

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 January 17, 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. Flag Salute.
2. Roll call.
3. Reading and approval of the Minutes of January 9, 2023.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to Discuss and/or Act on Monthly Report.
5. Discuss update from Criminal Justice Authority of January 12, 2023.
6. Discuss and/or Act on Agreement with Spatialest with Garfield County Assessors.
7. Discuss and/or Act on purchase/lease for new copier for OSU Extention.
8. Discuss and/or Act on Resolution of Lease Renewal for County Commissioner Equipment.
9. Discuss and/or Act on Resolution of Lease Renewal for Kremlin Fire Dept.
10. Discuss and/or Act on Resolution of Lease Renewal for Economic Development/Waukomis Fire Dept.
11. Discuss and/or Act on REAP Grant Contract for Contact #GA23-2 for Rural Water District #5.
12. Discuss and/or Act on Interlocal Governmental Cooperative Agreement for Pioneer/Skeleton Creek Fire Dept.
13. Discuss and/or Act on Circuit Engineering District Auction Policies.
14. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
15. Discuss and/or Act on (2) two Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share.
17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.

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 County Highway Unrestricted.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for County Bridge and Road Improvement.
21. Discuss and/or Act on Payroll Claims.
22. Discuss and/or Act on Purchase Orders & Claims.
23. Discuss and/or Act on Blanket Purchase Orders.
24. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
25. 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 Call to order.
26. Adjourn.