

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 20, 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 13, 2023.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or Act on Monthly Report.
6. Discuss and/or Act on Board of Prisoners Monthly Report.
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 (2) two Road Crossing Applications for Pioneer Telephone Cooperative.
9. Discuss and/or Act on Application for Commercial Property Use.
10. Discuss and/or Act on Claim to Oklahoma Tax Commission for 2021/2022, 5-year Exempt Manufacturing loss of Revenue.
11. Discuss and/or Act on Transfer of Appropriation Account Balances for Sheriff Donation Fund Account.
12. Discuss and/or Act on (3) Three Declaration of Surplus of Equipment for Sheriff Dept.
13. Discuss and/or Act on (3) Three Resolution for Disposing of Equipment for Sheriff Dept.
14. Open, Accept, Reject, Hold Over for Review or Award Bid #23-7, for Garfield Rural Water #7 Replacement/Rehab of Two 6" Mainlines.
15. Discuss and/or Act on Purchase Orders & Claims.
16. Discuss and/or Act on Blanket Purchase Orders.
17. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.

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. 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”.
19. Adjourn.