

# **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 October 31, 2022 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 October 24, 2022.
5. Discuss and/or Act on Security National Bank Renewal Lease Agreement #223966 for District 3.
6. Discuss and/or Act on Resolution for NODA REAP Grant for Rural Water #7
7. Discuss and/or Act on NODA REAP Grant Application for Rural Water #7
8. Discuss and/or Act on FY 2022-2023 Estimate of Needs and Financial Statement of the FY 2021-2022 for Garfield County
9. Discuss and/or Act on Resolution to set up Personal Services within the 1566 American Rescue Plan Act 21.
10. Discuss and/or Act on Transfer of Appropriation within the 1566 American Rescue Plan Act 21.
11. Discuss and/or Act on Declaration of Surplus of Equipment for Covington Fire Dept.
12. Discuss and/or Act on (3) three Resolution for Disposing of Equipment for Covington Dept.
13. Discuss and/or Act on Declaration of Surplus of Equipment for Court Clerk.
14. Discuss and/or Act on Resolution for Disposing of Equipment for Court Clerk.
15. Discuss and/or Act on Declaration of Surplus of Equipment for County Clerk's Office
16. Discuss and/or Act on Resolution for Disposing of Equipment for County Clerk's Office
17. Discuss and/or Act on Purchase Orders & Claims.
18. Discuss and/or Act on Blanket Purchase Orders.
19. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.

*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.

20. Discuss and/or Act on any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointments/Removals that may come before this Board after this posting.
21. 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”.
22. Adjourn.