

# **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 21, 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 March 14, 2022.
5. Consider, approve and sign Class "A" Officers Minutes of February 14, 2022.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Meet with Ben Crooks, GCDF Administrator, to discuss and/or act on request resolution for GCDF Warehouse for designation of ARPA funds to the Garfield County Criminal Justice Authority.
8. Meet with Ben Crooks, Jail Administrator on behalf of GCCJA, to discuss and/or act on committing ARPA Funds for GCDF Expansion project.
9. Consider, approve and sign Monthly Reports from County Offices.
10. Consider, approve and sign DEQ Notice to Landowner Requirements & Affidavit Permitting to the Board of County Commissioners.
11. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Fairmount RFD.
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.

*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.

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.