

# **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 October 10, 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 October 2, 2023.
5. Meet with Mikel Armitage, IT Director, to discuss and/or Act on monthly report.
6. Discuss and/or Act on Flood Plain Permit Application for Phillip 66 Pipeline Co.
7. Discuss and/or Act on Resolution Correction of County Clerk's Appropriation Ledger to Treasurer's General Ledger for Highway-Unrestricted.
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 Resolution to Authorize the Use of American Rescue Plan Act (ARPA 2021), for the purchase of Two (2) 2023 Ford Explorers for Sheriff Dept.
12. Discuss and/or Act on Election Board Salary Reimbursement.
13. Discuss and/or Garfield County Treasurer Monthly Fee Report.
14. Discuss and/or Act on Monthly Reports from County Offices.
  
15. Discuss and/or Act on Garfield County Sheriff's Credit Card Expenditures.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.

*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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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 American Rescue Plan Act 2021 (ARPA 2021).
19. Discuss and/or Act on Lease Purchase renewal Agreement from Security National Bank for District #2.
20. Discuss and/or Act on Appointment of Drew Ewbank to the Garfield County Industrial Authority Board.
21. Open, Accept, Reject, Hold over for Review or Award Bid #24-2 for Garfield County Materials for Bridge Project CN006 for District #2.
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.