

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 13, 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 6, 2023.
5. Meet with Mike Honigsberg to Discuss and/or Act on Analyte System at the Annex.
6. Meet with Mike Honigsberg to Discuss and/or Act on Detuning System on the Communication Tower.
7. Meet with Ben Crooks, Jail Administrator, to discuss and/or Act on March 9, 2023, meeting.
8. Meet with Mikel Armitage, IT Director, to discuss and/or Act on Monthly Report.
9. Meet with Nancy Graham to Discuss and/or Act on Oklahoma C-PACE Program.
10. Discuss and/or Act on Monthly Reports for County Offices.

11. Discuss and/or Act on Garfield County joining NACO.
12. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
13. Discuss and/or Act on possible Election for 522 Ambulance District and Sign Resolution or Resolutions for Election.
14. Discuss and/or Act on Letter of Appointment to Garfield County Zoning Board of Adjustment.
15. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI.
17. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.

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.

18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act 2021.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax.
23. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
24. Discuss and/or Act on Rescinding Transfer of Appropriation for Sheriff's DARE Fund from March 8, 2023.
25. Discuss and/or Act on Transfer of Appropriation Account Balances for General Assessors.
26. Discuss and/or Act on Transfer of Appropriation Account Balances for Contingency.
27. Discuss and/or Act on Transfer of Appropriation Account Balances within General Funds-OSU Extension.
28. Discuss and/or Act on Resolution regarding change on the Chart of Accounts for Sheriff's Donation D A R E account.
29. Discuss and/or Act on Garfield County Sheriff's Credit Card Expenditures.
30. Discuss and/or Act on Deeds and Transcript from Commissioner's sale on March 6, 2023.
31. Discuss and/or Act on Transfer of Inventory Receipt from Assessors to Sheriff Dept.
32. Discuss and/or Act on Declaration of Surplus Equipment for Garfield County Assessors.
33. Discuss and/or Act on Declaration of Surplus Equipment for Garfield County Court Clerks.
34. Discuss and/or Act on Resolution for Disposing of Equipment for Garfield Count Court Clerks.
35. Discuss and/or Act on Declaration of Surplus of Equipment for Garfield County Sheriff Dept.
36. Discuss and/or Act on Declaration of Surplus Equipment for Garfield County Health Dept.
37. Discuss and/or Act on Resolution for Disposing of Equipment for Garfield County Health Dept.
38. Discuss and/or Act on Payroll Claims.
39. Discuss and/or Act on Purchase Orders & Claims.
40. Discuss and/or Act on Blanket Purchase Orders.
41. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.

42. 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”.
43. Adjourn.