

# **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 20, 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 13, 2023 and November 15, 2023.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or Act on monthly report.
6. Discuss and/or Act on Written Quotes for Air Conditioner Replacement for the Courthouse.
7. Discuss and/or Act on Resolution for use of ARPA 21 Funds for Air Conditioner Replacement for the Courthouse.
8. Discuss and/or Act on change order OSFM Requirements for Garfield County Courthouse Renovations-Phase 1.
9. Discuss and/or Act on Resolution for use of ARPA 21 Funds for change order OSFM Requirements for Garfield County Courthouse Renovation-Phase 1.
10. Discuss and/or Act on possible use of ARPA 21 Funds for Employee Stipends for Garfield County Detention Facility.
11. Discuss and/or Act on Resolution for use of American Rescue Plan Act 21, (ARPA 21) for Employee Stipends at the Garfield County Detention.
12. Discuss and/or Act on possible use of ARPA 21 Funds for Rood Drain Repairs at the Garfield County Detention Facility.
13. Discuss and/or Act on Resolution for use of American Rescue Plan Act 21, (ARPA 21) for Roof Drain Repairs at the Garfield County Detention Facility.
14. Discuss and/or Act on Driveway Entrance Permit.
15. Discuss and/or Act on Appointment/Removal of Receiving Officers for OSU Extension.

*Agenda items are continued on the reverse side.*

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

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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 Appointment/Removal of Requesting Officers for District Attorney's Office.
17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI.
23. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
24. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
25. Discuss and/or Act on Resolution for Transfer and Sale of Inventory from Emergency Management to Highway Supt.
26. Discuss and/or Act on Declaration of Surplus of Equipment for District #1.
27. Discuss and/or Act on Resolution for Disposing of Equipment for District #1.
28. Discuss and/or Act on Declaration of Surplus of Equipment for District #2
29. Discuss and/or Act on Resolution for Disposing of Equipment for District #2.
30. Discuss and/or Act on Resolution for Disposing of Equipment for District #2.
31. Discuss and/or Act on Declaration of Surplus of Equipment for District #3.
32. Discuss and/or Act on Resolution for Disposing of Equipment for District #3.
33. Discuss and/or Act on Purchase Orders & Claims.
34. Discuss and/or Act on Blanket Purchase Orders.
35. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
36. 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".
37. Adjourn.