

# **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 12, 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 September 6, 2022.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
7. Consider, approve and sign Monthly Reports from County Offices.
  
8. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
9. Consider, approve and sign Cash Fund Estimate of Needs for 1566 American Rescue Plan Act of 2021.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CIRB.
13. Consider, approve and sign Material Request Form with CED #8 for District #1.
14. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for YWCA Banners placed on NE and NW Corners of the Courthouse Square to help raise awareness about Domestic Abuse.
15. Consider, approve and sign Commercial Property Use Application within Garfield County.

*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.

16. Consider, approve and sign (2) Detention Service Agreements with Community Works for Cleveland County Regional Juvenile Detention Center (Couch Center) and the Pottawatomie County Juvenile Detention Center (Carter Hall).
17. Consider, approve and sign Road Crossing Application from OG&E.
18. Open/Accept/Award/Reject/Carry Over Bid #23-2: Re-Bid Corrugated HP Poly Pipe.
19. Discuss update from Criminal Justice Authority of September 8, 2022.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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”.
24. Adjourn.