

# **A G E N D A**

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 18, 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 11, 2023.
5. Discuss Road Maintenance and Repair Agreement with Breckinridge Energy Storage LLC.
6. Discuss Road Maintenance and Repair Agreement with Skeleton Creek Energy Center, LLC.
7. Meet with Sheri Monsees, Election Board Secretary, to discuss and/or Act on Written Quotes for Electric Service for Storage Building for Election Board.
8. Meet with Dylan Rivers, Jail Administrator, to discuss and/or Act on updates from Criminal Justice Authority Meeting held on December 14, 2023.
9. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or Act on Monthly Report.
10. Discuss and/or Act on Purchase Emergency Equipment for two (2) Ford Explorers for Garfield County Sheriff Dept.
11. Discuss and/or Act on Purchase Transport Vehicles for Garfield County Sheriff Dept.
12. Discuss and/or Act on Purchase Police Interceptor Vehicles for Garfield County Sheriff Dept.
13. Discuss and/or Act on Driveway Entrance Permit Application for John Ridge.
14. Discuss and/or Act on Road Crossing Permit Application for OG &E.
15. Discuss and/or Act on Marc Bolz to continue as a representative for the NODA Board.
16. Discuss and/or Act on Board of Prison Report from Garfield County Criminal Justice Authority.
17. Discuss and/or Act on Monthly Reports from County Offices.

*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.

18. Discuss and/or Act Payroll Claims.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
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 Use Tax-Jail Shares.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
23. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
24. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI.
25. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
26. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
27. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
28. Discuss and/or Act on Transfer of Appropriation Account Balances for District #1.
29. Discuss and/or Act on Resolution for Disposing of Equipment for District #1.
30. Discuss and/or Act on Purchase Orders & Claims.
31. Discuss and/or Act on Blanket Purchase Orders.
32. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
33. 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”.
34. Adjourn.