

2014 MAY -1 P 3:27

KATHY R. HUGHES
COUNTY CLERKBY  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 May 5, 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.

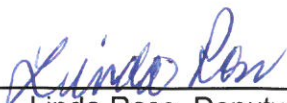
AGENDA

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 28, 2014.
4. Meet with Ricky Nelson, OSU Extension Director, to discuss and/or act on Centennial Proclamation for OSU Extension.
5. Authorize Bid #14-21: Yearly Contract for Ballot Printing.
6. Authorize Bid #14-22: Six Month Bid for County Commissioners.
7. Consider, approve and sign Managed Network Service Lease & Equipment Lease with Pioneer Telephone.
8. Consider, approve and sign Cash Fund Estimate of Needs for County General.
9. Consider, approve and sign Transfer of Appropriation for Highway.
10. Consider, approve and sign Transfer of Appropriation for OSU Extension.
11. Consider, approve and sign Road Crossing Application from OG&E.
12. Consider, approve and sign Road Crossing Applications from Devon Energy (5).
13. Consider, approve and sign Road Crossing Applications from Plymouth (HS Field Service) (2).
14. Consider, approve and sign Road Crossing Applications from Select Energy (3).
15. Consider, approve and sign Road Crossing Application from Crescent Services.
16. Consider, approve and sign Road Crossing Application from AT&T.
17. Consider, approve and sign Road Crossing Application from Longfellow Energy (3).
18. Consider, approve and sign Road Crossing Application from Plymouth (Rite-Way Construction) (2).
19. Consider, approve and sign minutes of the Class "A" Officer Conference of March 27, 2014.

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 Letters of Appointment to Enid Regional Development Authority (2).
21. Consider, approve and sign Monthly Reports from County Offices.
22. Consider, approve and sign Claim for Election Board Salary Reimbursement.
23. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
24. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – ETR Project.
25. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
26. Consider, approve and sign Resolution for Declaration of Surplus Property for Kremlin Fire Dept.
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.