

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 January 30, 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 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 January 23, 2023.
5. Discuss and/or Act on Monthly Reports from County Offices.

6. Discuss and/or Act on possible Election for 522 Ambulance District and sign Resolution or Resolutions calling for an Election.
7. Discuss and/or Act on Resolution approving ARPA funds for purchase of new washing machine at Garfield County Detention Facility.
8. Discuss and/or Act on Proclamation from Oklahoma Farm Bureau.
9. Discuss and/or Act on Transfer of Appropriation for County Clerk's Office.
10. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
11. Discuss and/or Act on Appointment of Clarence Maly to the Metropolitan Area Planning Commission.
12. Discuss and/or Act on Declaration of Surplus for Sheriff Dept.
13. Discuss and/or Act on Resolution for Disposing of Equipment for Sheriff Dept.
14. Discuss and/or Act on Declaration of Surplus for District #1.
15. Discuss and/or Act on Declaration of Surplus for Covington Fire Dept.
16. Discuss and/or Act on Resolution for Disposing of Equipment for Covington Fire Dept.
17. Discuss and/or Act on Declaration of Surplus for District #3.

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 Resolution for Disposing of Equipment for District #3.
19. Discuss and/or Act on Purchase Orders & Claims.
20. Discuss and/or Act on Blanket Purchase Orders.
21. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
22. 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”.
23. Adjourn.