

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 30, 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 23, 2023.
5. Discuss and/or Act on Letter from each Elected Official's Chief and other Deputy's for Garfield County Commissioners.
6. Discuss and/or Act on Reimbursement to Garfield County Detention Facility for various expense.
7. Discuss and/or Act on Resolution for use of American Rescue Plan Act 2021. (ARPA 21) for various expense for Garfield County Detention Facility.
8. Discuss and/or Act on Additional Server for Garfield County Detention Facility.
9. Discuss and/or Act on Resolution for use of American Rescue Plan Act 2021. (ARPA 21) for Garfield County Facility for an additional server.
10. Discuss and/or Act on Flood Plain Permit Application for Phillips Pipeline Company.
11. Discuss and/or Act on Renew Lease Purchase Agreement #223966, (5) John Deere 672G Motor Graders for District #3.
12. Discuss and/or Act on Letter of Appointment/Removal of Receiving Officers for Maintenance.
13. Discuss and/or Act on Amendment to DOT Contract with Grant Bajo.
14. Discuss and Act on ODOT 324a Form for J/P 33049(04) from Pennacle Consulting.
15. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Restricted.
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:

Con Pekrul, 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 Cash Fund Estimate of Needs and Request for Appropriation for Use Tax.
18. Discuss and/or Act on Purchase Orders & Claims.
19. Discuss and/or Act on Blanket Purchase Orders.
20. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
21. 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”.
22. Adjourn.