

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 August 7, 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 31, 2023.
5. Discuss and/or Act on Written Quotes for Addendum #1 for the Garfield County Courthouse Site Drainage Project.
6. Discuss and/or Act on Contract with Southwestern Roofing and Metal for Bid #24-1, Roof Replacement for Garfield County Detention Facility.
7. Discuss and/or Act on Quotes for New Air Conditioner for O.S.U. Extension.
8. Discuss and/or Act on Resale Property Fund Financial Statement as of May 31, 2023.
9. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
10. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
11. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
12. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
13. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
14. Discuss and/or Act on Monthly Reports from County Offices.

15. Discuss and/or Act on Garfield County Treasurer Monthly Fee Report.
16. Discuss and/or Act on Agreements Between Garfield County Commissioners and Oklahoma Juvenile Affairs.

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 Agreement Between Garfield County and AMG Technology Investment Group LLC.
18. Discuss Proposed Policies and Procedures for Garfield County Courthouse Lawn and Gazebo Permission Requests.
19. Discuss and/or Act on Appointment of Warren Dell to the Garfield County 522 Ambulance District Board.
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.