

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 June 5, 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 30, 2023.
5. Discuss and/or Act on Monthly Reports from County Offices.

6. Discuss and/or Act on Garfield County Treasurer Monthly Fee Report.
7. Discuss and/or Act on Transfer of Appropriation Account Balances within County Clerk.
8. Discuss and/or Act on Transfer of Appropriation Account Balances from Contingency to Commissioner Office.
9. Discuss and/or Act on Transfer of Appropriation Account Balances within Court Clerk.
10. Discuss and/or Act on Transfer of Appropriation Account Balances from County Commissioner (District #1) to Use Tax.
11. Discuss and/or Act on Transfer of Appropriation Account Balances from County Commissioner (District #2) to Use Tax.
12. Discuss and/or Act on Transfer of Appropriation Account Balances from County Commissioner (District #3) to Use Tax.
13. Discuss and/or Act on Transfer of Appropriation Account Balances from County Health to Use Tax.
14. Discuss and/or Act on Transfer of Appropriation Account Balances from Juvenile Detention to Use Tax.

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 Transfer of Appropriation Account Balances from OSU Extension to Use Tax.
16. Discuss and/or Act on Transfer of Appropriation Account Balances from Sheriff Dept to Use Tax.
17. Discuss and/or Act on (3) three Road Crossing for Pioneer Telephone Company.
18. Discuss and/or Act on Memorandum of Agreement between Garfield County and AMG Technology Investment Group LLC.
19. Discuss and/or Act on Resolution #2023-39 for Interlocal Cooperative Agreement with Contiguous Counties.
20. Discuss and/or Act on MedCom ACA Renewal Application for 2023, 2024, and 2025 for Garfield County.
21. Discuss and/or Act on Resolution for Approving County Officers Travel Allowance.
22. Discuss and/or Act on Request for \$5.00 Precinct Election Official for FY24.
23. Discuss and/or Act on Lease Purchase Agreement from Security National Bank for District #1.
24. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
25. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
26. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
27. Discuss and/or Act on Purchase Orders & Claims.
28. Discuss and/or Act on Blanket Purchase Orders.
29. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
30. 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”.
31. Adjourn.