

# **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 21, 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 for August 14, 2023 and Special August 17, 2023.
5. Meet with Ricky Nelson, O.S.U. Extension, to discuss and/or Act on possible adding a new phone line.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or Act on Monthly Report.
7. Discuss and/or Act on Rescinding Resolution #23-139 from July 31, 2023, that Authorized and Directed a holding of an Election for Garfield County Rural Fire Depts.
8. Discuss and/or Act on Courthouse Lawn and Gazebo Application and Permit Form.
9. Discuss and/or Act on Board of Prisoner Report from Garfield County Criminal Justice Authority.
10. Discuss and/or Act on Resolution for Using American Rescue Plan Act of 2021, (ARPA 2021) for Garfield County Courthouse Site Drainage Project.
11. Discuss and/or Act on Rescind Transfer of Appropriation for the Assessor's Office that was approved August 14, 2023.
12. Discuss and/or Act on Transfer of Appropriation for the Assessor's Office.
13. Discuss and/or Act on Consent to Cancel for FY 2022-2023 for Use Tax Account.
14. Discuss and/or Act on Transfer of Appropriation for Use Tax Account.
15. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax Account.
16. Discuss and/or Act on Declaration of Surplus of Equipment for County Clerk.
17. Discuss and/or Act on Resolution for Disposing of Equipment for County Clerk.

*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.

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.