

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 November 7, 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 October 31, 2022.
5. Discuss and/or Act on approval for signing the Plat on Purdue and Garland Subdivision Located Pt SE/4 28-23-7.
6. Discuss and/or Act on Road Crossing Application for Kay Electric.
7. Discuss and/or Act on Road Crossing Application for the Town of Waukomis.
8. Discuss and/or Act on Resolution for use of ARPA 21 Funds for Payroll.
9. Rescind Resolution for NODA REAP Grant for Rural Water #7 from meeting October 24, 2022.
10. Discuss and/or Act on Monthly Reports from County Offices.

11. Discuss and/or Act on Election Board Salary Reimbursement.
12. Discuss and/or Act on ACA Reporting Proposal from Med Com, as proposed by Gallagher Co.
13. Discuss and/or Act on FY 2022-2023 Estimate of Needs and Financial Statement of the FY 2021-2022 for Garfield County.
14. Discuss and/or Act on Resolution to cancel Prior Year Surplus Funds for Highway and transfer to Current FY.
15. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for moving funds from Prior Year to Current Year for Highway.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway.

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. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. 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”.
22. Adjourn.