

2014 AUG 14 P 3:19

KATHY R. HUGHES
COUNTY CLERK

BY  DEPUTY

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 August 18, 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

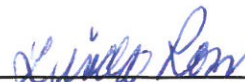
Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of August 11, 2014.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Deeds and Transcripts from Commissioner's Sale.
6. Consider, approve and sign Monthly Reports from County Offices.

7. Consider, approve and sign Board of Prisoners Monthly Report.
8. Consider, approve and sign Class A Officer Conference Minutes of June 10, 2014.
9. Consider, approve and sign Transfer of Appropriation for Highway.
10. Consider, approve and sign Road Crossing Applications from Savage Poly Pipe (2).
11. Consider, approve and sign Road Crossing Applications from Select Energy (3).
12. Consider, approve and sign Road Crossing Application from Bridgeport Tank Truck.
13. Consider, approve and sign Road Crossing Application from SK Plymouth (Terra OFS).
14. Consider, approve and sign Road Crossing Applications from Sandridge E&P (3).
15. Consider, approve and sign Quit Claim Deed to City of Enid.
16. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Enid area Cub Scout Packs.
17. Consider, approve and sign Payroll Claims.
18. Open/Award/Reject Bid #15-8: Replacement Wind Turbine/Accessories at Fairgrounds.
19. Consider, approve and sign Purchase Orders & Claims.

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 Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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.
23. 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".
24. Adjourn.