

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 July 10, 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 July 3, 2023.
5. Meet with Mikel Armitage, IT Director, to Discuss and/or Act on Monthly Report.
6. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
7. Discuss and/or Act on Monthly Report from County Offices.

8. Discuss and/or Act on Board of Prison Monthly Report.
9. Discuss and/or Act on Monthly Fee Report for Garfield County Treasurer.
10. Discuss and/or Act on Adoption Agreement (2023) for Section 125 Premium Only Plan.
11. Discuss and/or Act on Resolution (2023) for Section 125 Premium Only Plan Year ending June 30,2024.
12. Discuss and/or Act on County Sheriff's Credit Card Expenditures.
13. Discuss and/or Act on Deeds and Transcript from Commissioner's Sale on July 6, 2023.
14. Discuss and/or Act on Land and Right-of-Way Acquisition Services Agreement.
15. Discuss and/or Act on Memorandum of Agreement Between Garfield County AMG Technology Investment Group LLC.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Mental Health and Substance Abuse.
18. Discuss and/or Act on Cancellation and Surplus of Highway-CBRI Fund #1103.

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.

19. Discuss and/or Act on Declaration of Surplus of Equipment for District #2.
20. Discuss and/or Act on Resolution of Disposal of Equipment for District #2.
21. Open/Accept/Award/Reject/Carry Over Bid #23-12 Garfield County Courthouse Renovation (Phase 1).
22. Discuss and/or Act on Purchase Orders & Claims.
23. Discuss and/or Act on Blanket Purchase Orders.
24. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
25. 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”.
26. Adjourn.