

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 September 22, 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 September 15 and September 17, 2014.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Agreement between OSU and Garfield County for Extension Office Budget for FY 2014-2015.
6. Consider, approve and sign Road Crossing Application from Tytan Poly Services.
7. Consider, approve and sign Road Crossing Applications from Select Energy (3).
8. Consider, approve and sign Contract between Integris Bass Baptist Health Center and Garfield County Health Dept.
9. Consider, approve and sign Letter of Approval for use of Courthouse Lawn and Gazebo for YWCA – October National Domestic Violence Awareness Month.
10. Authorize Bid #15-10: One or More New 2015 or Newer Motor Grader for Dist. #1.
11. Consider, approve and sign Funding Agreement and Resolution for Project STP-124C(145)CI with ODOT.
12. Discuss and/or act on Transfer of 2 Parcels of Land to the City of Enid.
13. Consider, approve and sign Board of Prisoners Monthly Report.
14. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fee.
15. Consider, approve and sign Monthly Reports from County Offices.
16. Go into Executive Session. RE: Discuss Randy Coleman Lawsuit (in accordance with 25 O.S. 2001 Sec. 307, Par. B-4).
17. Return to Open Meeting.

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. Discuss and/or act on Randy Coleman Lawsuit.
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.