

2014 JUL -2 P 2:40

KATHY R. HUGHES  
COUNTY CLERK

BY KP 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 July 7, 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 July 1, 2014.
4. Meet with Carla Dionne, Health Dept., to discuss and/or act on Reach Out & Read Program.
5. Authorize Bid #15-1: Fire Protection Turnout Bunker Gear for Garfield County Rural Fire Depts. – Lahoma.
6. Authorize Bid #15-2: New Tanker Truck Fire Apparatus for Garfield County Rural Fire Depts. – Pioneer Skeleton Creek.
7. Consider, approve and sign Road Crossing Application from Crescent Services.
8. Consider, approve and sign Road Crossing Application from Bridgeport Tank Trucks.
9. Consider, approve and sign Road Crossing Application from OG&E.
10. Consider, approve and sign Road Crossing Application from Plymouth (HS Field Service).
11. Consider, approve and sign Road Crossing Application from Atlas Pipeline.
12. Consider, approve and sign Road Crossing Application from Poly Pipe Inc.
13. Consider, approve and sign Monthly Reports from County Offices.
14. Consider, approve and sign Claim for Election Board Salary Reimbursement.
15. Consider, approve and sign Detention Services Agreement with Muskogee Youth Services.
16. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for 4RKids Foundation and Enid AMBUCS.

*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.

17. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Main Street Enid First Fridays Events.
18. Consider, approve and sign Contract with Total Assessment Solutions Corporation.
19. Consider, approve and sign Service Agreement with AT&T - Business Block of Time.
20. Consider for approval the Cancellation and Surplus Forward of LEPC – Local Emergency Planning Fund #717.
21. Consider for approval the Cancellation and Surplus Forward of Garfield County Emergency Management Fund #719.
22. Consider, approve and sign Resolutions for Disposing of Equipment for County Commissioners (2).
23. Consider, approve and sign Resolution Disposing of Certain Old Records for County Clerk.
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.