

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 25, 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 September 14 and September 18, 2023.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss needs for Juvenile Detention Beds.
6. Discuss and/or Act on Transfer of Appropriation Account Balances from Contingency to Juvenile.
7. Discuss and/or Act on Approval of Use by Review of Transmission Line for Wagon Wheel Wind Project LLC.
8. Discuss and/or Act on REAP Reimbursement Form for Rural Waters #7.
9. Discuss and/or Act on Invoice EW 39 Over Turkey Creek 33049(04) from Pinnacle Consulting Management Group, INC.
10. Discuss and/or Act on Appointment of Agent Letter for Jackson Civil for the Garfield County Courthouse Site Drainage Project.
11. Discuss and/or Act on Resolution Correction of County Clerk's Appropriation Ledger to Treasurer's General Ledger Sheriff's Service Fee.
12. Discuss and/or Act on Board of Prisoner Report from Garfield County Criminal Justice Authorized.
13. Discuss and/or Act on County Offices Monthly Reports.

14. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
15. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax.

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 Resolution for cancel and bring forward FY 23 funds for Highway-Unrestricted.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
19. Discuss and/or Act on Transfer of Appropriation Account Balances for Hillsdale/Carrier Rural Fire Dept.
20. Discuss and/or Act on Authorize Bid #24-2: Garfield County Materials for Bridge Project CN 006.
21. Discuss and/or Act on Declaration of Surplus of Equipment for Sheriff Dept.
22. Discuss and/or Act on Resolution for Disposal of Equipment for Sheriff Dept.
23. Discuss and/or Act on Resolution for Disposing of Equipment for District #1
24. Discuss and/or Act on Purchase Orders & Claims.
25. Discuss and/or Act on Blanket Purchase Orders.
26. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
27. 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”.
28. Adjourn.