

# **A G E N D A**

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 20, 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 13, 2024.
5. Meet with Max Moore, Wagon Wheel Wind, to discuss and/or Act on two (2) Floodplain Development Permit Application for Wagon Wheel Wind Project LLC.
6. Meet with Brady Bond, Garber Fire Chief, to discuss on New Pumper Tanker for Garber Fire Dept.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or Act on Monthly Report.
8. Discuss and/or Act on Agreement between Garfield County & Henson Construction for Construction Management of Garfield County Detention Facility Renovation Proposal for Architectural Services.
9. Discuss and/or Act on Amendment to Gas Sales Agreement (Contract #20165) with Clearwater Enterprises and Garfield County Courthouse.
10. Discuss and/or Act on Employer Benefit Program Application (Renewal Addendum) from BlueCross and BlueShield (BCBS).
11. Discuss and/or Act on Garfield County Sheriff Office Board of Prisoner Report from Criminal Justice Authority for the month of April, 2024.
12. Discuss and/or Act on Use of American Rescue Plan Act 2021 (ARPA 21) Funds for Architectural Fees for Garfield County D.A. Office Renovation, located 108 S Independence, Enid, Ok.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:

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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.

13. Discuss and/or Act on Rescind Resolution #24-60: Use of American Rescue Plan Act 2021 (ARPA 21) for Reimbursement of Stipend for Garfield County Detention Facility.
14. Discuss and/or Act on Resolution of Use of American Rescue Plan Act 2021 (ARPA 21) for Reimbursement of Stipend for Garfield County Detention Facility.
15. Discuss and/or Act on Resolution of Use of American Rescue Plan Act 2021 (ARPA 21) for Reimbursement of Payroll for Garfield County Detention Facility.
16. Discuss and/or Act on Bridge Inspection Invoice Contract LG-2349C-CED Consultant.
17. Discuss and/or Act on Letter of Approval for Use of Courthouse Lawn and Gazebo for First Friday/Event Downtown Dog Fest on June 7, 2024.
18. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted.
19. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI.
20. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB.
21. Discuss and/or Act on Transfer of Appropriation Account Balances within Election Board
22. Authorize Bid #24-17: 6 Month Bids for HVAC for Various Garfield County Facilities.
23. Authorize Bid #24-18: 6 Month Bids for HVAC Units for Various Garfield County Facilities with Ground Level Installation.
24. Authorize Bid #24-19: 6 Month Bids for Garfield County Commissioner's Districts.
25. Discuss and/or Act on Accept, Reject or Held Over Bid #24-15: Renovate Interior of Garfield County Rural Water Storage Tank for District #4.
26. Discuss and/or Act on Purchase Orders & Claims.
27. Discuss and/or Act on Blanket Purchase Orders.
28. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
29. 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".
30. Adjourn.