

# **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 February 27, 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 February 21, 2023.
5. Discuss updates from Garfield County Fairgrounds Trust Authority.
6. Discuss and/or Act on Resolution for Sheriff-Service Fees.
7. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriations for Sheriff-Service Fees.
8. Discuss and/or Act on Transfer of Appropriation Account Balances for Sheriff's Dept.
9. Discuss and/or Act on Resolution for Detention Facility.
10. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Detention Facility.
11. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
12. Discuss and/or Act on possible Election for 522 Ambulance District and Sign Resolution or Resolutions for an Elections.
13. Discuss and/or Act on Purchase Orders & Claims.
14. Discuss and/or Act on Blanket Purchase Orders.
15. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
16. 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".

*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. Adjourn.