

2014 MAY -8 P 3:18

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 May 12, 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 May 5, 2014.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Award/Reject Bid #14-18: Garfield County Public Safety Building Renovation.
6. Consider, approve and sign Road Crossing Applications from Crescent Services (2).
7. Consider, approve and sign Road Crossing Applications from Plymouth Gas (Rite Way Construction) (2).
8. Consider, approve and sign Road Crossing Applications from Select Energy (2).
9. Consider, approve and sign Road Crossing Applications from Atlas Pipeline (3).
10. Consider, approve and sign Road Crossing Applications from Devon Energy (2).
11. Consider, approve and sign Road Crossing Application from SPS.
12. Consider, approve and sign Road Crossing Applications from Chaparral Energy (3).
13. Consider, approve and sign Resolutions for Disposing of Equipment for Maintenance (2).
14. Consider, approve and sign Resolution for Disposing of Equipment for Dist. #1.
15. Consider, approve and sign Resolution for Disposing of Equipment for Lahoma Fire Dept.
16. Consider, approve and sign Monthly Reports from County Offices.

17. Consider, approve and sign Detention Contract with Texas County Juvenile Detention Center.
18. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Walk/Run 4RKids.

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.

19. Consider, approve and sign Board of Prisoners Monthly Report.
20. Open/Award/Reject Bid #14-20: Notice of Oil & Gas Lease for Dist. #2.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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.
25. 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".
26. Adjourn.