

# **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 January 18, 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 COMMISSIONERS at the above-mentioned meeting.

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Reading and approval of the Minutes of January 10, 2022 and January 14, 2022.
5. Consider, approve and sign Class "A" Officers Minutes of August 23, 2021 and September 3, 2021.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
8. Consider, approve and sign Monthly Reports from County Offices.
  
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
12. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
15. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
16. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
17. Consider, approve and sign Cash Fund Estimate of Needs for County Highway Unrestricted.
18. Consider, approve and sign Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.

*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.

19. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
20. Consider, approve and sign Transfer of Appropriation for DA Seizure of Property.
21. Consider, approve and sign Appointment/Removal of Receiving Officers for Sheriff Department.
22. Consider, approve and sign Interagency Contract with DEQ and the Board of Garfield County Commissioners.
23. Meet with Thad Potts, Alan Stacey and Chad Dillingham to discuss Drummond Flats Basin Project: Power Point Presentation will be held in the Garfield County Treasures Conference Room.
24. Consider, approve and sign Road Crossing Application from Garfield County RWD #5.
25. Consider, approve and sign (2) Road Crossing Application from OG&E.
26. Consider, approve and sign Resolution for Transfer of Inventory from County Highway Superintendent to District #2.
27. Discuss update from Criminal Justice Authority of January 13, 2022.
28. Consider, approve and sign Purchase Orders & Claims.
29. Consider, approve and sign Blanket Purchase Orders.
30. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
31. 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”.
32. Adjourn.