

2014 JUL 17 P 3:22

KATHY R. HUGHES
COUNTY CLERK

BY JK 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 21, 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.

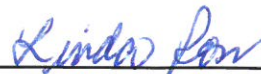
AGENDA

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 14 and July 16, 2014.
4. Meet with Ernie Currier, Security National Bank, to discuss and/or act on New Lease/Purchase Agreements on two Dist. #1 Motor Graders (D305.151 & 152), and payoff to John Deere Financial.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Authorize Bid #15-6: Equipment Parts for New Communication Tower.
7. Authorize Bid #15-7: New 2014 or Newer Commercial Pumper for Garfield County Rural Fire Depts. – Garber.
8. Consider, approve and sign Road Crossing Applications from Sandridge Exploration & Production (9).
9. Consider, approve and sign Road Crossing Applications from OG&E (2).
10. Consider, approve and sign Road Crossing Application from Plymouth.
11. Consider, approve and sign Road Crossing Application from Journey Oilfield Equipment.
12. Consider, approve and sign Road Crossing Applications from Baker Corp. (3).
13. Consider, approve and sign Road Crossing Application from Rite Way.
14. Consider, approve and sign Programming Resolution with CED #8 for STP Project 24EO480N2800007.
15. Consider, approve and sign Monthly Reports from County Offices.
16. Consider, approve and sign Variance Petition for Ernie Currier.
17. Consider, approve and sign Termination of Road Use Agreement with Breckinridge Wind Project.
18. Consider, approve and sign Resolution requesting information on future Telephone Line Installation.

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 Rural Fire (Garber).
20. Consider, approve and sign Transfer of Appropriation for Rural Fire (Waukomis).
21. Consider, approve and sign Transfer of Appropriation for Detention Facility.
22. Consider, approve and sign Transfer of Appropriation for Highway.
23. Consider, approve and sign Resolution for Declaration of Surplus Property for Sheriff Office.
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.