

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 July 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 July 10, 2023.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or Act on Monthly Report.
6. Meet with Ben Crooks, Jail Administer, to discuss updates from Criminal Justice Authority for the Month of June.
7. Discuss and/or Act on Letter of Approval for Use of the Courthouse Lawn and Gazebo for 2022 Cherokee Strip Celebration.
8. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
9. Discuss and/or Act on Board of Prison Monthly Report for Garfield County Detention Facility.
10. Discuss and/or Act on Memorandum of Agreement Between Garfield County AMG Technology Investment Group LLC.
11. Discuss and/or Act on Interlocal Governmental Cooperative Agreements with Rural Fire Depts.
12. Discuss and/or Act on Resolution Concerning Per Diem Reimbursement Rate for Garfield County.
13. Discuss and/or Act on Quotes for Control Panel for the Annex Building.
14. Discuss and/or Act on Quotes for Roofing for O.S.U. Extension Building.
15. Discuss and/or Act on Quotes for New Air Conditioner Unit for O.S.U. Extension Office.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.

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.

19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI.
23. Discuss and/or Act on two (2) Resolutions for Declaration of Surplus for Emergency Management.
24. Discuss and/or Act on two (2) Resolutions for Disposing of Equipment for Emergency Management.
25. Reject, Carry Over for Review or Award #23-12 for Garfield County Courthouse Renovation (Phase1).
26. Discuss and/or Act on Resolution for use of APRA Funds for Garfield County Courthouse Renovation (Phase1).
27. Discuss and/or Act on Payroll Claims.
 1. Discuss and/or Act on Purchase Orders & Claims.
 2. Discuss and/or Act on Blanket Purchase Orders.
 3. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
 4. 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”.

Adjourn.