

# **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 September 6, 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 29, 2022.
5. Consider, approve and sign Monthly Reports from County Offices.
  
6. Consider, approve and sign Monthly Fee Report from the Garfield County Treasurer
7. Consider, approve and sign Claim for Election Board Salary Reimbursement.
8. Consider, approve and sign Bridge Inspection Invoice #424283 for Contract #LG-2349C.
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 Settlement Participation Form with the Oklahoma Attorney General's Office and the Oklahoma Opioid Abatement Board to participate in the Opioid Settlement.
13. Consider approve and sign an Appointment/Removal of Receiving Officers request from the Covington Fire Department.
14. Consider, approve and Sign Cash Fund Estimate of Needs and Request for Appropriation for the American Rescue Plan of 2021 fund #1566.
15. Consider, approve and sign Purchase Orders and Claims.
16. Consider, approve and sign Blanket Purchase Orders.

*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 Blanket Purchase Orders which exceeded the encumbered amount.
18. New Business: In accordance with the Open Meeting Act, Title 25 O.S. Section 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”.
19. Adjourn.