

# **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 15, 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 8, 2014.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
6. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
7. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
10. Consider, approve and sign Resolution to Cancel FY 2014 Highway Unrestricted cash surplus and Transfer to FY 2015 Highway Unrestricted Fund by cash appropriation.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
12. Consider, approve and sign Transfer of Appropriation for Dist. #3.
13. Consider, approve and sign Road Crossing Application from M M Energy (Houston Electric).
14. Consider, approve and sign Road Crossing Application from OG&E.
15. Consider, approve and sign Road Crossing Applications from Savage Poly Pipe (3).
16. Consider, approve and sign Road Crossing Applications from Select Energy (4).
17. Consider, approve and sign Road Crossing Application from Mustang Gas Products.
18. Consider, approve and sign County Employee Salary Schedule for FY 2014-2015.
19. Consider, approve and sign Monthly Reports from County Offices.

*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.

20. Consider, approve and sign Board of Prisoners Monthly Report.
21. Consider, approve and sign Resolution for Disposing of Equipment for County Clerk.
22. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. 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.
27. 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”.
28. Adjourn.