

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 11, 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 October 3, 2022.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Discuss and/or act on Monthly Fee Report from the Garfield County Treasurer.
7. Discuss and/or act on Monthly Reports from County Offices.

8. Discuss and/or act on (2) Cash Fund Estimate of Needs for Drug Court.
9. Discuss and/or act on Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
10. Discuss and/or act on Cash Fund Estimate of Needs for American Rescue Plan Act of 2021.
11. Discuss and /or act on FY23 NODA REAP Grant Application for Garfield County RWD #5.
12. Discuss and/or act on Resolution for FY23 NODA REAP Grant Application for RWD #5.
13. Discuss and/or act on Purchase Orders & Claims.
14. Discuss and/or act on Blanket Purchase Orders.
15. Discuss and/or act on Blanket Purchase Orders which exceeded the encumbered amount.
16. 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".
17. Adjourn.

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.