

# **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 25, 2021 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 18, 2021.
5. Meet with Carrie Sanders, Sharon Trojan and Jeff Funk, to discuss and take possible action on creating a reverse-Scholarship program for Garfield County.
6. Meet with Dusty Bittle, with Yellowhouse Machinery, to consider, approve and sign Lease Purchase Agreements for District #2 for (5) Motor Graders.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
8. Meet with Buddy Carroll, to discuss and/or act on FY 2021-2022 County Budget.
9. Consider, approve and sign Monthly Reports from County Offices.
  
10. Consider, approve and sign Bridge Inspection and Report of Conference with CED #8.
11. Consider, approve and sign ODOT 324a Claim Form from Department of Transportation for Final Payment on State/Federal Project STP-224C (077) CI Utility JP 32843(08).
12. Resolution for Disposing of Certain Old Records of County Clerk's Office.
13. Consider, approve and sign Road Crossing Application from OG&E.
14. Consider, approve and sign Road Crossing Application from RWD #6.
15. Consider, approve and sign (2) Cash Fund Estimate of Needs for Highway-Unrestricted.
16. Award/Reject Bid #22-3: Garfield County District #2 Bridge Project.

*Agenda items are continued on the reverse side.*

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

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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.

17. Consider, approve and sign Purchase Orders & Claims.
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.