

# **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 31, 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 24, 2023.
5. Meet with Joy Baker-Qualls, Juvenile Officer, 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 FY 2024 Agreement between Garfield County Commissioners and Oklahoma Juvenile Affairs.
8. Discuss and/or Act on Agreement Between Garfield County AMG Technology Investment Group LLC.
9. Discuss and/or Act on Garfield County Public Safety Resolution for Sale Tax for all Rural Fire Depts.
10. Discuss and/or Act on Garfield County Financial Statement for FY 2022-2023.
11. Discuss and/or Act on State and Federal aid for Auditors (SEFA) FY Ending June 30, 2023.
12. Award Bid #24-1: Roof Replacement for the Garfield County Detention Facility.
13. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 2021 (ARPA 2021) for Roof Replacement for the Garfield County Detention Facility.
14. Discuss and/or Act on Contract with Southwestern Roofing and Metal for Bid #24-1 Roof Replacement for the Garfield County Detention Facility.
15. Discuss and/or Act on Quotes for New Air Conditioner Unit for O.S.U. Extension.
16. Discuss and/or Act on Resolution for Declaration of Surplus of Equipment for Election Board.
17. Discuss and/or Act on Resolution for Disposing of Equipment for Election Board.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:

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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.

18. Discuss and/or Act on Purchase Orders & Claims.
19. Discuss and/or Act on Blanket Purchase Orders.
20. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
21. 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”.
22. Adjourn.