

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 11, 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 December 4, 2023.
5. Discuss and/or Act on Resolution #2023-202, giving notice of the calling for an election for the Garber and Covington-Douglas School District Residents to approve the annexation of the Pond Creek-Hunter and Billings School Districts located within Garfield County, Ok into the existing Garfield County 522 Ambulance District.
6. Discuss and/or Act on Resolution #2023-203, giving notice of the calling for an election for portions of Pond Creek-Hunter School District located within Garfield County, Ok to be annexed into the existing Garfield County 522 Ambulance District.
7. Discuss and/or Act on Resolution #2023-204, giving notice of the calling for an election for portions of Billings School District located within Garfield County, Ok to be annexed into the existing Garfield County 522 Ambulance District.
8. Meet with Mikel Armitage, IT Director, discuss and/or act on monthly report.
9. Meet with Mike Honigsberg, Emergency Manager, to discuss updates on Emergency Management.
10. Discuss and/or Act on Asbestos Inspection and Removal at the Garfield County Courthouse.
11. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 21 (ARPA 21), Funds for Asbestos Inspection and Removal at the Garfield County Courthouse.
12. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
13. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-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.

14. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
15. Discuss and/or Act on Resolution to Cancel for American Rescue Plan Act 21 (ARPA 21).
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act 21 (ARPA 21).
17. Discuss and/or Act on Resolution to Cancel for Use Tax.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax.
19. Discuss and/or Act on Resolution to Cancel for Rural Fire.
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 Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act 21. (ARPA 21).
23. Discuss and/or Act on Written Quotes for Installation for Actuators on Air Handling at the Garfield County Annex.
24. Discuss and/or Act on Resolution, American Rescue Plan Act 21 (ARPA 21), Use for Actuators for Air Handling System at the Garfield County Annex.
25. Discuss and/or Act on Election Board Salary Reimbursement.
26. Discuss and/or Act on Garfield County Treasurer Monthly Fees Report.
27. Discuss and/or Act on Monthly Reports from County Offices.

28. Discuss and/or Act on Letter of Retiring from Marc Bolz, Garfield County Commissioner, District #1.
29. Discuss and/or Act on Declaration of Surplus for equipment for District #1.
30. Discuss and/or Act on Resolution for Disposing of Equipment for District #1.
31. Discuss and/or Act on Declaration of Surplus of Equipment for Health Dept.
32. Discuss and/or Act on Resolution for Disposing of Equipment for Health Dept.
33. Discuss and/or Act on Authorize Bid #24-6, 6-Month Bids for HVAC Units for Various Garfield Facilities with Ground Level Installation.
34. Discuss and/or Act on Review-Award-Reject, Bid #24-3 for Commissioner's 6-month Bids
35. Discuss and/or Act on Purchase Orders & Claims.
36. Discuss and/or Act on Blanket Purchase Orders.
37. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
38. 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".

39. Adjourn.