

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 27, 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 20, 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 Atlas Pipeline Mid Continent (2).
6. Consider, approve and sign Road Crossing Applications from Adamandt Oilfield Services (2).
7. Consider, approve and sign Road Crossing Application from Brickman Fastline.
8. Consider, approve and sign Road Crossing Applications from Select Energy (4).
9. Consider, approve and sign Road Crossing Applications from Sandridge E&P (5).
10. Consider, approve and sign Road Crossing Applications from Bridgeport Tank Trucks (2).
11. Consider, approve and sign Transfer of Appropriation for Highway.
12. Consider, approve and sign Transfer of Appropriation for General Government.
13. Consider, approve and sign Transfer of Appropriation for Special Insurance (Free Fair).
14. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
16. Consider, approve and sign Resolution for Disposing of Certain Old Records for County Clerk.
17. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #3.
18. Consider, approve and sign Contract/Agreement for Road Material with Tom York.
19. Consider, approve and sign Monthly Reports from County Offices.
20. Open/Award/Reject Bid #15-11: One or More New UMF Medical Power Procedure/Exam Table(s).

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.

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.