

2014 FEB 13 P 3:20

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 February 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 February 10, 2014.
4. Meet with Nate Ellis, Public Finance Law Group LLC, to discuss and/or act on the following items:
 - a. Discussion and possible action with respect to a Resolution declaring the intent to consider approval of a project and creation of a tax increment district under the local development act; directing preparation of a project plan; appointing a review committee; directing the review committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions within the district; directing the review committee to make a recommendation with respect to the proposed project plan; and containing other provisions relating thereto.
 - b. Discussion and possible action with respect to a proposed legal services agreement with the Public Finance Law Group PLLC and the Board of County Commissioners of Garfield County, Oklahoma.
 - c. Discussion and possible action with respect to an agreement by and between the Board of County Commissioners of Garfield County, Oklahoma and Koch Industries, Inc. or its affiliate with respect to the preliminary costs of creating a tax increment district.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Garfield County Tower.
7. Meet with Ernie Currier, Security National Bank, to discuss and/or act on three Lease Purchase Agreements for Trucks for Dist. #1.
8. Consider, approve and sign Road Crossing Application from Tetra Tech.
9. Consider, approve and sign Road Crossing Application from OG&E.
10. Consider, approve and sign Road Crossing Application from Select Energy (7).

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.

11. Consider, approve and sign Road Crossing Application from Garfield Rural Water District #5.
12. Consider, approve and sign Road Crossing Application from Adamanot.
13. Consider, approve and sign Road Crossing Applications from Devon Energy (2).
14. Consider, approve and sign Road Crossing Application from Plymouth Gas (Rite-Way).
15. Consider, approve and sign Road Crossing Applications from Plymouth (Terra OFS) (2).
16. Consider, approve and sign Road Crossing Application from ARP Oklahoma (Marsau Enterprises).
17. Consider, approve and sign Transfer of Appropriation for Highway (2).
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
19. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
20. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
21. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
22. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
23. Consider, approve and sign Monthly Reports from County Offices.
24. Consider, approve and sign Board of Prisoners Monthly Report.
25. Consider, approve and sign Resolution for Disposing of Equipment for County Commissioners.
26. Consider, approve and sign Resolution for Declaration of Surplus Property for District #1.
27. Consider, approve and sign Sheriff's Annual Report for year ending 12-31-13.
28. Consider, approve and sign Payroll Claims.
29. Consider, approve and sign Purchase Orders & Claims.
30. Consider, approve and sign Blanket Purchase Orders.
31. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
32. 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.
33. 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".
34. Adjourn.