

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 November 17, 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 November 10, 2014.
4. Meet with Jerry Niles, Sheriff, to discuss and/or act on Interlocal Agreement for Law Enforcement Services for City of Garber.
5. Meet with Jerry Niles, Sheriff, to discuss and/or act on Review of Security Camera System at 216 W. Oxford.
6. Meet with County Health Dept. to discuss and/or act on Garfield County Health Dept. Renovation Proposal for Architectural Services.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
8. Consider, approve and sign Road Crossing Applications from Select Energy (5).
9. Consider, approve and sign Road Crossing Application from OG&E.
10. Consider, approve and sign Road Crossing Application from Sandridge E&P.
11. Consider, approve and sign Road Crossing Application from Stephens Energy Group.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
14. Consider, approve and sign two Letters to Security National Bank renewing Lease Purchase Agreement #121985 and #121996.
15. Consider, approve and sign Payroll Claims.
16. Authorize Bid #15-13: Sale of 2010 JD 670G AWD Motor Grader for Dist. #3.
17. Award/Reject Bid #15-11: Medical Exam Tables for Health Dept.

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, and the first floor bulletin board in the Garfield County Courthouse, Enid, Oklahoma.

18. Consider, approve and sign Letter of approval for use of the Courthouse Roof for filming a documentary requested by Anthony Giacchino.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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.
23. 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”.
24. Adjourn.