

# **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 19, 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 12, 2022 and September 15, 2022.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign 2023 Holiday Schedule for Garfield County Offices.
7. Consider, approve and sign Letter of Resignation from Scott Savage for Garfield County Zoning Board.
8. Consider, approve and sign Board of Prisoners Monthly Report.
9. Consider, approve and sign Monthly Reports from County Offices.
  
10. Consider, approve and sign Cash Fund Estimate of Needs for Jail Sales Tax.
11. Consider, approve and sign Cash Fund Estimate of Needs for Use Tax.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Use Tax.
14. Consider, approve and sign (2) Cash Fund Estimate of Needs for Drug Court.
15. Consider, approve and sign Cash Fund Estimate of Needs for Drug Court.
16. Consider, approve and sign Material Request Form with CED #8 for District #2.
17. Consider, approve and sign Material Request Form with CED #8 for District #3.

*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.

18. Consider, approve and sign Commercial Property Use Application within Garfield County.
19. Consider, approve and sign Change Order on Bid #22-12 for Additional Concrete with Rugged Steel, Inc.
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.