

# **A G E N D A**

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 April 10, 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 March 27, 2023.
5. Meet with Mike Armitage, IT Director, to discuss and/or on Monthly Report.
6. Discuss and/or Act on Monthly Reports from County Offices.
  
7. Discuss and/or Act on Monthly Fee Report for Garfield County Treasurers.
8. Discuss and/or Act on County Wide Burn Ban.
9. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures.
10. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
11. Discuss and/or Act on Resolution Determining Maximum Monthly Highway Expenditures-CIRB.
12. Discuss and/or Act on Change Order #1 from Mid-Continent Restoration for Garfield County Courthouse Building.
13. Discuss and/or Act on Resolution for Use of ARPA Funds for Change Order #1 with Mid-Continent Restoration.
14. Discuss and/or Act on Transfer of Appropriation Account Balances within Contingency.
15. Discuss and/or Act on Transfer of Appropriation Account Balance for Hillsdale-Carrier Fire Dept.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:

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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 Claim for Election Board Salary Reimbursement.
18. Discuss and/or Act on Declaration of Surplus of Equipment for Court Clerk.
19. Discuss and/or Act on Resolution for Disposing of Equipment for Court Clerk.
20. Discuss and/or Act on Purchase Orders & Claims.
21. Discuss and/or Act on Blanket Purchase Orders.
22. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
23. 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”.
24. Adjourn.