

# **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 30, 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 22, 2023.
5. Discuss Chisholm Trail Metropolitan Planning Organization Designation Agreement.
6. Discuss and/or Act Monthly Reports from County Offices.
  
7. Discuss and/or Act on Letter of Appointment of David Matousek M.D. to the Garfield County Board of Health.
8. Discuss and/or Act on the Contract between Garfield County and Canadian County Juvenile Detention Center for FY 2023-2024.
9. Discuss and/or Act on the Renewal for Blue Cross and Blue Shield.
10. Discuss and/or Act on the Renewal for Employer's COBRA Plan Administrators with Keystone.
11. Discuss and/or Act on Medcom ACA Renewal Application for 2023, 2024, and 2025 for Garfield County.
12. Discuss and/or Act on Amendment to Gas Sales Agreement (Contract #20165) between Clearwater Enterprises, LLC., and Garfield County.
13. Discuss and/or Act on Memorandum of Agreement between Garfield County and AMG Technology Investment Group LLC.
14. Discuss and/or Act on ACCO-SIF 2023/2024 Workman's Compensation Renewal Quote with resolution and payment option.

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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Lorie Legere, Garfield 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 Access Agreement between Garfield County and Dobson Fiber for District Attorney's Office.
16. Discuss and/or Act on (2) two Flood Plains permits for OneOk pipeline.
17. Discuss and/or Act on Resend Resolution #23-7 Declaration of Surplus for Hillsdale Rural Fire Dept
18. Reject, Hold over for Review, or Award Bid #23-8: Six Month Bids for Commissioners
19. Reject, Hold over for Review, or Award: Bid #23-9 for Ballot Printing Contract for the Election Board.
20. Discuss and/or Act on Purchase Orders & Claims.
21. Discuss and/or Act on Blanket Purchase Orders.
22. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
23. 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".
24. Adjourn.