

2014 APR 17 A 8:12

KATHY R. HUGHES
COUNTY CLERK

BY  DEPUTY

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 April 21, 2014 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. Roll call.
3. Reading and approval of the Minutes of April 14 and April 16, 2014.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Road Crossing Applications from Plymouth (HS Field Services) (2).
6. Consider, approve and sign Road Crossing Applications from Devon Energy (2).
7. Consider, approve and sign Road Crossing Application from Plymouth (Rite-Way).
8. Consider, approve and sign Road Crossing Application from Select Energy (5).
9. Consider, approve and sign Road Crossing Application from Brickman Fastline.
10. Consider, approve and sign Transfer of Appropriation for Contingency Fund.
11. Consider, approve and sign Transfer of Appropriation for Highway Unrestricted.
12. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Tri-State Musical Festival.
13. Award/Reject Bid #14-17: Sale of Class A Pumper for Lahoma Fire Dept.
14. Authorize Bid #14-20: Notice of Sale of Oil & Gas Lease for Dist. #2.
15. Open/Award/Reject Bid #14-18: Garfield County Public Safety Building Renovation.
16. Consider, approve and sign Quit Claim Oil, Gas and Mineral Deed for Dist. #1.
17. Go into Executive Session. RE: Discuss applications received/hold interviews for Highway Supt. Position (in accordance with 25 O.S. 2011, Sec. 307, Par. B-1).
18. Return to Open Meeting.
19. Discuss and/or act on applications received for Highway Supt. Position.

Agenda items are continued on the reverse side.

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



Linda Ross, 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.

20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointment/Removal of Receiving and/or Requesting Officers that may come before this Board after this posting.
24. 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".
25. Adjourn.