

# **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 April 4, 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 28, 2022.
5. Consider, approve and sign Class "A" Officers Minutes of March 15, 2022.
6. Consider, approve and sign Claim for Election Board Salary Reimbursement.
7. Consider, approve and sign Monthly Reports from County Offices.
  
8. Consider, approve and sign Letter of Approval for use of Courthouse Lawn & Gazebo for National Day of Prayer Event for Garfield County.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
12. Consider, approve and sign (2) Cash Fund Estimate of Needs for Highway-Unrestricted.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
14. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
15. Consider, approve and sign Cash Fund Estimate of Needs for Drug Court.
16. Consider, approve and sign Letter of Appointment/Removal of Requesting Officer for Breckinridge RFD.

*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.

17. Authorize Bid #22-10: Generator for the Garfield County Juvenile Detention Center.
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.