

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 October 3, 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 26, 2022.
5. Discuss and/or act on Letter of Resignation/Retirement from Sheila Mills, Assistant Secretary Garfield County Election Board effective January 1, 2023.
6. Meet with Coulten Cue, Garfield County Election Board Secretary, to discuss and/or act on additional funds for training a New Hire replacement.
7. Discuss and/or act on Monthly Reports from County Offices.

8. Discuss and/or act on Claim for Election Board Salary Reimbursement.
9. Discuss and/or act on Letter of Approval for Use of the Courthouse Lawn & Gazebo for Vanessa's Mexican Restaurant and Catering and showing a movie on North side of Courthouse Lawn.
10. Discuss and/or act on Resolution Determining Maximum Monthly Highway Expenditures.
11. Discuss and/or act on Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
12. Discuss and/or act on Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
13. Discuss and/or act on Letter of Appointment of Jacob Price to the Garfield County Floodplains Management Board.
14. Discuss and/or act on Heat and Cold Stress Program for Safety Manual.
15. Discuss and/or act on Purchase Orders & Claims.

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. Discuss and/or act on Blanket Purchase Orders.
17. Discuss and/or act on Blanket Purchase Orders which exceeded the encumbered amount.
18. 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”.
19. Adjourn.