

# **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 April 17, 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 of April 3, 2023 and April 10, 2023.
5. Meet with Sarah McElroy and Laura Chaney with ODOT, to Discuss and/or Act on Metropolitan Planning Organization.
6. Discuss and/or Act on Quotes for Garfield County Rural Water #7 for water line repairs.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to Discuss and/or Act on Monthly Report.
8. Discuss and/or Act on Additional Storage Building for the Garfield County Election Board.
9. Discuss update from Criminal Justice Authority for the Month of April 2023.
10. Discuss and/or Act on Monthly Reports from County Offices.
  
11. Discuss and/or Act on County Wide Burn Ban.
12. Discuss and/or Act on Amended Road Crossing Application from Summit Utilities.
13. Discuss and/or Act on Road Crossing Application from IHC Scott.
14. Discuss and/or Act on Garfield County Driveway Permit Application.
15. Discuss and/or Act on Bridge Inspection Invoice and Report of Conference with CED #8.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021. (ARPA).

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.

17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
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 Use Tax-Jail Shares.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted.
23. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI.
24. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
25. Discuss and/or Act on Transfer of Appropriation Account Balances for Garfield County Health Dept.
26. Discuss and/or Act on Quotes for OSU Extension on Removal of current curb/sidewalk and replacement with ADA complaint sidewalk.
27. Discuss and/or Act on Resolution for Transfer and Sale of Inventory from Court Clerk to Drug Court.
28. Discuss and/or Act on Declaration of Surplus of Equipment for Hillsdale/Carrier Fire Dept.
29. Discuss and/or Act on (2) two Declaration of Surplus of Equipment for Health Dept.
30. Discuss and/or Act on (2) two Resolution for Disposing of Equipment for Health Dept.
31. Discuss and/or Act on Declaration of Surplus of Equipment for Covington Fire Dept.
32. Discuss and/or Act on Resolution for Disposing of Equipment for Covington Fire Dept.
33. Discuss and/or Act on Declaration of Surplus of Equipment for Garfield County Health Dept.
34. Discuss and/or Act on Resolution for Disposing of Equipment for Garfield County Health Dept.
35. Discuss and/or Act on Resolution for Disposing of Equipment for Garfield County Commissioners.
36. Discuss and/or Act on Payroll Claims.
37. Discuss and/or Act on Purchase Orders & Claims.
38. Discuss and/or Act on Blanket Purchase Orders.
39. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.

40. 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”.
41. Adjourn.