

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 6, 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 30, 2023.
5. Discuss and/or Act on Monthly Reports from County Offices.

6. Discuss and/or Act on Monthly Fee Report for Garfield County Treasurer.
7. Discuss and/or Act on Existing Service, Take over Contract with Optimum T.V.
8. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
9. Discuss and/or Act on Resolution Determining Maximum Monthly Highway CBRI.
10. Discuss and/or Act on Resolution Determining Maximum Monthly Highway CIRB.
11. Discuss and/or Act on (4) Four Letters to Security National Bank Renewing Lease Purchase Agreement for District #3 for #202780, #202791, #202802, #209523.
12. Discuss and/or Act on Letter of Approval for the Courthouse Lawn and Gazebo for Child Advocacy Council "Child Abuse Prevention Month" for the Month of April.
13. Discuss and/or Act on (8) Eight Letters of Appointment for Garfield County Fairgrounds Trust Authority.
14. Discuss and/or Act on possible Election for 522 Ambulance District and sign Resolution or Resolution for an Election.
15. Authorize Bid 23-5: Coating and Painting of Water Storage Tanks for Water District #5.

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.

16. Discuss and/or Act on approval of Quote for Courthouse, Exterior and Restoration.
17. Discuss and/or Act on Resolution approving use of ARPA Funds for Courthouse Exterior Cleaning and Restoration.
18. Discuss and/or Act on Declaration of Surplus for Covington Fire Dept.
19. Discuss and/or Act on Resolution for Disposing of Equipment for Covington Fire Dept.
20. Discuss and/or Act on Declaration of Surplus for Court Clerk Office.
21. Discuss and/or Act on Resolution for Disposing of Equipment for Court Clerk Office.
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 the time of posting the Agenda”.
26. Adjourn.