

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 23, 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 January 17, 2023.
5. Discuss and/or Act on Agreement with Spatalest with Garfield Assessors.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to Discuss and or Act on Monthly Report.
7. Discuss and/or Act on possible Election for 522 Ambulance District.
8. Discuss and/or Act on Monthly Reports from County Offices.

9. Discuss and/or Act on a Washing Machine for Garfield County Detention Center.
10. Discuss and/or Act on Publication of County Employees' salaries for 2022.
11. Discuss and/or Act on Contract with Standley for a Copier for the OSU Extension Office.
12. Discuss and/or Act on Declaration of Surplus for Highway District #3.
13. Discuss and/or Act on Letter of Approval for Use of the Courthouse Lawn & Gazebo for United Way.
14. Discuss and/or Act on Board of Prisons Report from the Garfield County Detention Center.
15. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021.
16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
17. Discuss and/or Act on a Letter of Appointment to the Metropolitan Area Planning Commission.

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 Purchase Orders & Claims.
19. Discuss and/or Act on Blanket Purchase Orders.
20. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
21. 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”.
22. Adjourn.