

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 May 13, 2024 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 for May 6, 2024.
5. Meet with Mikel Armitage, IT Director, to discuss and/or Act on Monthly Report.
6. Meet with Daylen Rivers, Jail Administrator, to discuss and/or act on Criminal Justice Authority meeting held on May 9, 2024.
7. Meet with Mike Honigsberg, Emergency Manager, to discuss the damage on communication equipment and possible new tower for in Douglas.
8. Discuss and/or Act on Driveway Entrance Application Permit for Benjamin Koehn.
9. Discuss and/or Act on Driveway Entrance Application Permit for John Huddleston.
10. Discuss and/or Act on Contract between Western Plains Youth & Family Services and Garfield County Commissioners.
11. Discuss and/or Act on Cooperative Agreement Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Garfield County Board of Commissioners.
12. Discuss and/or Act on Garfield County Sheriff's Credit Card Expenditures.
13. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
14. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 2021 (ARPA 21), for Stipend for Garfield County Employees.
15. Discuss and/or Act on Resolution for Use of American Rescue Plan Act 2021 (ARPA 21), for Stipend Reimbursement to Garfield County Detention Facility.

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.

16. Discuss and/or Act on Letter of Appointment for renewal for Dennis Schoenhals to the Garfield County Industrial Authority.
17. Discuss and/or Act on Letter of Appointment for renewal for Wendell Vencl to the Garfield County Industrial Authority.
18. Discuss and/or Act on Letter of Appointment for renewal for Wes Dotson to the Garfield County Industrial Authority.
19. Discuss and/or Act on Monthly Reports for County Offices.

20. Discuss and/or Act on Payroll Claims.
21. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire.
22. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021 (ARPA 21).
23. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sale Tax.
24. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax.
25. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax.
26. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Jail-Use Tax.
27. Discuss and/or Act on Transfer of Appropriation Account Balances within Assessor.
28. Discuss and/or Act on Transfer of Appropriation Account Balances within Assessor.
29. Discuss and/or Act on Declaration of Surplus of Equipment for Maintenance.
30. Discuss and/or Act on Resolution for Disposing of Equipment for Maintenance.
31. Discuss and/or Act on Authorization of Bid #24-16: Yearly Bid Ballot Printing Contract.
32. Open, Accept, Reject, Hold Over for Review or Award Bid #24-15: Renovate Interior of Garfield County Rural Water Storage Tank for District #4.
33. Discuss and/or Act on Purchase Orders & Claims.
34. Discuss and/or Act on Blanket Purchase Orders.
35. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
36. 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”.
37. Adjourn.