

AGENDA

for
BOARD OF GARFIELD COUNTY COMMISSIONERS

2014 JAN 30 P 3:19

KATHY R. HUGHES
COUNTY CLERK

BY  DEPUTY

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 3, 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 27, 2014.
4. Meet with Desi Milacek and Gary Johnson to discuss and/or act on Proclamation for Farm Bureau Week.
5. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Garfield County Tower.
6. Consider and approve Publication of Employee Salaries for 2013.
7. Consider, approve and sign Commissary Sales Report for Garfield County Detention Center for 2013.
8. Consider, approve and sign Resolution to Modify Public Service/Pipeline Crossing Line Installation Permit Schedule of Fees Page 5.
9. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Lahoma Fire Dept.
10. Consider, approve and sign Amendment to Gas Sales Agreement with Clearwater Enterprises.
11. Consider, approve and sign Letter to Security National Bank renewing Lease Purchase Agreement #113939.
12. Consider, approve and sign Resolution approving Interlocal Cooperative Agreement for CED.
13. Consider, approve and sign Board of Prisoners Monthly Report.
14. Consider, approve and sign Claim for Election Board Salary Reimbursement.
15. Consider, approve and sign Road Crossing Applications from Plymouth Exploration (HS Field Services) (2).
16. Consider, approve and sign Road Crossing Applications from Mustang Gas Products (5).

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 (3).
18. Consider, approve and sign Road Crossing Application from Plymouth (Rite Way Construction).
19. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for American Cancer Society's Relay for Life Event.
20. Consider, approve and sign Monthly Reports from County Offices.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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.
25. 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".
26. Adjourn.