

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 27 , 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 18, 2023.
5. Discussion and possible action regarding submission of a RFP for the Community Safety Investment Fund.
6. Discussion and possible action regarding a Memorandum of Understanding with the executive team of the Garfield County Alternative Courts Program for use of Community Safety Investment Fund proceeds.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on monthly report.
8. Discuss and/or Act on Garage Door Opener from Garage Doors & More LLC., for Storage Building for the Election Board.
9. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 21 (ARPA 21) for Garage Opener for the Storage Building for the Election Board.
10. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 21, (ARPA 21) for Electric Service for Storage Building for Election Board.
11. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 21, (ARPA 21), for purchase two (2) Emergency Equipment to upfit two (2) 2023 Ford Explorers for Sheriff Dept.
12. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 21, (ARPA 21), for six (6) Transport Vehicles (2024 Ford Explorers) for the Sheriff Dept.

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.

13. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 21, (ARPA 21), for purchase of Police Interceptor Vehicles, (2024 Ford F-150 and three (3) 2024 Ford Explorers).
14. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
15. Discuss and/or Act on Transfer of Appropriation Account Balance for Garfield County District #3.
16. Discuss and/or Act on Declaration of Surplus for Equipment for Sheriff Dept.
17. Discuss and/or Act on Resolution for Disposing of Equipment for Sheriff Dept.
18. Discuss and/or Act on Resolution for Disposing of Equipment for Sheriff Dept.
19. Open, Accept, Reject, Hold Over for Review or Award Bid #24-5, Bridge Construction for Garfield County District #2.
20. Open, Accept, Reject, Hold Over for Review or Award Bid #24-6, 6 Month Bids for HVAC Units for Various Garfield County Facilities with Ground Level Installation.
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.