

# **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 6, 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 29, 2014.
4. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act Tower Information and Public Safety Building Information.
5. Meet with Jerry Niles, Sheriff, to discuss and/or act on Tree Removal at new building and a Memoranda of Understanding with Central Purchasing for Internet Auctions.
6. Consider, approve and sign Road Crossing Applications from SK Plymouth (HS Field Services) (5).
7. Consider, approve and sign Road Crossing Application from Crescent Services.
8. Consider, approve and sign Road Crossing Application from Alfalfa Electric Cooperative.
9. Consider, approve and sign Road Crossing Applications from Brickman Fastline (2).
10. Consider, approve and sign Road Crossing Applications from Tytan Poly Services (2).
11. Consider, approve and sign Road Crossing Application from SK Plymouth (Terra OFS).
12. Consider, approve and sign Road Crossing Applications from Atlas Pipeline Mid Continent WestOK (4).
13. Consider, approve and sign Monthly Reports from County Offices.
  
14. Consider, approve and sign Service Agreement with AT&T.
15. Consider, approve and sign Claim for Election Board Salary Reimbursement.
16. Consider, approve and sign Bridge Inspection Invoice & Report of Conference from CED #8.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:

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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.

17. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
18. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI.
19. Consider, approve and sign 2 Letters to Security National for Lease Renewal Agreements #148671 and #120643.
20. Authorize Bid #15-11: One or More New UMF Medical Power Procedure/Exam Table(s) for the Garfield County Health Dept.
21. Consider, approve and sign Appointment of Agent Letter for Rick Lorenz Construction for the sole purpose of completing the tear out and replace central ADA walkway across paving and replace with brick pavers.
22. Consider, approve and sign Change Order for Garfield County Public Safety Building Renovation.
23. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority and Detention Facility.
24. Consider, approve and sign Transfer of Appropriation for General Fund – County Assessor.
25. Consider, approve and sign Transfer of Appropriation for Sheriff County Prisoners.
26. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fee.
27. Consider, approve and sign Purchase Orders & Claims.
28. Consider, approve and sign Blanket Purchase Orders.
29. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
30. 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.
31. 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”.
32. Adjourn.