

2014 JUL 31 P 3:19

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 August 4, 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 28, 2014.
4. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Tower & Public Service Center.
5. Meet with Krista Hendricks, Nextera Energy, to discuss and/or act on Wind Farm.
6. Meet with Donnie Head, CED #8, to discuss and/or act on Title Page for Project STP#124C(145)CI (28429) on Oakwood Rd. in Dist. #3.
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – ETR Project.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
10. Consider, approve and sign Monthly Reports from County Offices.
  
11. Consider, approve and sign Claim for Election Board Salary Reimbursement.
12. Consider, approve and sign Road Crossing Application from Rodco Services.
13. Consider, approve and sign Road Crossing Applications from Select Energy (2).
14. Consider, approve and sign Road Crossing Application from Mustang Gas Products.
15. Consider, approve and sign Road Crossing Applications from SK Plymouth (Terra OFS) (2).
16. Consider, approve and sign Road Crossing Application from Suddenlink Communications.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:



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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 Application from Devon Energy Production.
18. Authorize Bid #15-9: Notice of Sale of Oil & Gas Lease for Dist. #3.
19. Award Bid #15-2: New Tanker Truck Fire Apparatus for Pioneer Skeleton Creek Fire Dept.
20. Open/Award/Reject Bid #15-3: Sale of 0.53 Acres in Dist. #3.
21. Open/Award/Reject Bid #15-4: Re-Bid on County Commissioners Six Month Bid for Rock.
22. Open/Award/Reject Bid #15-5: Notice of Sale of Oil & Gas Lease for Dist. #2.
23. Consider, approve and sign Contract with Pioneer Telephone for new County Cell Phones.
24. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Election Board.
25. Consider, approve and sign Resolution for Disposing of Equipment for Sheriff.
26. Consider, approve and sign Resolution for Disposing of Equipment for District Attorney (2).
27. Consider, approve and sign Purchase Orders & Claims.
28. Consider, approve and sign Blanket Purchase Orders.
29. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
30. 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.
31. 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".
32. Adjourn.