

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 27, 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 20, 2023.
5. Discuss and/or Act on possible Election for 522 Ambulance District and sign Resolution or Resolutions for Election.
6. Discuss and/or Act on Additional Storage Building for the Garfield County Election Board.
7. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway.
8. Discuss and/or Act on Road Crossing Application for Summit Utilities of Oklahoma.
9. Discuss and/or Act on Road Crossing Application for Garfield County Rural Water District #6.
10. Discuss and/or Act on (4) Four Safety Training agreements for Autry Technology Center.
11. Discuss and/or Act on Oklahoma C-PACE Program.
12. Discuss and/or Act on a Proposal with Corbin and Merz Architects for Garfield County Courthouse Renovations.
13. Discuss and/or Act on Resolution for Transfer and Sale of Inventory to Drug Court from Court Clerk.
14. Discuss and/or Act on Declaration of Surplus of Equipment for Court Clerks.
15. Discuss and/or Act on Resolution for Disposing of Equipment for Court Clerks.
16. Discuss and/or Act on Purchase Orders & Claims.
17. Discuss and/or Act on Blanket Purchase Orders.
18. 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.

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.