

# **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 9, 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 3, 2023.
5. Meet with Mikel Armitage, IT Director, to Discuss and/or Act on Monthly Report.
6. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
7. Discuss and/or Act on Garfield County Treasurer's Monthly Fee Report.
8. Discuss and/or Act on Monthly Reports County Offices.
  
9. Discuss and/or Act on Road Crossing Application for Kay Electric Cooperative.
10. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for County Highway Unrestricted.
11. Discuss and/or Act on Agreement with High Five for Garfield County Assessors.
12. Discuss and/or Act on Agreement with Spatiatlest with Garfield County Assessor.
13. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
14. Discuss and/or Act on Resolution Determining Maximum Monthly Highway CIRB Project Expenditures.
15. Discuss and/or Act on Resolution Determining Maximum Monthly Highway CBRI Project Expenditures.
16. Discuss and/or Act on Circuit Engineering District #8, Project No: CIRB-224C(062), State Job No: 24868(09), County Road EW-40.

*Agenda items are continued on the reverse side.*

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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 Purchase Orders & Claims.
18. Discuss and/or Act on Blanket Purchase Orders.
19. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
20. 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”.
21. Adjourn.