, OK.
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 Resolution to use American Rescue Plan Act 2021 (ARPA 21) Funds for Reimbursement of Payroll for Garfield County Justice Authority.
11. Discuss and/or Act on Driveway Entrance Application Permit for Scissortail Renewable LLC.
12. Discuss and/or Act on Lease Purchase Agreement for John Deere Backhoe Loader for District #2 from Security National Bank.
13. Discuss and/or Act on Letter of Approval for Use of the Courthouse Lawn & Gazebo for Enid Walk to End Alzheimer's for October 26, 2024.
14. Discuss and/or Act on Transfer of Appropriation Account Balances within OSU Extension.
15. Discuss and/or Act on Transfer of Appropriation Account Balances within Sheriff Dept.
16. Discuss and/or Act on Monthly Reports from County Offices.
  
17. Discuss and/or Act on Garfield County Treasurer Monthly Fee Report.

*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.

18. Discuss and/or Act on Comp Time for County Employees.
19. Discuss and/or Act on Purchase Orders & Claims.
20. Discuss and/or Act on Blanket Purchase Orders.
21. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
22. 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”.
23. Adjourn.