

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 16, 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 10, 2023.
5. Discussion regarding a Proposed Solar Farm Project in Garfield County: Citizens who wish to make comments must sign the provided sign in sheet with their first and last name. When comments are made, citizen must state their first and last name, and comments will be limited to four (4) minutes.
6. Meet with Daylen Rivers, Asst., Jail Administrator, to discuss and/or Act on updates from Criminal Justice Authority held on October 12, 2023.
7. Discuss and/or Act on Flood Plain Permit Application for Phillip 66 Pipeline Co.
8. Discuss and/or Act on Changes to Drug and Alcohol Policy for Garfield County.
9. Discuss and/or Act on Terms and Conditions for 15-Year Warranty for Roofing for OSU Extension Office.
10. Discuss and/or Act on Letter of Approval for Use of the Courthouse Lawn and Gazebo for Enid Noon Ambucs for Celebrate Freedom for Veterans Day Parade.
11. Discuss and/or Act on Holiday Schedule for 2024 for Garfield County.
12. Discuss and/or Act on Garfield County Treasurer Monthly Fee Report.
13. Discuss and/or Act on Contract between Garfield County Health Dept., and Grant Clayton Bajo for Health Dept.
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 Highway-CBRI.

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.

16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
17. Discuss and/or Act on Payroll Claims.
18. Reject, Hold Over for Review or Award Bid #24-2 Garfield County Materials for Bridge Project CN006 for District #2.
19. Discuss and/or Act on Purchase Orders & Claims.
20. Discuss and/or Act on Blanket Purchase Orders.
21. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
22. 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”.
23. Adjourn.