

# **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 28, 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 19, 2022.
5. Discuss and/or Act on Monthly Reports from County Offices.
6. Discuss and/or Act on a quote from Coro Cyber Security for Garfield County.
7. Accept, Award, Reject or Hold over BID #23-6, Six month HVAC for Various Garfield County Facilities
8. Discuss and/or Act on Resolution for Disposing of Equipment for Juvenile Department.
9. Discuss and/or Act on Transfer of Appropriation Account Balances for Highway CIRB.
10. Discuss and/or Act on Three (3) Letters of Re-Appointment to the Garfield Co Excise/Equalization Board.
11. Discuss and/or Act on Purchase Orders & Claims.
12. Discuss and/or Act on Blanket Purchase Orders.
13. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
14. 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".
15. Adjourn.

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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.