

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 January 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. Organize boards-Board of County of Commissioners; Criminal Justice Authority; Educational Facilities Authority; Tax Increment Finance Authority; Economic Development Authority and Public Building Authority.
5. Reading and approval of the Minutes of December 28, 2022.
6. Discuss and Act on Resolution Designating Enid News and Eagle as Official Publication.
7. Discuss and Act on Monthly Reports from County Offices.
8. Discuss and Act on Road Crossing Application for L B Laydown Services
9. Discuss and Act on a quote form Coro Cyber Security for Garfield County.
10. Discuss and Act on a Letter of Re-Appointment to the Garfield County Excise/Equalization Board.
11. Discuss and Act on Transfer of Appropriation Account Balances within the Sheriff's Service Fee.
12. Discuss and Act on a Letter of Appointment/Removal of Receiving Officers for Garfield County Election Board.
13. Accept, Award, Reject or Hold over BID #23-6, Six Month HVAC for Various Garfield County Facilities.
14. Discuss and Act on Purchase Orders & Claims.
15. Discuss and Act on Blanket Purchase Orders.
16. Discuss and Act on Blanket Purchase Orders which exceeded the encumbered amount.
17. Tour and Inspect Detention Center, Juvenile Detention Center, Fairgrounds, (in accordance with 57 O.S. § 311. A.9)

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.