

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 3, 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 27, 2014.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Meet with Jerry Niles, Sheriff, to discuss and/or act on Tree Removal at 216 W. Oxford.
6. Consider, approve and sign Road Crossing Application from Bridgeport Tank Trucks.
7. Consider, approve and sign Road Crossing Applications from Sandridge E&P (4).
8. Consider, approve and sign Road Crossing Application from Mustang Gas Products.
9. Authorize Bid #15-12: Six Month Bid for County Commissioners.
10. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Enid Lights Up The Plains.
11. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority and Detention Facility.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
13. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI.
14. Consider, approve and sign Claim for Election Board Salary Reimbursement.
15. Consider, approve and sign Professional Services Agreement with Schneider Corporation doing business as qPublic.
16. Consider, approve and sign Monthly Reports from County Offices.
17. Go into Executive Session. RE: Discuss Circle #51 Bridge in accordance with 25 O.S. 2001, Sec. 307, Par. B-4.

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. Return to Open Meeting.
19. Discuss and/or act on Circle #51 Bridge.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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.
24. 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”.
25. Adjourn.