

2014 JUL 24 P 3:20

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 July 28, 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 July 21, 2014.
4. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Emergency Management Issues as follows: Tower Update, New Building Update, FCC & FAA info.
5. Authorize Bid #15-8: Replacement Wind Turbine & Accessories for Garfield County Fairgrounds Trust Authority.
6. Consider, approve and sign Road Crossing Application from Crescent Services.
7. Consider, approve and sign Road Crossing Applications from Select Energy (2).
8. Consider, approve and sign Road Crossing Application from OG&E (2).
9. Consider, approve and sign Road Crossing Application from Suddenlink Communications.
10. Consider, approve and sign Road Crossing Application from Atlas Pipeline.
11. Consider, approve and sign Road Crossing Application from Regency Field Services (2).
12. Consider, approve and sign Road Crossing Application from Adamanot Oilfield Services.
13. Consider, approve and sign Road Crossing Application from Brickman Fastlane.
14. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for AdvancePierre Foods.
15. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
16. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
17. Consider, approve and sign Transfer of Appropriation for Rural Fire (5).
18. Consider, approve and sign Board of Prisoners Monthly Report.

*Agenda items are continued on the reverse side.*

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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.

19. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Lahoma Fire Dept.
20. Consider, approve and sign Resolution for Disposing of Certain Old Records for County Clerk.
21. Open/Award/Reject Bid #15-1: Bunker Gear for Garfield County Rural Fire Depts. – Lahoma.
22. Open/Award/Reject Bid #15-2: New Tanker Truck for Garfield County Rural Fire Depts. – Pioneer Skeleton Creek Fire Dept.
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.