

2014 APR -3 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 April 7, 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 March 31, 2014.
4. Hold Conference Call with Doug Allen, Marstel-Day, to discuss and/or act on Encroachment Study with Vance AFB.
5. Meet with Rhianna Pheat, Pioneer Cellular, to discuss and/or act on County Cell Phone Plan.
6. Consider, approve and sign Road Crossing Applications from Sandridge E&P (4).
7. Consider, approve and sign Road Crossing Application from Devon Energy.
8. Consider, approve and sign Road Crossing Application from HS Field Services.
9. Consider, approve and sign Road Crossing Applications from Select Energy (3).
10. Consider, approve and sign Road Crossing Application from Poly Pipe.
11. Consider, approve and sign Road Crossing Applications from Plymouth (Terra OFS) (5).
12. Consider, approve and sign Monthly Reports from County Offices.

13. Consider, approve and sign Claim for Election Board Salary Reimbursement.
14. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
15. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – ETR Project.
16. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.

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 Detention Services Agreement with Sac and Fox Nation.
18. Consider, approve and sign School Contract for Garfield County Juvenile Detention Center.
19. Consider, approve and sign Class "A" Officer Conference minutes of February 24, 2014.
20. Go into Executive Session. RE: Meet with Randall Wood, Attorney, to discuss Randy Coleman Lawsuit (in accordance with 25 O.S. 2001 Sec. 307, Par. B-4).
21. Return to Open Meeting.
22. Discuss and/or act on Randy Coleman Lawsuit.
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.