

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 13, 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 November 6, 2023.
5. Meet with Daylen Rivers, Jail Administrator, to discuss on up dates from Criminal Justice Authority held on November 9, 2023.
6. Meet with Mikel Armitage, IT Director, to discuss and/or Act on monthly Report.
7. Discuss and/or Act on Materials Request Form for County Commissioner District #2.
8. Discuss and/or Act on Election Board Salary Reimbursement.
9. Discuss and/or Act on Demolition of Barns 3, 4 & 9, and the work Release Center at the Garfield County Fairgrounds.
10. Discuss and/or Act on Appointment/Removal of Receiving Officers for Contingency/Tort Liability.
11. Discuss and/or Act on Appointment/Removal of Receiving Officers for Contingency.
12. Discuss and/or Act on Appointment/Removal of Requesting Officers for Special Insurance Fund.
13. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriations for American Rescue Plan Act 2021 (ARPA 21).
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-Unrestricted.
16. 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.

17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
18. Discuss and/or Act on Transfer of Appropriation Account Balances from Contingency to Free Fair Account.
19. Discuss and/or Act on Transfer of Appropriation Account Balances within Election Board.
20. Discuss and/or Act on Letter from Garfield County Sheriff appointing Chief Deputy.
21. Discuss and/or Act on Letter of approval for Use of the Courthouse Lawn and Gazebo for Enid Event Company for Santa's Birthday Party.
22. Discuss and/or Act on Monthly Reports from County Offices.

23. Discuss and/or Act on Authorization for Bid #24-4, 6 Month Bids for HVAC Units for Various Facilities.
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.