

2014 JAN -2 P 3:23

KATHY R. HUGHES
COUNTY CLERK

BY LR 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 January 6, 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. Organize Board.
4. Reading and approval of the Minutes of December 30, 2013.
5. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Garfield County Tower.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Monthly Reports from County Offices.

8. Consider, approve and sign Claim for Election Board Salary Reimbursement.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – ETR Project.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
12. Consider, approve and sign Road Crossing Application from Veritas Energy.
13. Consider, approve and sign Transfer of Appropriation for Highway.
14. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1.
15. Authorize Bid #14-14: Construction Service for Bridge 309 (Wood Rd & 16th) and Material and Construction Service for Bridge 141 (Southgate & Michael).

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.

16. Consider, approve and sign Resolution for Revised Public Service/Pipeline Crossing Line Installation Permit.
17. Consider, approve and sign Ordinance Proposing Amendment to Zoning Regulations for Garfield County.
18. Consider, approve and sign Resolution and Agreement with ODOT for Project J2-9876(004).
19. Consider, approve and sign Resolution and Agreement with ODOT for Project J2-8428(004).
20. Consider, approve and sign Variance Petition for Lippard Auctioneers.
21. Consider, approve and sign Board of Prisoners Monthly Report.
22. Tour and Inspect Jail in accordance with 57 O.S. 2011 § 1.
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.