

2014 JAN -9 P 3:26

KATHY R. HUGHES
COUNTY CLERK

BY LR 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 13, 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 6, 2014.
4. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Garfield County Tower.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Resolution Designating Enid News & Eagle as Official Publication.
7. Consider, approve and sign Road Crossing Applications from Mustang Gas Products (13).
8. Consider, approve and sign Road Crossing Applications from Select Energy (2).
9. Consider, approve and sign Road Crossing Application from Crescent Services.
10. Consider, approve and sign Monthly Reports from County Offices.
11. Consider, approve and sign Resolution for Declaration of Surplus Property for County Commissioners.
12. Consider, approve and sign Board of Prisoners Monthly Report.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
15. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax (2).
17. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
18. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.

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.

19. Consider, approve and sign Transfer of Appropriation for General Government.
20. Consider, approve and sign Transfer of Appropriation for Rural Fire (Hunter).
21. Consider, approve and sign Resolution for Disposing of Equipment for County Assessor.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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.
26. 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".
27. Adjourn.