

2014 JUN -5 P 3:21

KATHY R. HUGHES  
COUNTY CLERK

BY 42 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 June 9, 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 June 2, 2014.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Appointment of Agent Letter for Garfield County Public Safety Building Renovation on Bid #14-18.
6. Consider, approve and sign ACCO-SIF FY 2014-2015 Workers Comp Insurance Quote.
7. Consider, approve and sign Class "A" Officer Conference Minutes of April 30, 2014.
8. Consider, approve and sign Monthly Reports from County Offices.
9. Consider, approve and sign Transfer of Appropriation for General.
10. Consider, approve and sign Transfer of Appropriation for Rural Fire (Waukomis).
11. Consider, approve and sign Transfer of Appropriation for General (Assessor).
12. Consider, approve and sign Transfer of Appropriation for General (Juvenile) (2).
13. Consider, approve and sign Transfer of Appropriation for General (OSU Extension).
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax (2).
15. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
16. Consider, approve and sign Road Crossing Application from Crescent Services.
17. Consider, approve and sign Road Crossing Application from Brickman Fastlane.
18. Consider, approve and sign Road Crossing Applications from Superior Pipeline (3).

*Agenda items are continued on the reverse side.*

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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 Road Crossing Application from Select Energy.
20. Consider, approve and sign Road Crossing Applications from Sandridge E&P (4).
21. Consider, approve and sign Road Crossing Application from Plymouth (HS Field Services).
22. Consider, approve and sign Road Crossing Application from OG&E.
23. Rescind motion made on 5-27-14 approving Road Crossing Application from Crescent Services.
24. Consider, approve and sign Board of Prisoners Monthly Report.
25. Consider, approve and sign Purchase Orders & Claims.
26. Consider, approve and sign Blanket Purchase Orders.
27. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
28. 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.
29. 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".
30. Adjourn.