

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 August 15, 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 August 8, 2022.
5. Consider, approve and sign Payroll Claims.
6. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
8. Consider, approve and sign Deed and Transcript from Commissioners Sale on August 9, 2022.
9. Consider, approve and sign Monthly Reports from County Offices.

10. Consider, approve and sign Commercial Property Use Application within Garfield County.
11. Consider, approve and sign Oklahoma of Juvenile Affairs FY 2023 Contract Renewal of FY 2021 Regional Secure Detention Contract with Board of Garfield County Commissioners.
12. Consider, approve and sign Affidavit of Assignment with "OJA" for FY 2023.
13. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for County Assessors.
14. Consider, approve and sign Resolution for Declaration of Surplus of Equipment for Court Clerks.
15. Consider, approve and sign Resolution for Disposing of Equipment for Court Clerks.

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.

16. Consider, approve and sign Letter of Approval for the Use of the Courthouse Lawn & Gazebo for Holly Cross Orthodox-Catholic Church for Social Justice Rally.
17. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
19. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
20. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
21. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
22. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
23. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
24. Open/Award/Accept/Reject/Carry Over Bid #23-1: Yearly Bid for Ballot Printing Contract.
25. Discuss update from Criminal Justice Authority of August 11, 2022.
26. Consider, approve and sign Purchase Orders & Claims.
27. Consider, approve and sign Blanket Purchase Orders.
28. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
29. 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”.
30. Adjourn.