

2014 AUG 21 P 3:45

KATHY R. HUGHES
COUNTY CLERKBY KR DEPUTY**A G E N D A**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 August 25, 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 August 18, 2014.
4. Meet with Buddy Carroll, Budget Director, to discuss and/or act on FY 2014-2015 Estimate of Needs and Financial Statement of the FY 2013-2014 for Garfield County.
5. Meet with Jerry Niles, Sheriff, to discuss and/or act on the following: Video Visitation for Jail; Internet Auction of Disposed Property; and Jail Contract for City of Enid.
6. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Communications Tower and FCC Information.
7. Meet with Nate Ellis, Public Finance Law Firm, to discuss and/or act on Resolution creating Garfield County TIF Authority (see Agenda item #1 on attached Page).
8. Discuss and/or act on Agenda item #2 on attached Page.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
10. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
11. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
12. Consider, approve and sign Transfer of Appropriation for Rural Fire (Garber).
13. Consider, approve and sign Monthly Reports from County Offices.
14. Consider, approve and sign Road Crossing Applications from Atlas Pipeline Mid Continent WestOK (6).
15. Consider, approve and sign Road Crossing Applications from Savage Poly Pipe (2).
16. Consider, approve and sign Road Crossing Application from OG&E.

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.

17. Consider, approve and sign Road Crossing Applications from Select Energy Services (3).
18. Consider, approve and sign Road Crossing Applications from Baker Corp (2).
19. Consider, approve and sign Resolution for Disposing of Equipment for Fairmont Fire Dept.
20. Consider, approve and sign Resolution for Disposing of Equipment for Drummond Fire Dept.
21. Award/Reject Bid #15-6: Equipment Parts for Communications Tower.
22. Award/Reject Bid #15-7: New Commercial Pumper for Garfield County Rural Fire Depts. – Garber.
23. Open/Award/Reject Bid #15-9: Notice of Sale of Oil & Gas Lease for Dist. #3.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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.
28. 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”.
29. Adjourn.

ATTACHMENT

GARFIELD COUNTY, OKLAHOMA

AGENDA ITEM

August 25, 2014 Regular Meeting

1. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION ACCEPTING BENEFICIAL INTEREST IN THE PUBLIC TRUST CREATED BY A TRUST INDENTURE CREATING THE GARFIELD COUNTY TAX INCREMENT FINANCE AUTHORITY FOR AND ON BEHALF OF GARFIELD COUNTY, OKLAHOMA, IN ALL RESPECTS IN ACCORDANCE WITH THE TERMS OF SAID TRUST INDENTURE.
2. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE GARFIELD COUNTY TAX INCREMENT FINANCE AUTHORITY (THE "AUTHORITY") TO ASSIST GARFIELD COUNTY, OKLAHOMA (THE "COUNTY") IN CARRYING OUT AND ADMINISTERING THE KOCH NITROGEN ECONOMIC DEVELOPMENT PROJECT PLAN ADOPTED BY THE COUNTY; APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT BY AND AMONG THE AUTHORITY, THE COUNTY, AND KOCH NITROGEN COMPANY, LLC (THE "COMPANY"); APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE COUNTY PERTAINING TO THE TAX INCREMENT REVENUES; APPROVING AND AUTHORIZING THE EXECUTION OF AN ASSIGNMENT OF SECURITY AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE COMPANY; APPROVING THE USE OF ASSISTANCE IN DEVELOPMENT FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

