

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 February 7, 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 January 31, 2022.
5. Meet with Darla Dickson, Assessor to talk about different way she can save on presort mail.
6. Meet with Kent Merril, Unifirst Representative, to discuss and/or act on New Contract with Unifirst.
7. Meet with Mike Honigsberg, Emergency Management, to discuss Garfield County Communications.
8. Consider, approve and sign Monthly Fee Report for Garfield County Treasurer.
9. Consider, approve and sign Monthly Reports from County Offices.

10. Consider, approve and sign Claim for Election Board Salary Reimbursement.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
12. Consider, approve and sign Resolution Determining Maximum Monthly Expenditures-CBRI.
13. Consider, approve and sign Resolution Determining Maximum Monthly Expenditures-CIRB.
14. Consider, approve and sign two Road Crossing Applications from Kay Electric.
15. Consider, approve and sign two Road Crossing Applications from Ace Land Inc.
16. Consider, approve and sign four Letters to Security National Bank Renewing Lease Purchase Agreements for District #3 for #202780, #202802, #202791 and #209523.
17. Consider, approve and sign Purchase Orders & Claims.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Vicki Hutcheson, 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.

18. Consider, approve and sign Blanket Purchase Orders.
19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
20. 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”.
21. Adjourn.