

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 23, 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 16, 2023 and October 17 2023.
5. Discuss and/or Act on Grant Application and Resolution for Garfield County Rural Water District #4.
6. Discuss and/or Act on REAP Grant Application and Resolution for Garfield County Rural Water District #7.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or Act on Monthly Request.
8. Discuss and/or Act on Bridge Inspection Invoice #424289 and Report of Conference with CED #8 for services from September 1, 2023.
9. Discuss and/or Act on Estimate for Generator Service Agreement and Monitoring System with Farmers Electric LLC for Garfield County Courthouse and Annex.
10. Discuss and/or Act on New Quote and Change Order from Sangoma Telephone System for Garfield County Health Dept.
11. Discuss and/or Act on Board of Prisoner Report for Garfield County Detention Facility.
12. Discuss and/or Act on Letter from Main Street Enid for Christmas Decorations.
13. Discuss and/or Act on Resolution Designating Official Board Member to Circuit Engineering District #8.
14. Discuss and/or Act on Notice of Holidays Schedule for 2024 for Garfield County.
15. Discuss and/or Act on Reimbursement Contract between Garfield County Commissioners and Oklahoma Department of Environmental Quality for the Solid Waste Reimbursement Program.

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 ODOT Claim Form 324A for JP 29874(04) ROW Parcels 1 & 2 from Circuit Engineering District #8. (CED 8).
17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
22. Discuss and/or Act on Declaration of Surplus of Equipment for Election Board.
23. Discuss and/or Act on Resolution for Disposing of Equipment for Election Board.
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.