

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 June 20, 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 June 13, 2022.
5. Consider, approve and sign Plat for Hawkeye Landing in Part of the NW/4 1-23-8.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
8. Consider, approve and sign Corrections for Monthly Reports for March 2022 and April 2022 for the Court Clerk Office.
9. Consider, approve and sign Memorandum of Agreement between the Oklahoma Department of Wildlife Conservation (ODWC) and the Garfield County Commissioners (GCC).
10. Consider, approve and sign Gun Range Use Agreement between the Town of Waukomis and the Garfield County Sheriff's Office.
11. Consider, approve and sign Contract with Western Plains Youth & Family Services, Inc.
12. Consider, approve and sign (3) Resolutions for Declaration of Surplus for Sheriff's Department.
13. Consider, approve and sign (3) Resolutions for Disposing of Equipment for Sheriff's Department.
14. Consider, approve and sign Resolution for Disposing of Equipment for District #1.
15. Consider, approve and sign Resolution for Disposing of Equipment for District #2.
16. Consider, approve and sign Cash Fund Estimate of Needs for DA-Control Substance.

Agenda items are continued on the reverse side.

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.

17. Consider, approve and sign (2) Transfer of Appropriation for Garber Fire Department.
18. Consider, approve and sign Transfer of Appropriation for Excess Resale.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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”.
23. Adjourn.