

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 September 2, 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 25, 2014.
4. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Tower Information and Public Safety Building Information.
5. Meet with Nate Ellis and Jerod Davidson, Public Finance Law Firm, to discuss and/or act on Agenda Item #1 on attached page.
6. Consider, approve and sign Road Crossing Application from Adamandt Oilfield Services.
7. Consider, approve and sign Road Crossing Applications from SK Plymouth (HS Field Service) (3).
8. Consider, approve and sign Road Crossing Applications from Savage Poly Pipe (2).
9. Consider, approve and sign Road Crossing Applications from Select Energy (2).
10. Consider, approve and sign Road Crossing Application from Hamilton Investment Group.
11. Consider, approve and sign Road Crossing Applications from Crescent Services LLC (2).
12. Consider, approve and sign Road Crossing Application from Kremlin Public Works
13. Consider, approve and sign Resolution for Disposing of Equipment for Sheriff.
14. Consider, approve and sign Claim for Election Board Salary Reimbursement.
15. Award/Reject Bid #15-6: Equipment Parts for Communications Tower.
16. Award/Reject Bid #15-8: Replacement Wind Turbine/Accessories for Garfield County Fairgrounds Trust Authority.
17. Consider, approve and sign Monthly Reports from County Offices.
18. Consider, approve and sign Resolution for Disposing of Certain Old Records for County Clerk.

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, and the first floor bulletin board in the Garfield County Courthouse, Enid, Oklahoma.

19. Go into Executive Session. RE: Discuss Randy Coleman Lawsuit (in accordance with 25 O.S. 2001 Sec. 307, Par. B-4).
20. Return to Open Meeting.
21. Discuss and/or act on Randy Coleman Lawsuit.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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.
26. 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”.
27. Adjourn.