

2014 JUN 26 P 3:20

KATHY R. HUGHES
COUNTY CLERK

BY RR 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 30, 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 23 and June 26, 2014.
4. Meet with Bill Puckett, Executive Director, OJJS, to discuss and/or act on OJA Contract.
5. Consider, approve and sign Road Crossing Application from Plymouth (Terra OFS) (3).
6. Consider, approve and sign Road Crossing Application from Hamilton Investment Group.
7. Consider, approve and sign Road Crossing Application from SemGas LP.
8. Consider, approve and sign Road Crossing Application from Crescent Services.
9. Consider, approve and sign Road Crossing Application from Savage Poly Pipe.
10. Consider, approve and sign Road Crossing Application from Atlas Pipeline (4).
11. Consider, approve and sign Road Crossing Application from Select Energy Services.
12. Consider, approve and sign Road Crossing Application from Cudd Energy Services.
13. Consider, approve and sign Road Crossing Applications from Longfellow Energy (3).
14. Consider, approve and sign Road Crossing Application from Bridgeport Tank Trucks.
15. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Election Board.
16. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for HalloweEnid.
17. Consider, approve and sign ACCO-SIG FY 2014-2015 Property & Liability Quote.
18. Consider, approve and sign ACCO-SIF FY 2014-2015 Property & Liability Quote for Garfield County Industrial Authority.
19. Consider, approve and sign Board of Prisoners Monthly Report.

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.

20. Consider, approve and sign Cooperative Agreement with Okla. Dept. of Agriculture, and Forestry Wildlife Services Division.
21. Discuss and/or act on the transfer of a parcel of land to the City of Enid.
22. Consider, approve and sign Resale Property Fund Financial Statement of the Garfield County Treasurer.
23. Consider, approve and sign Contract Revision with Canadian County Juvenile Detention Center.
24. Consider, approve and sign Contract for Garfield County Health Dept.
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.