


2014 JUN 19 P 3:23

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 June 23, 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 June 16 and June 18, 2014.
4. Meet with Danny Turner to consider, approve and sign Plat for Autumn Orchard.
5. Meet with Jay Owens, Silverthorne Seismic LLC, to discuss and/or act on Permit to conduct Geophysical Operations.
6. Consider, approve and sign Variance Petition for Bob Kirk.
7. Consider, approve and sign Rezoning Request for Dustin Dierksen.
8. Consider, approve and sign Resolution changing Employee & Employer contribution rates with OPERS.
9. Consider, approve and sign Resolution & Agreement with ODOT for Project CIRB-124C(113)RB.
10. Consider, approve and sign Resolution to certify that no federal funding will be utilized in the execution of Project CIRB-124C(113)RB.
11. Consider, approve and sign Road Crossing Application from Chaparral Energy.
12. Consider, approve and sign Road Crossing Applications from Sandridge (2).
13. Consider, approve and sign Road Crossing Applications from Select Energy Services (10).
14. Consider, approve and sign Road Crossing Application from Poly Pipe.
15. Consider, approve and sign Resolution for Declaration of Surplus Property for Fairmont Fire Dept.
16. Consider, approve and sign Letter authorizing Garfield County Health Dept. to enter into Contracts/Leases for FY 2014-2015.
17. Consider, approve and sign Contracts for Health Dept. (2).
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.

*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 Cash Fund Estimate of Needs for Rural Fire Sales Tax.
20. Consider, approve and sign Board of Prisoners Monthly Report.
21. Consider, approve and sign Detention Services Agreement with Sequoyah Enterprises.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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.
26. 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".
27. Adjourn.