

# **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 April 24, 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 17, 2023.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to Discuss and/or Act on Monthly Report.
6. Discuss and/or Act on possible quotes for Additional Storage Building for the Garfield County Election Board.
7. Discuss and/or Act on County Wide Burn Ban.
8. Discuss and/or Act on Resolution for Approval of a Garfield County Driveway Permit Application.
9. Discuss and/or Act on Contract with Entero Services LLC. For employee Drug and Alcohol Testing.
10. Discuss and/or Act on Resolution Opposing Federal Government 30x30 Land Preservation Goal.
11. Discuss and/or Act on Material Request Project Funds Form, from Circuit Engineering District #8. (CED #8).
12. Discuss and/or Act on Appointment/Removal of Receiving Offices for Fairmont Fire.
13. Discuss and/or Act on Board of Prisoners Monthly Report.
14. Discuss and/or Act on Memorandum of Agreement between Garfield County and AMG Technology Investment Group LLC.
15. Discuss and/or Act on Transfer of Appropriation for Election Board.
16. Discuss and/or Act on Transfer of Appropriation from Contingency to Election Board.
17. Discuss and/or Act on Resolution for Declaration of Surplus Property for District #1.
18. Discuss and/or Act on Declaration of Surplus of Equipment for Health 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:

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.

19. Discuss and/or Act on Resolution for Disposing of Equipment for Health Dept.
20. Discuss and/or Act on Declaration of Surplus of Equipment for Sheriff Dept.
21. Discuss and/or Act on Resolution for Disposing of Equipment for Sheriff Dept.
22. Discuss and/or Act on Purchase Orders & Claims.
23. Discuss and/or Act on Blanket Purchase Orders.
24. Discuss and/or Act on and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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”.
26. Adjourn.