

AGENDA

for
BOARD OF GARFIELD COUNTY COMMISSIONER

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONER will hold a regular meeting on November 21, 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 COMMISSIONER at the above-mentioned meeting.

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Reading and approval of the Minutes of November 14, 2022.
5. Discuss and/or Act on the Purdue and Garland Subdivision, Located Pt SE\4 28-23-7.
6. Discuss and/or Act on a Plan of Proposed County Bridge State Aid Project #CIRB-224D(014)RB.
7. Discuss and/or Act on Garfield County Commercial Property use Application.
8. Discuss and/or Act on Road Crossing Application for Rural Water District #6.
9. Meet with Joy Baker-Quills, Juvenile Officer, to discuss and/or act on Monthly Report.
10. Discuss and/or Act on Monthly Reports from County Offices.

11. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021.
12. Discuss and/or Act on Appointment/Removal of Requesting Officers for American Rescue Plan Act of 2021.
13. Discuss and/or Act on Appointment/Removal of Requesting Officers for American Rescue Plan Act of 2021.
14. Discuss and/or Act on Resolution to Authorize use of American Rescue Plan Act funds for payroll needs for the Garfield County Criminal Justice Authority.
15. Discuss and/or Act on BID #23-4 Six-Month Bid for County Commissioners' Districts.
16. Discuss and/or Act on Designating Official Board Member to Circuit Engineering District 8.

Agenda items are continued on the reverse side.

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

Debbie Knouse, 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. Discuss and/or Act on Garfield County Contract/Agreement for Road Material.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
19. Discuss and/or Act on Resolution for Rural Fire for Waukomis.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway.
 1. Discuss and/or Act on Purchase Orders & Claims.
 2. Discuss and/or Act on Blanket Purchase Orders.
 3. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
 4. 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”.
23. Adjourn.