

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 3, 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 26, 2023.
5. Discuss and/or Act on list of Requesting and Receiving Officers July 1, 2023.
6. Discuss and/or Act on Adoption Agreement (2022) for Section 125 Premium Only Plan.
7. Discuss and/or Act on Resolution (2022) for Section 125 Premium Only Plan for Plan Year ending June 30, 2023.
8. Discuss and/or Act on Monthly Reports from County Offices.

9. Discuss and/or Act on Resolution for Determining Maximum Monthly Highway Expenditures.
10. Discuss and/or Act on Resolution for Determining Maximum Monthly Highway Expenditures-CBRI.
11. Discuss and/or Act on Resolution for Determining Maximum Monthly Highway Expenditures-CIRB.
12. Discuss and/or Act on Resolution of Lease Renewal for Rural-Fire Departments Equipment.
13. Discuss and/or Act on Resolution for Equipment Renewal State FY-2024 on County Road Machinery and Equipment Revolving Fund with ODOT.
14. Discuss and/or Act on Resolution for Economic Development Lease/Purchase Waukomis Fire Department Building.
15. Discuss and/or Act on Three (3) Lease Purchase Agreements for 3 John Deere Tractors with P & K Equipment 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 Acceptance of Letter of Resignation from Troy Lippard from the Metropolitan Area Planning Commission.
18. Discuss and/or Act on Resolution for ACCO-SIG 2023-2024 Renewal Quotes for Property and Liability for Garfield County.
19. Discuss and/or Act on Appointment/Removal of Requesting Officers for Election Board.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
22. Discuss and/or Act on Resolution Designation County Depository Banks.
23. Discuss and/or on Resolution Investing Garfield County Surplus Cash-County General, Contingency Fund and Highway.
24. Discuss and/or Act on Resolution Investing Garfield County Surplus Cash-County Assessor Visual Reimbursement Fund.
25. Discuss and/or Act on Resolution Investing Garfield County Surplus-County Health Dept. Fund.
26. Discuss and/or Act of Resolution Investing Garfield County Surplus-Rural Fire Sales Tax.
27. Discuss and/or Act on Resolution Investing Garfield County Surplus-American Rescue Plan Act of 2021.
28. Discuss and/or Act on Resolution Investing Garfield County Surplus Cash-Resale Property Fund.
29. Discuss and/or Act on Resolution Investing Garfield County Surplus Cash-Highway CBRI.
30. Discuss and/or Act on Garfield County Investment Policy.
31. Discuss and/or Act on Cancellation and Surplus Forward of Highway-Unrestricted Fund #1102.
32. Discuss and/or Act on Cancellation and Surplus Forward of Highway CBRI Fund #1103.
33. Discuss and/or Act on Cancellation and Surplus Forward of Highway CIRB Fund.
34. Discuss and/or Act on Cancellation and Surplus Forward of Special Insurance Fund #1237.
35. Discuss and/or Act on Cancellation and Surplus Forward of County Use Tax Fund #1301.
36. Discuss and/or Act on Cancellation and Surplus Forward of Rural Fire Sales Tax Fund #1321.
37. Discuss and/or Act on Cancellation and Surplus Forward of Safe Room Program Fund #1527.
38. Discuss and/or Act on Cancellation and Surplus Forward of LEPC-Local Emergency Planning Fund #1218.
39. Discuss and/or Act on Cancellation and Surplus Forward of Garfield County Emergency Management Fund #1212.
40. Discuss and/or Act on Cancellation and Surplus Forward of Medical Reserve/Corp County Health Fund #1530.
41. Discuss and/or Act on Cancellation and Surplus Forward of American Rescue Plan Act 2021 Fund #1566.

42. Discuss and/or Act on Resolution for Disposing of Equipment for Assessors.
43. Discuss and/or Act on Resolution for Declaration of Surplus for Equipment for District #2.
44. Discuss and/or Act on Resolution for Disposing of Equipment for District #2.
45. Discuss and/or Act on Resolution for Disposing of Equipment for District #2.
46. Discuss and/or Act on Resolution for Declaration of Surplus for Sheriff.
47. Discuss and/or Act on Resolution for Disposing of Equipment for Sheriff.
48. Discuss and/or Act on Resolution for Disposing of Equipment for Sheriff.
49. Discuss and/or Act on Authorization of Bid #24-1 Garfield County Roof Replacement for the Garfield County Detention Facility.
50. Discuss and/or Act on Purchase Orders & Claims.
51. Discuss and/or Act on Blanket Purchase Orders.
52. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
53. 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”.
54. Adjourn.