

# **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 September 5, 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 28, 2023.
5. Discuss and/or Act on Business Multi-Service Telephone Agreement for Health Dept.
6. Discuss and/or Act on Lease Purchase Agreement for Equipment from Bruckner's Truck Sales, Inc for District #1.
7. Discuss and/or Act on Appointment of Agent to Henson Construction/Courthouse Renovation (Phase 1).
8. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
9. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
10. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
11. Discuss and/or Act on Monthly Reports for County Offices.
  
12. Discuss and/or Act on Garfield County Treasurer Monthly Fee Report.
13. Discuss and/or Act on Transfer of Appropriation Account Balances for O.S.U. Extension.
14. Discuss and/or Act on Transfer of Appropriation Account Balances for Highway-CIRB.
15. Discuss and/or Act on Resolution for Use of American Rescue Plan Act of 2021 (ARPA 21) for purchase of New Fingerprint Machine for Garfield County Sheriff Office.
16. Discuss and/or Act on Detention Transportation Contract Renewal for FY 2024
17. Discuss and/or Act on Appointment/Removal of Receiving Officers for OSU Extension
18. Discuss and/or Act on Purchase Orders & Claims.

*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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Con Pekrul, 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.

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.