

# **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 November 1, 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 25, 2021.
5. Meet with Alex Manty of OG&E to introduce herself to the Board.
6. Consider, approve and sign Monthly Reports from County Offices.
  
7. Consider, approve and sign Claim for Election Board Salary Reimbursement.
8. Discuss and/or act on New Security protocol needs for Courthouse Security.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
12. Consider, approve and sign Resolution Approving Interlocal Cooperative Agreement for CED #8 for Calendar Year 2022.
13. Consider, approve and sign Resolution Designating Official Board Member to CED #8 for Calendar Year 2022.
14. Consider, approve and sign Resolution for Disposing of Certain Old Records of County Clerk's Office.
15. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for District #2.
16. Consider, approve and sign Resolution for Disposing of Equipment for District #2.

*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 Commercial Property Use Application for Garfield County.
18. Authorize Bid #22-5: 6 Month Bids for Garfield County Commissioners.
19. Discuss update from Criminal Justice Authority of October 28, 2021.
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.