

AGENDA

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 19, 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 12, 2023.
5. Discuss and/or Act on Monthly Reports from County Offices.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to Discuss and/or Act on Monthly Report.
7. Discuss and/or Act on Application for Commercial Property Use.
8. Discuss and/or Act on Lease Agreement Between Garfield County Board of County Commissioners and the Garfield County Criminal Justice Authority.
9. Discuss and/or Act on Memorandum of Understanding Between the Board of County Commissioners of Garfield County on Behalf of the Garfield County I.T Dept. and the Garfield County Criminal Justice Authority.
10. Discuss and/or Act on Memorandum of Understanding between Garfield County Commissioners on behalf of the Garfield County Safety Dept. and the Garfield County Criminal Justice Authority.
11. Discuss and/or Act on Memorandum of Understanding Between Garfield County Commissioner on behalf of the Garfield County Sheriff and the Garfield County Criminal Justice Authority.
12. Discuss and/or Act on Board of Prisoner Report for the Month of May 2023.
13. Discuss and/or Act on Agreement between Western Plains Youth and Family Services Inc, and Garfield County Commissioners.
14. Discuss and/or Act on (4) four Lease Purchase Agreement for Equipment with Bruckner Truck Sales, Inc., and Garfield County Commissioners for District #2.
15. Discuss and/or Act on Lease Purchase Agreement with Security National Bank for District #2.
16. 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.

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 Renewal Lease/Purchase Agreement between Security National Bank and Kremlin Fire Dept.
18. Discuss and/or Act on Materials Request Form from CED #8 for District #1.
19. Discuss and/or Act on Materials Request Form from CED #8 for District #3.
20. Discuss and/or Act on Resolution for Deposit Compensation receive for overtime into the General Fund for Appropriation to the Garfield County Election Board Personal Property Use.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share.
23. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
24. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
25. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act on 2021. (ARPA).
26. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
27. Discuss and/or Act on two (2) Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI.
28. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
29. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire.
30. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
31. Discuss and/or Act on Transfer of Appropriation Account Balances within Excess Resale.
32. Discuss and/or Act on Transfer of Appropriation Account Balances from Contingency to Free Fair.
33. Discuss and/or Act on Declaration of Surplus for District #2.
34. Discuss and/or Act on Authorize Bid #2023-12: Garfield County Courthouse Renovations (Phase 1)
35. Discuss and/or Act on Purchase Orders & Claims.
36. Discuss and/or Act on Blanket Purchase Orders.
37. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
38. 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”.

39. Adjourn.