

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

6. Meet with Mikel Armitage, IT Director, to discuss and/or Act on Monthly Report.
7. Discuss updates from Criminal Justice Authority for the Month of June.
8. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
9. Discuss and/or Act on Equipment Lease Renewal State FY-2024.
10. Discuss and/or Act on Contract between County Budgeting Services LLC., and Garfield County.
11. Discuss and/or Act on Accepting Letter of Resignation from Tucker Dotson from the Garfield County Fairgrounds Trust Authority.
12. Discuss and/or Act on Memorandum of Agreement between Garfield County and AMG Technology Investment Group LLC.
13. Discuss and/or Act on Garfield County Sheriff's Credit Card Expenditures.
14. Discuss and/or Act on Cooperative Agreement Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Garfield County Board of Commissioners.
15. Discuss and/or Act on Approve Payment to BRZ Coatings for \$107,000.00 using REAP Grant Funds and Rural Water District #5 funds for Garfield County RWD #5 REAP Grant GA23-2.
16. Discuss and/or Act on Appointment/Removal of Requesting Offices for Garfield County Health.

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.

17. Discuss and/or Act on Letter from Garfield County Health Dept. to enter into ongoing and New Contracts/Lease Agreements for FY 2023-2024.
18. Discuss and/or Act on Service Agreement between Garfield County Health Department and Advance Water Solutions.
19. Discuss and/or Act on Contract for Service between County Budgeting Services, LLC and Garfield County Health Dept. for FY 2023-2024.
20. Discuss and/or Act on Business Agreement between Garfield County Health Dept. and 4R Kids.
21. Discuss and/or Act on Estimate from Faith Mechanical for Garfield County Health Dept.
22. Discuss and/or Act on Memorandum of Agreement between Garfield County Health Dept. and Garfield County for FY 2023-2024.
23. Discuss and/or Act on Contract between Garfield County Health Dept. and Generator Supercenter of Oklahoma Maintenance Contract.
24. Discuss and/or Act on Integris Bass Baptist Health Center and Garfield County Health Dept. Contract and Memorandum Agreement.
25. Discuss and/or Act on Service Agreement Between Garfield County Health Dept. and Mail Run LLC.
26. Discuss and/or Act on Maintenance Agreement between Garfield County Health Dept. and Oklahoma Copier Solutions.
27. Discuss and/or Act on (2) two Full Maintenance Agreements between Garfield County Health Dept. and Standley Systems.
28. Discuss and/or Act on Addendum 1 to State of Oklahoma Contract with Standley Systems, LLC. For Garfield County Health Dept.
29. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sale Tax.
30. Discuss and/or Act on Authorization for Bid 23-11 on Crushed Concrete.
31. Discuss and/or Act on Purchase Orders & Claims.
32. Discuss and/or Act on Blanket Purchase Orders.
33. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
34. 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”.
35. Adjourn.