

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 2, 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 25, 2023.
5. Discuss and/or Act on Contract Agreement Between Garfield County and Corbin, Merz and Haney Architecture and Interior Design, P.C. for Garfield County Courthouse Renovation.
6. Discuss and/or Act on a Quote from John Vance for purchase of two (2) Patrol Cars for the Sheriff Dept.
7. Discuss and/or Act on Invoice from Pinnacle Consulting Management Group, Inc., for Project EW 47 over Spring Creek, J/P 29874(04) for District #3.
8. Discuss and/or Act on Invoice from Pinnacle Consulting Management Group, Inc., for Project EW 49 over Turkey Creek J/P 33049(04) for District #3.
9. Discuss and/or Act on NODA REAP Affidavit of Completion for Rural Water District #7.
10. Discuss and/or Act on Interlocal Governmental Cooperative Agreement with Hunter Rural Fire Dept.
11. Discuss and/or Act on Approval of Use by review of Transmission Line for Wagon Wheel Wind Project,
12. Discuss and/or Act on two (2) Lease Purchase Renewal Agreements from Security National Bank for District #1.
13. Discuss and/or Act on Transfer of Appropriation Account Balances Within Highway-Unrestricted for District #3.
14. Discuss and/or Act on Declaration of Surplus for Assessors.
15. Discuss and/or Act on Resolution for Disposing of Equipment for Assessors.

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 Purchase Orders & Claims.
17. Discuss and/or Act on Blanket Purchase Orders.
18. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
19. 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”.
20. Adjourn.