

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 29, 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 22, 2014.
4. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Tower Information and Public Safety Building Information.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Road Crossing Application from OG&E.
7. Consider, approve and sign Road Crossing Application from SK Plymouth (Terra OFS).
8. Consider, approve and sign Road Crossing Application from Tetra Technologies.
9. Consider, approve and sign Road Crossing Application from Adamandt Oilfield Services.
10. Consider, approve and sign Road Crossing Application from Hamilton Investment.
11. Consider, approve and sign Road Crossing Application from Garfield County Rural Water Dist. #6.
12. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
13. Consider, approve and sign Cash Fund Estimate of Needs for Educational Facilities Authority.
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
16. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
17. Consider, approve and sign Transfer of Appropriation for General Fund.
18. Consider, approve and sign Transfer of Appropriation for Highway.
19. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Candy Cane Cash.

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.

20. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1.
21. Consider, approve and sign Service Agreement with AT&T.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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.
26. 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”.
27. Adjourn.