

2014 FEB 20 P 3: 23

KATHY R. HUGHES
COUNTY CLERK

BY  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 February 24, 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 February 18, 2014.
4. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Garfield County Tower.
5. Authorize Bid #14-16: Notice of Sale of Oil & Gas Lease for District #1.
6. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
7. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
8. Consider, approve and sign Road Crossing Application from Select Energy.
9. Consider, approve and sign Road Crossing Application from Devon Energy.
10. Consider, approve and sign Road Crossing Application from Plymouth Resources (HS Field Services).
11. Consider, approve and sign 2013 Mineral Interest Report from Oklahoma State Treasurer.
12. Discuss and sign Legal Services Agreement with the Public Finance Law Group PLLC and the Board of County Commissioners of Garfield County, Oklahoma.
13. Discuss and sign Agreement by and between the Board of County Commissioners of Garfield County, Oklahoma and Koch Industries, Inc. or its affiliate with respect to the preliminary costs of creating a tax increment district.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.
16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

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 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.
18. 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".
19. Adjourn.