

2014 JAN 16 P 3: 21

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 January 21, 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 January 13 and January 15, 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 Jon Marshall, Undersheriff, to discuss and/or act on Internet Services for the Courthouse with Pioneer Telephone.
7. Meet with Joe Arb, Tradewind Energy, to discuss and/or act on Temporary Road Maintenance/Repair Agreement.
8. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
9. Consider, approve and sign Transfer of Appropriation for Highway (2).
10. Consider, approve and sign Transfer of Appropriation for Rural Fire (Drummond).
11. Consider, approve and sign Letter of Approval for Use of the Courthouse Lawn and Gazebo for Child Abuse Prevention Month.
12. Consider, approve and sign Road Crossing Applications from Plymouth Exploration (HS Field Service) (3).
13. Consider, approve and sign Road Crossing Application from Poly Pipe Inc.
14. Consider, approve and sign Road Crossing Application from Select Energy.
15. Consider, approve and sign Road Crossing Application from Plymouth Exploration (Terra OFS) (2).
16. Consider, approve and sign Road Crossing Application from Devon Energy.

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.

17. Consider, approve and sign Road Crossing Applications from Atlas Pipeline Mid Continent WestOK (3).
18. Consider, approve and sign Road Crossing Application from Veritas Energy.
19. Consider, approve and sign Road Crossing Application from Brickman Fastline.
20. Consider, approve and sign Monthly Reports from County Offices.
21. Consider, approve and sign Board of Prisoners Monthly Report.
22. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #2.
23. Authorize Bid #14-15: Purchase of Diesel Fire Pumps for Garfield County Rural Fire Depts. – Drummond.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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.
28. 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”.
29. Adjourn.