

# **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 March 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 February 28, 2022.
5. Meet with Cory Rink, Sheriff, to discuss and/or possibly act on quote from DIGI for Server and Cameras.
6. Discuss and/or possibly act on Surcharge by Oklahoma Public Employees Health & Welfare Plan.
7. Consider, approve and sign Monthly Fee Report for Garfield County Treasurer.
8. Consider, approve and sign Monthly Reports from County Offices.
  
9. Consider, approve and sign Claim for Election Board Salary Reimbursement.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
13. Consider, approve and sign Letter of Re-Appointment of Marc Bolz to the NODA Board of Trustees.
14. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
15. Open/Accept/Award/Reject/Carry Over Re-Bid #22-9: Road Groomers for Garfield County Commissioners.
16. Consider, approve and sign (2) Road Crossing Applications from Ace Land Inc/Cottonmouth SWD.
17. Consider, approve and sign Purchase Orders & Claims.

*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.

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