

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 19, 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 December 12, 2022.
5. Discuss and/or Act on Monthly Reports from County Offices.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Discuss and/or Act on a quote from Coro Cyber Security for Garfield County.
8. Discuss and/or Act on recommendation for Construction Management for District #1 for project #JP29873(04) for CN 341 Truss.
9. Discuss and/or Act on REAP Contract FY 2023 from NODA for RWD #7.
10. Discuss and/or Act on Resolution Approving Interlocal Cooperative Agreement for CED #8 and Garfield County for January 1 to December 31, 2023.
11. Discuss and/or Act on Court Clerks Records Management & Preservation Monthly Report for the month of December.
12. Discuss and/or Act on Board of Prisoners Report from Sheriff Dept.
13. Discuss and/or Act on Transfer of Appropriation Account Balance for Maintenance Dept.
14. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
15. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share.

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 Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway CBRI.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway CIRB.
22. Accept, Award, Reject or Hold over B.J. #23-6, 6month HVAC for Various Garfield County Facilities.
23. Accept, Award, Reject or Hold for Bid #23-4, 6-month Bids for Garfield County Commissioners.
24. Discuss and/or Act on Purchase Orders & Claims.
25. Discuss and/or Act on Blanket Purchase Orders.
26. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
27. 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".
28. Adjourn.