

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 28, 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 21, 2023.
5. Discuss and/or Act on Appointment of Agent for Henson Construction/Courthouse Renovation.
6. Discuss and/or Act on Interlocal Agreement Region 8 Education Service Center.
7. Discuss and/or Act on Road Crossing Application for Kay Electric Coop.
8. Discuss and/or Act on Bridge Inspection Invoice #424288 and Report of Conference with Circuit Engineering District #8 (CED #8), Bridge Inspection Contract LG-2349C.
9. Discuss and/or Act on Courthouse Lawn and Gazebo Application and Permit Form.
10. Discuss and/or Act on Cancellation of Appropriation Account Balances for Highway-CBRI.
11. Discuss and/or Act on Resolution for the Sheriff Service Fee Account.
12. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Sheriff Service Fee Account.
13. Discuss and/or Act on Resolution for the Rural Fire Departments.
14. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire Department.
15. Discuss and/or Act on Resolution for the Rural Fire Departments.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire Department.
17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.

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 Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
20. Discuss and/or Act on Transfer of Appropriation Account Balances for American Rescue Plan Act of 2021. (ARPA 21).
21. Discuss and/or Act on Declaration of Surplus of Equipment for District #1.
22. Discuss and/or Act on Purchase Orders & Claims.
23. Discuss and/or Act on Blanket Purchase Orders.
24. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
25. 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”.
26. Adjourn.