

2014 FEB -6 P 3:19

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 10, 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 3, 2014.
4. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Garfield County Tower.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with Desi Milacek and Gary Johnson to discuss and/or act on Proclamation for Farm Bureau Week.
7. Consider, approve and sign Proposal for Design Services for Garfield County Public Safety Building Renovations from Corbin & Merz.
8. Consider, approve and sign Minutes of Class "A" Officer Conference of November 25, 2013.
9. Consider, approve and sign Minutes of Personnel Board of May 10, 2010.
10. Consider, approve and sign Monthly Reports from County Offices.

11. Consider, approve and sign Resolution for Disposing of Equipment for County Clerk (2).
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
13. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – ETR Project.
14. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
15. Consider, approve and sign Board of Prisoners Monthly Report.

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. Open/Award/Reject Bid #14-15: One or More New Diesel Fire Pumps for Garfield County Fire Depts. – Drummond.
17. Consider, approve and sign Road Crossing Applications from Mustang Gas (7).
18. Consider, approve and sign Road Crossing Application from Select Energy.
19. Consider, approve and sign Road Crossing Application from Devon Energy (2).
20. Consider, approve and sign Road Crossing Application from Adamanot.
21. Consider, approve and sign Road Crossing Application from Marsau.
22. Consider, approve and sign Road Crossing Application from Pioneer Telephone.
23. Consider, approve and sign Road Crossing Application from Fairmont Public Works Authority.
24. Consider, approve and sign Road Crossing Applications from Longfellow Energy (4).
25. Consider, approve and sign Lease Purchase Agreement with Security National Bank for 3 Mack Trucks for Dist. #2.
26. Consider, approve and sign Lease Termination Agreement with Welch State Bank for Peterbilt Truck for Dist. #2.
27. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
28. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
29. Consider, approve and sign Letter of Appointment to MAPC.
30. Consider, approve and sign Purchase Orders & Claims.
31. Consider, approve and sign Blanket Purchase Orders.
32. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
33. 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.
34. 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”.
35. Adjourn.