

2014 JUL 10 P 3:23

KATHY R. HUGHES
COUNTY CLERK

BY SR 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 14, 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.

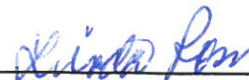
AGENDA

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 7, 2014.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Meet with Jerry Niles, Sheriff, to discuss and/or act on Inmate Medical Healthcare Agreement with Advanced Correctional HealthCare.
6. Meet with Carla Dionne, Health Dept., to discuss and/or act on Reach Out & Read Program.
7. Authorize Bid #15-3: Sale of 0.53 acres in District #3 (Flynn & Imo).
8. Authorize Bid #15-4: Re-bid on Six Month Bid for County Commissioners for Rock.
9. Authorize Bid #15-5: Notice of Sale of Oil & Gas Lease for Dist. #2.
10. Consider, approve and sign Road Crossing Application from Savage Poly Pipe (2).
11. Consider, approve and sign Road Crossing Applications from Mustang Gas (2).
12. Consider, approve and sign Road Crossing Application from ARP Oklahoma (Marsau Enterprises).
13. Consider, approve and sign Road Crossing Applications from Select Energy (2).
14. Consider, approve and sign Road Crossing Application from OG&E.
15. Consider, approve and sign Monthly Reports from County Offices.
16. Consider, approve and sign Resolution for Lease Renewal for County Road Machinery & Equipment Revolving Fund with ODOT.
17. Consider, approve and sign Resolution for Disposing of Certain Old Records for County Clerk.
18. Consider, approve and sign two Letters to Security National Bank renewing Lease Purchase Agreements #118652 and #118641.

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 outside bulletin board, Enid, Oklahoma.

19. Consider, approve and sign Detention Service Agreements with Community Works for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center.
20. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for 2014 Cherokee Strip Celebration.
21. Consider, approve and sign Interlocal Agreements with Rural Fire Depts.
22. Consider, approve and sign Contracts and/or Contract Renewal Options for District Attorney Office (2).
23. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
24. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
25. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
26. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
27. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
28. Consider, approve and sign Cash Fund Estimate of Needs for Highway – CBRI.
29. Consider, approve and sign Transfer of Appropriation for Highway.
30. Consider, approve and sign Transfer of Appropriation for General Fund.
31. Consider, approve and sign Purchase Orders & Claims.
32. Consider, approve and sign Blanket Purchase Orders.
33. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
34. 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.
35. 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”.
36. Adjourn.