

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 24, 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 18, 2022.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. 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 Treasurers Conference Room.
7. Consider, approve and sign Monthly Reports from County Offices
8. Consider, approve and sign HGAC Contract Purchasing Agreement per Fire Truck Apparatus for Hunter RFD.
9. Consider, approve and sign Road Crossing Application from OG&E.
10. Consider, approve and sign Garfield County RWD #5 Bids for the Turkey Creek Project.
11. Consider, approve and sign 324a Claim for Garfield County JP 30437 (04) Red Rock Creek.
12. Consider, approve and sign Purchase Orders & Claims.
13. Consider, approve and sign Blanket Purchase Orders.
14. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
15. 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".
16. Adjourn.

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

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.