

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 December 5, 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 28, 2022.
5. Discuss and/or Act on Monthly Reports from County Offices.

6. Discuss and/or Act on Written Quotes for Security needs at the Election Board.
7. Discuss and/or Act on County Employees Salary Schedule for F.Y. 2022-2023.
8. Discuss and/or Act on Resolution for use of ARPA Funds for payroll.
9. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
10. Discuss and/or Act on Road Crossing Application for Garfield Rural Water District #6.
11. Discuss and/or Act on Board of Prisoners Report from the Sheriff Dept.
12. Discuss and/or Act on Agreement with High Five for Garfield County Assessors.
13. Discuss and/or Act on Agreement with Spatalest with Garfield County Assessor
14. Discuss and/or Act on Transfer of Appropriation Account Balance for Waukomis.
15. Discuss and/or Act on Transfer of Appropriation Account Balances for District Attorney office.
16. Discuss and/or Act on Resolution for Declaration of Surplus Property for Commissioner's Office.
17. Discuss and/or Act on Resolution for Disposing of Equipment for Commissioner's Office.
18. Discuss and/or Act on Circuit Engineering District #8, Project No: 22-02309.000, Invoice No: 58252.

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.

19. Open, Accept, Reject, hold over for Bid #23-3, 6 month Bid for HVAC Units for Various Garfield County Facilities.
20. Discuss and/or Act on Purchase Orders & Claims.
21. Discuss and/or Act on Blanket Purchase Orders.
22. Discuss and/or Act on 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.