

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 14, 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 August 7, 2023.
5. Meet with Anthony Clardy to discuss Wildfire Land Training Classes.
6. Meet with Ben Crooks, Jail Administer, to discuss updates from Criminal Justice Authority for the Month of July.
7. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
8. Discuss and/or Act on Appointment of Lee Schnaithman to the Garfield County Industrial Authority.
9. Discuss and/or Act on Garfield County Public Safety Resolution for Sales Tax Election for all Rural Fire Departments.
10. Discuss and/or Act on Change Order #1:6" Water Main Project for Rural Water District # 7 in the amount of \$9,227.40.
11. Discuss and/or Act on Written Quotes for the Garfield County Courthouse Site Drainage Project.
12. Discuss and/or Act on Quotes for New Air Conditioner for O.S.U. Extension.
13. Discuss Proposed Policies and Procedures for Garfield County Courthouse Lawn and Gazebo Permission Request.
14. Discuss and/or Act on Agreement Between Garfield County and AMG Technology Investment Group LLC.
15. Discuss and/or Act on Letter Selection Process for Provider for: Garfield County-J/P No. 33049(04)-EW 49 over Turkey Creek.
16. Discuss and/or Act on Road Crossing Application for Small Arrow Engineering.

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 Inter Local Government Cooperative Agreement between Garfield County Commissioners and Kremlin Fire Dept.
18. Discuss and/or Act on Claim for Election Board Salary Reimbursement for the Month of August.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share.
23. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
24. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
25. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
26. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021. (ARPA 2021).
27. Discuss and/or Act on Transfer of Appropriation Account Balances within Assessor.
28. Discuss and/or Act on Declaration of Surplus of Equipment for Maintenance Dept.
29. Discuss and/or Act on Resolution for Disposing of Equipment for Maintenance Dept.
30. Discuss and/or Act on Payroll Claims.
31. Discuss and/or Act on Purchase Orders & Claims.
32. Discuss and/or Act on Blanket Purchase Orders.
33. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
34. 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”.
35. Adjourn.