

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 26, 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 19, 2023.
5. Meet with Jeff Baker from the Kremlin Fire Dept.
6. Meet with Max Moore, from Inventergy, to discuss and/or Act on Wagon Wheel Road Agreement.
7. Discuss and/or Act on Payroll Claims.
8. Discuss and/or Act on Letter of Approval for Use of the Courthouse Lawn and Gazebo for Alzheimer's Association.
9. Discuss and/or Act on Resolution for Deposit Compensation received for overtime into the General Fund for Appropriation to the Garfield County Election Board Personal Services Account.
10. Discuss and/or Act on Professional Legal Services Contract Agreement between Garfield County Commissioners and Garfield County Assessors and Tisdal & O'Hara.
11. Discuss and/or Act on Memorandum of Agreement Between Garfield County and AMG Technology Investment Group LLC.
12. Discuss and/or Act on Intent to Participate and Resolution for Garfield County to Participate in the ACCO SIG Property and Liability Plan for F.Y. 2023-2024.
13. Discuss and/or Act on Letter of Appointment of Mark Thrower (D#1) to the Garfield County Fairgrounds Trust Authority.
14. Discuss and/or Act on Detention Services Agreement by and Between CommunityWorks, LLC., and the County of Garfield.
15. Discuss and/or Act on Right of Way Acquisition for Garfield County District #3-J/P No. 29874(04)-EW 47 over Spring Creek.

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.

16. Discuss and/or Act on Contract with Victor Hernandez for Translation Service at the Garfield County Health Dept.
17. Discuss and/or Act on Resolution Disposing of Equipment for Juvenile Dept.
18. Discuss and/or Act on Resolution Disposing of Equipment for Assessors.
19. Open, Accept, Reject, Hold Over for Review or Award Bid #23-11, 6 month Bid for Crushed Concrete.
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.