

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 March 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 February 27, 2023.
5. Discuss and/or Act on Monthly Reports form County Offices.
6. Discuss and/or Act on Monthly Fee Report for Garfield County Treasurers.
7. Discuss and/or Act on possible Election for 522 Ambulance District and sign Resolution or Resolutions for Elections.
8. Discuss and/or Act on a Resolution and Order of the Board of County Commissioners of Garfield County, Oklahoma, authorizing the calling and holding of an election in Garfield County, State of Oklahoma on the 9th day of May, 2023, for the purpose of obtaining approval and authorization from the qualified electors of Garfield County to fund the operation, maintenance, construction, equipping, and improvement of the Garfield County Detention Center and its facilities through a tax of three-tenths of one percent (030%) sales tax levied by the Garfield County, Oklahoma Board of County Commissioners for a period of fifteen (15) years upon the gross receipts and gross proceeds derived from all sales within Garfield County, Oklahoma upon which a consumer's sales tax is levied by this State.
9. Discuss and/or Act on a Proclamation and Notice of Special Election pertaining to a May 9, 2023, sales tax election.
10. Discuss and/or Act on Letter of Approval for the Courthouse Lawn and Gazebo to place (2) two banners for Sexual Assault Awareness Month for the month of April.
11. Discuss and/or Act on Letter of Approval for the Courthouse Lawn and Gazebo for YWCA Walk A Mile in Her Shoes event.

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.

12. Discuss and/or Act on Letter of Approval for the Courthouse Lawn and Gazebo for Main Street Enid.
13. Discuss and/ or Act on Transfer of Appropriation Account Balances for Sheriff DARE Fund.
14. Discuss and/or Act on Transfer of Appropriation Account Balances for Highway District #3.
15. Discuss and/or Act on Transfer of Appropriation Account Balances for Resale Property.
16. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
17. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures- CBRI.
18. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
19. Discuss and/or Act on Bridge Inspection Invoice and Report of Conference with CED #8.
20. Discuss and/or Act on Letter of Appointment for Wheatheart Nutrition Board.
21. Discuss and/or Act on Declaration of Surplus for District #3.
22. Discuss and/or Act on Resolution for Disposing of Equipment for District #3.
23. Authorize Bid#23-7: Garfield County Rural Water #7 Replacement/Rehab of Two 6" Main Lines.
24. Reject, Hold Over for Review or Award Bid#23-5, Coating and Painting of Water Storage Tank for Rural Water #5.
25. Discuss and/or Act on Purchase Orders & Claims.
26. Discuss and/or Act on Blanket Purchase Orders.
27. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
28. 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".
29. Adjourn.