

# **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 December 4, 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 27, 2023.
5. Discuss and/or Act on ODOT 324a Form for J/P 29874(04) from Pinnacle Consulting.
6. Discuss and/or Act on Public Safety Service Agreement between the Garfield County Commissioners (Garfield County Sheriff's Office) and the Town of Covington.
7. Discuss and/or Act on Rescind Resolution #23-190, American Rescue Plan Act of 2021, (ARPA (2021), Use for Garfield County Criminal Justice Authority Employee Stipends for 2023.
8. Discuss and/or Act on Resolution, American Rescue Plan Act of 2021 (ARPA 2021), Use for Garfield County Criminal Justice Authority Employee Stipends for 2023.
9. Discuss and/or Act on Written Quotes for Installation of Actuators on the Air Handling System at Sheriff's Dept.
10. Discuss and/or Act on Resolution, American Rescue Plan Act 2021, (ARPA 2021), Use for Actuators on Air Handling System at Sheriff's Dept.
11. Discuss and/or Act on Monthly Reports from County Offices.
  
12. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
13. Discuss and/or Act on Transfer of Appropriation Account Balances within Assessors.
14. Discuss and/or Act on Appointment/Removal of Receiving Officers for Waukomis Fire Dept.
15. Discuss and/or Act on Appointment/Removal of Requesting Officers for Waukomis Fire Dept.

*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 Declaration of Surplus for Equipment for Election Board.
17. Discuss and/or Act on Resolution for Disposing of Equipment for Election Board.
18. Discuss and/or Act on Authorize Bid #24-5, Bridge Construction for Garfield County District #2.
19. Open, Accept, Reject, Hold Over for Review or Award Bid #24-3, for Commissioner's 6-month Bids.
20. Open, Accept, Reject, Hold Over for Review or Award Bid #24-4, for 6 Month Bid on HVAC for Various County Facilities.
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.