

2014 APR 24 P 3: 24

KATHY R. HUGHES
COUNTY CLERK

BY LR DEPUTY

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 April 28, 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 April 21 and April 24, 2014.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Road Crossing Application from OG&E.
6. Consider, approve and sign Road Crossing Applications from Mustang Gas Products (6).
7. Consider, approve and sign Road Crossing Applications from Sem Gas (4).
8. Consider, approve and sign Road Crossing Applications from Devon Energy (3).
9. Consider, approve and sign Road Crossing Application from Hamilton Investment Group.
10. Consider, approve and sign Road Crossing Applications from Select Energy (4).
11. Consider, approve and sign Road Crossing Application from Brickman Fastline.
12. Consider, approve and sign Road Crossing Application from Atlas Pipeline Mid-Continent WestOK.
13. Consider, approve and sign Road Crossing Applications from Sandridge E&P (6).
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
15. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
16. Consider, approve and sign Transfer of Appropriation for General Fund.
17. Consider, approve and sign Transfer of Appropriation for Rural Fire (Garber).
18. Consider, approve and sign two Bridge Inspection Invoices and Report of Conference for Dist. #1 and Dist. #2.
19. Consider, approve and sign Resolution/Project Agreement with ODOT for Project #STP-124D(142)CI.

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, the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma.

20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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.
24. 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".
25. Adjourn.