

2014 AUG -7 P 2:45

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 11, 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 4, 2014.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Road Crossing Applications from Sandridge Exploration & Production (4).
6. Consider, approve and sign Road Crossing Application from OG&E.
7. Consider, approve and sign Road Crossing Application from Atlas Pipeline Mid-Continent WestOK LLC.
8. Consider, approve and sign Road Crossing Application from Select Energy.
9. Consider, approve and sign Road Crossing Application from Bridgeport Tank Trucks.
10. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway – CBRI.
13. Consider, approve and sign Transfer of Appropriation for Contingency/Emergency Management.
14. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Audit Expense.
15. Consider, approve and sign Monthly Reports from County Offices.
16. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Fireball Run (Visit Enid & Main Street Enid).

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 Resolution for Disposing of Equipment for Sheriff (2).
18. Consider, approve and sign Agreement for Educational Services at Garfield County Juvenile Justice Detention Center.
19. Consider, approve and sign Warranty Deed for Property sold to Merlin Landwehr on Bid #15-3.
20. Open/Award/Reject Bid #15-6: Equipment Parts for Communications Tower.
21. Open/Award/Reject Bid #15-7: Commercial Pumper Fire Apparatus for Garfield County Rural Fire Depts. – Garber.
22. Hold Teleconference review meeting with Mark Lehmann, Principal Financial Group Representative.
23. Consider, approve and sign Board of Prisoners Monthly Report.
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.