

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 21, 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 13, 2023.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to Discuss and/or Act on Monthly Report.
6. Discuss and/or Act on Appointment/Removal of Receiving Offices for Election Board.
7. Discuss and/or Act on Board of Prisoner's Monthly Report.
8. Discuss and/or Act on Claim for Reimbursement for Additional Homestead Exemption for 2022.
9. Discuss and/or Act on Deeds and Transcript from Commissioner's Sale on February 13, 2023.
10. Discuss and/or Act on Written Quotes for Bathroom Remodel for Judges Office on 2nd Floor.
11. Discuss and/or Act on Resolution Approving use of ARPA Funds for Bathroom Remodel for Judges Office 2nd Floor.
12. Discuss and/or Act on possible Election for 522 Ambulance District and sign Resolution or Resolutions for an Election.
13. Discuss and/or Act on Written Quotes for Proposed New Security Alarm System for Garfield County.
14. Discuss and/or Act on Resolution for Use of ARPA Funds for New Security Alarm System for Garfield County.
15. Discuss and/or Act on Written Quotes for Fire Access Driveway at the Garfield County Detention Facility.
16. Discuss and/or Act on Resolution for Use of ARPA Funds for the Fire Access Driveway for Garfield County Detention Facility.

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.

17. Discuss and/or Act on Three (3) Lease Purchase Agreements for 2023 Mack Trucks for District #3.
18. Discuss and/or Act on Declaration of Surplus of Equipment for Assessors.
19. Discuss and/or Act on Disposing of Equipment for Assessors.
20. Discuss and/or Act on Declaration of Surplus of Equipment for Maintenance.
21. Discuss and/or Act on Resolution for Disposing of Equipment for Maintenance.
22. Discuss and/or Act on Declaration of Surplus of Equipment for Highway District #2.
23. Discuss and/or Act on Purchase Orders & Claims.
24. Discuss and/or Act on Blanket Purchase Orders.
25. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
26. 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”.
27. Adjourn.