

# **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 22, 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 May 15, 2023.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to Discuss and/or Act on Monthly Report.
6. Discuss and/or Act Monthly Reports from County Offices.
  
7. Discuss and/or Act on Board of Prisoner Monthly Report.
8. Discuss and/or Act on Amendment to Gas Sales Agreement (Contract #20165) between Clearwater Enterprises, LLC., and Garfield County.
9. Discuss and/or Act on (4) Lease Purchase Agreement #225990, #226001, #226012, and #226023 with Security National Bank for District #2.
10. Discuss and/or Act on Acceptance of Letter of Resignation from Eddie Mack from the Metropolitan Area Planning Commission.
11. Discuss and/or Act on Appointment of Troy Lippard to the Metropolitan Area Planning Commission.
12. Discuss and/or Act on Amended Garfield County Driveway Permit.
13. Discuss and/or Act on Appointment/Removal of Receiving Officers for Garfield County Health Dept.
14. Discuss and/or Act on Appointment/Removal of Requesting Officers for Garber Fire Dept.
15. Discuss and/or Act on Memorandum of Agreement between Garfield County and AMG Technology Investment Group LLC.

Agenda items are continued on the reverse side.

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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.

16. Discuss and/or Act on Transfer of Appropriation Account Balances from Contingency Fund to Detention Building.
17. Discuss and/or Act on Transfer of Appropriation Account Balances from Contingency Fund to Assessors.
18. Discuss and/or Act on Declaration of Surplus of Equipment for Health Dept.
19. Discuss and/or Act on Resolution for Disposing of Equipment for Health Dept.
20. Reject, Hold over for Review, or Award: Bid #23-9 for Ballot Printing Contract for Election Board.
  
21. Open, Accept, Reject, Hold Over for Review or Award Bid #23-8: (6) six-month Bids for Garfield County Commissioners.
22. Discuss and/or Act on Purchase Orders & Claims.
23. Discuss and/or Act on Blanket Purchase Orders.
24. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
25. 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”.
26. Adjourn.