

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 October 20, 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 October 14 and October 16, 2014.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Road Crossing Applications from Select Energy (2).
6. Consider, approve and sign Road Crossing Application from Kremlin Public Works Authority.
7. Award/Reject Bid #15-10: New 2015 AWD HD Diesel Powered Motor Grader for Dist. #1.
8. Consider, approve and sign Five Year Plan Resolution from CED #8.
9. Consider, approve and sign Bridge Inspection Invoice and Report of Conference and County Bridge Postings from CED #8.
10. Consider, approve and sign Resolution Designating Official Board Member to CED #8.
11. Consider, approve and sign Resolution approving Interlocal Cooperative Agreement with CED #8.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
14. Consider, approve and sign Receipt for Payment and Release with Consolidated Oil Well Services.
15. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Enid Intertribal Indian Club.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

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.

19. 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.
20. 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”.
21. Adjourn.