

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 June 6, 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 May 31, 2022.
5. Meet with Eric McVey and Gary Clickner of Pioneer-Skeleton Rural Fire Department and Jack Herrian of RW District #5 to discuss possible use of ARPA funds to install fire hydrant at the Pioneer-Skeleton Fire Station.
6. Consider, approve and sign Resolution regarding use of ARPA Funds to be used for Bid #22-12 for the Facility Maintenance Shop/Warehouse at the Garfield County Detention Facility.
7. Consider, approve and sign Claim for Election Board Salary Reimbursement.
8. Consider, approve and sign Monthly Fee Report from the County Treasurer.
9. Consider, approve and sign Monthly Reports from County Offices.

10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
14. Consider, approve and sign Transfer of Appropriation for Assessor's Reval Account.
15. Consider, approve and sign Lease Purchase Agreements on (3) 2023 Mack Trucks for District #1.

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.

16. Consider, approve and sign Reimbursement Contract for the reimbursement of Equipment, Supplies and Labor Expenses used to support an Environmental Officer Program by and between the State of Oklahoma
17. Award/Reject Bid #22-14: Six Month Bids for Garfield County Commissioners.
18. Consider, approve and sign Six (6) Resolutions to Declare Surplus Equipment for the Sheriff.
19. Consider, approve and Sign Six (6) Resolutions Disposing of Equipment for the Sheriff.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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”.
24. Adjourn.