

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 November 6, 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 30, 2023.
5. Discuss and/or Act with Fairgrounds Management for equipment for upcoming events.
6. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
7. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
8. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
9. Discuss and/or Act on Monthly Reports from County Offices.

10. Discuss and/or Act on Monthly Report Fee Report for Garfield County Treasurer.
11. Discuss and/or Act on Authorize Bid #24-3, 6 Month Bids for Commissioners.
12. Discuss and/or Act on possible use of ARPA funds for updates to the Register of Deeds website.
13. Discuss and/or Act on Resolution for use of ARPA funds for updates to Register of Deeds website.
14. Discuss and/or Act on Appointment/Removal of Requesting Officers for Maintenance.
15. Discuss and/or Act on Appointment/Removal of Receiving Officers for Assessor's Office (name change).
16. Discuss and/or Act on Appointment/Removal of Receiving Officers for OSU Extension.
17. Discuss and/or Act on Letter of Resignation from Hal Long of the Garfield County 522 Ambulance District Board.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Traci Harris, 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 Letter of Appointment of Chandler Ray to fill the unexpired term on the Garfield County 522 Ambulance District Board.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway Un-Restricted.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire Sales Tax.
21. Discuss and/or Act on Purchase Orders & Claims.
22. Discuss and/or Act on Blanket Purchase Orders.
23. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
24. 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”.
25. Adjourn.