

2014 APR 10 P 3:22

KATHY R. HUGHES
COUNTY CLERK

BY *KL* 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 14, 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 7, 2014.
4. Consider, approve and sign Road Crossing Applications from Devon Energy (5).
5. Consider, approve and sign Road Crossing Application from Plymouth (HS Field Services).
6. Consider, approve and sign Road Crossing Application from Select Energy.
7. Consider, approve and sign Road Crossing Applications from Rodco Services (7).
8. Consider, approve and sign Road Crossing Application from Garfield Rural Water Dist. #5.
9. Consider, approve and sign Claim Form for loss of revenue to Garfield County and School Districts due to additional homestead exemptions for 2013.
10. Consider, approve and sign Board of Prisoners Monthly Report.
11. Consider, approve and sign Monthly Reports from County Offices.

12. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
14. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
15. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
16. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
17. Consider, approve and sign Transfer of Appropriation for Highway.
18. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Enid Noon Ambucs Tour de Trykes.

Agenda items are continued on the reverse side.

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

Linda Ross

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.

19. Consider, approve and sign Letter to Security National Bank renewing Lease Purchase Agreement #135966.
20. Consider, approve and sign Resolution for Disposing of Equipment for County Commissioners (10).
21. Open/Award/Reject Bid #14-17: Sale of 1987 Class A Pumper for Garfield County Rural Fire Depts. – Lahoma.
22. Open/Award/Reject Bid #14-19: Notice of Sale of Oil & Gas Lease for Dist. #2.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. 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.
27. 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”.
28. Adjourn.