

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 April 3, 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. Discuss and/or Act on Contract between Garfield County and BRZ Coating, Inc. for the Bid 23-5, Coating and Painting of Water Storage Tank for Rural Water District #5.
6. Discuss and/or Act on Execution of Memorandum of Agreement with INCOG to adopt the Oklahoma C-Pace Program.
7. Discuss and/or Act on Resolution for use of ARPA Funds for purchase of (2) two SUV's for Garfield County Assessor's Office.
8. Discuss and/or Act on Approval of Written quotes for (2) two SUV's for the Garfield County Assessor's Office.
9. Discuss and/or Act on Additional Storage Building for the Garfield County Election Board.
10. Discuss and/or Act on Letter of Approval for Use of Courthouse Lawn and Gazebo for LGBTQ annual Enid Pride Picnic and Festival for October 7th from noon to 6:00 p.m.
11. Discuss and/or Act on (2) two Cebridge Acquisition L.P. (Altice) Permit Renewal with Garfield County Courthouse.
12. Discuss and/or Act on Opioids Settlements: Teva, Allergan, CVS, Walgreens and Wal-Mart.
13. Discuss and/or Act on Report from County Clerk on Mineral Interest Report received from Oklahoma State Treasurer.
14. Discuss and/or Act on Declaration of Surplus for Sheriff Dept.
15. Discuss and/or Act on Resolution for Disposing of Equipment for Sheriff Dept.
16. Discuss and/or Act on Purchase Orders & Claims.

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.

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