

# **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 22, 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 15, 2022.
5. Discuss and possible action on Tort Claim from Roni Kitchen that was received August 15, 2022.
6. Act on Tort Claim from Roni Kitchen that was received August 15, 2022.
7. Consider, approve and sign (2) Road Crossing Applications from Pioneer Telephone.
8. Consider, approve and sign Road Crossing Application from OG&E.
9. Consider, approve and sign Road Crossing Application from RWD #6.
10. Consider, approve and sign Monthly Reports from County.
  
11. Consider, approve and sign (4) Letters of Re-Appointment to the Garfield County Zoning Board of Adjustment.
12. Consider, approve and sign Letter of Re-Appointment of Kathy Hughes-Schulz to the Garfield County 522 Ambulance District Board.
13. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Maintenance.
14. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for maintenance.
15. Award/Reject Bid #23-1: Yearly Bid for Ballot Printing Contract.
16. Discuss and/or act on Award of Corrugated HP Poly Pipe on Bid # 22-14.

*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. Consider, approve and sign Purchase Orders & Claims.
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.