

# **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 4, 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 September 27, 2021.
5. Meet with Mike Honigsberg, Emergency Management Director to discuss Emergency Management updates.
6. Meet with Mike Armitage, IT Director, to discuss and/or act on Monthly Report.
7. Meet with Mike Armitage, IT Director, to discuss update to the ESET Antivirus Protection for Garfield County.
8. Consider, approve and sign Claim for Election Board Salary Reimbursement.
9. Consider, approve and sign Monthly Reports from County Offices.
  
10. Consider, approve and sign Resolution Approving County Commissioners District Boundaries.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
13. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
14. Consider, approve and sign Materials Request form with CED #8 for District #3.
15. Consider, approve and sign Road Crossing Application from OG&E.
16. Consider, approve and sign Commercial Property Use Application within Garfield County.
17. Consider, approve and sign Purchase Orders & Claims.

*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.

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.