

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 14, 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 6, 2014.
4. Meet with Jerry Niles, Sheriff, to discuss and/or act on Homeland Security Grant money for Courthouse Security Cameras.
5. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Tower Information and Public Safety Building Information.
6. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Service Agreement with AT&T.
8. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax (2).
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
11. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
12. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
13. Consider, approve and sign Road Crossing Application from Brickman Fastline.
14. Consider, approve and sign Road Crossing Application from BakerCorp.
15. Consider, approve and sign Road Crossing Application from OG&E.
16. Consider, approve and sign Road Crossing Application from Select Energy Services.
17. Discuss and/or act on Fire Evacuation Plan for Courthouse.
18. Consider, approve and sign Letter to Oklahoma Corporation Commission regarding Pipeline Safety, etc.

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 Monthly Reports from County Offices.
20. Consider, approve and sign Board of Prisoners Monthly Report.
21. Consider, approve and sign Resolution for Disposing of Equipment for Maintenance.
22. Consider, approve and sign Resolution for Disposing of Equipment for Highway Supt.
23. Consider, approve and sign Resolution for Disposing of Equipment for Court Clerk.
24. Open/Award/Reject Bid #15-10: One or More New 2015 or Newer AWD HD Diesel Powered Motor Grader for Dist. #1 purchased thru Lease Purchase.
25. Consider, approve and sign Purchase Orders & Claims.
26. Consider, approve and sign Blanket Purchase Orders.
27. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
28. 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.
29. 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”.
30. Adjourn.