

AGENDA

for
BOARD OF COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF COUNTY COMMISSIONERS will hold a regular meeting on February 13, 2023 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 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 February 6, 2023.
5. Discuss updates from Criminal Justice Authority of February 9, 2023.
6. Meet with Mikel Armitage, IT Director, to discuss and/or Act on Monthly Report.
7. Discuss and/or Act on Existing Service, take over Contract with Optimum.
8. Discuss and/or Act on Monthly Reports from County Offices.

9. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
10. Discuss and/or Act on Bid #23-6 Belly Dump Trailers for County Commissioners.
11. Discuss and/or Act on a Letter of Appointment for Garfield County Fairgrounds Trust Authority.
12. Discuss and/or Act on Resolution on Rural Fire-Sales Tax Fund.
13. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
14. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
15. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway.
17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Debbie Knouse, 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. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
23. Discuss and/or Act on Transfer of Appropriation Account Balances for Highway for District #1.
24. Discuss and/or Act on Transfer of Appropriation Account Balances for Highway for District #2.
25. Discuss and/or Act on possible Election for 522 Ambulance District and sign Resolution or Resolutions for an Election.
26. Discuss and/or Act on Declaration of Surplus of Equipment for Court Clerk.
27. Discuss and/or Act on Resolution for Disposing of Equipment for Court Clerk.
28. Discuss and/or Act on Declaration of Surplus of Equipment for District #3.
29. Discuss and/or Act on Payroll Claims.
30. Discuss and/or Act on Purchase Orders & Claims.
31. Discuss and/or Act on Blanket Purchase Orders.
32. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
33. 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”.
34. Adjourn.