

2014 JAN 23 P 3:21

KATHY R. HUGHES
COUNTY CLERK

BY *SP* 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 January 27, 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 January 21, 2014.
4. Meet with Ricky Nelson and Jessica Nickels, OSU Extension, to discuss and/or act on OSU Extension updates.
5. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Garfield County Tower.
6. Consider, approve and sign Road Crossing Applications from Devon Energy (3).
7. Consider, approve and sign Road Crossing Applications from Plymouth (Terra OFS) (2).
8. Consider, approve and sign Road Crossing Applications from Plymouth (HS Field Services) (5).
9. Consider, approve and sign Road Crossing Application from Poly Pipe.
10. Consider, approve and sign Road Crossing Application from Select Energy.
11. Consider, approve and sign Road Crossing Application from Veritas Energy LLC.
12. Consider, approve and sign Road Crossing Applications from Brickman Fastlane (2).
13. Consider, approve and sign Road Crossing Applications from Sandridge E&P (2).
14. Consider, approve and sign Road Crossing Application from Mustang Gas Products.
15. Consider, approve and sign Road Crossing Application from Atlas Pipeline Mid Continent (Marsau Construction).
16. Consider, approve and sign Board of Prisoners Monthly Report.
17. Consider, approve and sign Resolution for Disposing of Certain Old Records for County Clerk.
18. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Hunter Fire Dept.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Linda Ross

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.

19. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for National Day of Prayer.
20. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted (2).
21. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
22. Consider, approve and sign Transfer of Appropriation for Highway.
23. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Sheriff Office.
24. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Sheriff Office.
25. Consider, approve and sign Monthly Reports from County Offices.
26. Open/Award/Reject Bid #14-14: Construction Services and Materials for Dist. #3 Bridges.
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.