

# **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 May 1, 2023 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 of April 24, 2023.
5. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
6. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
7. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
8. Discuss and/or Act on Transfer of Appropriation Account Balances for OSU Extension.
9. Discuss and/or Act on Resolution Approving ARPA Funds for purchase of Additional Storage Building for Garfield County Election Board.
10. Discuss and/or Act on written quotes for an Additional Storage Building for Garfield County Election Board.
11. Discuss and/or Act on Resolution for Approval of a Garfield County Driveway Permit Application.
12. Discuss and/or Act on Memorandum of Agreement between Garfield County and AMG Technology Investment Group LLC.
13. Discuss and/or Act on Emergency Declaration on Storm Damage with the Garfield County Detention Facility.
14. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
15. Discuss and/or Act on Transfer of Appropriation from Contingency to Excise Board.

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.

16. Discuss and/or Act on Lease Purchase Agreement #221997 with Security National Bank for District #2.
17. Discuss and/or Act on Appointment/Removal of Requesting Officers for Hilldale-Carrier Rural Fire Dept.
18. Discuss and/or Act on ACCO-SIG Building Appraisals.
19. Discuss and/or Act on Bridge Inspection Invoice and Report of Conference with Circuit Engineering District # 8. (CED #8).
20. Authorize Bid #23-8: Six-Month Bids for Garfield County Commissioners.
21. Authorize Bid #23-9: Yearly Bid for Ballot Printing Contract.
22. Discuss and/or Act on Declaration of Surplus for Garfield County Health Dept.
23. Discuss and/or Act on Resolution for Disposing of Equipment for Garfield County Health Dept.
24. Discuss and/or Act on Declaration of Surplus for Garfield County Court Clerks.
25. Discuss and/or Act on Resolution for Disposing of Equipment for Garfield County Court Clerks.
26. Discuss and/or Act on Purchase Orders & Claims.
27. Discuss and/or Act on Blanket Purchase Orders.
28. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
29. 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”.
30. Adjourn.