

2014 MAR 13 P 3:54

KATHY R. HUGHES  
COUNTY CLERK

# 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 March 17, 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.

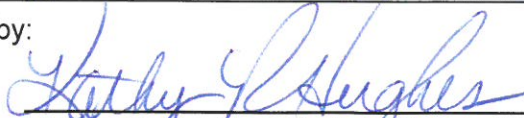
## AGENDA

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 March 10, 2014.
4. Meet with Ricky Nelson and Emily Bardot, OSU Extension, to introduce Emily Bardot as the New 4H Educator.
5. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Garfield County Tower/Communication Network.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Road Crossing Applications from Plymouth (Terra OFS) (3).
8. Consider, approve and sign Road Crossing Application from Oklahoma Gas & Electric Co.
9. Consider, approve and sign Road Crossing Applications from Plymouth Exploration (HS Field Services) (2).
10. Consider, approve and sign Road Crossing Application from Plymouth Gas (Rite-Way).
11. Consider, approve and sign Road Crossing Application from Select Energy.
12. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
15. Consider, approve and sign Release & Reservation of Channel Easements with Jovita Lang.
16. Consider, approve and sign Division Order Contract with Sunoco.
17. Consider, approve and sign Board of Prisoners Monthly Report.
18. Consider, approve and sign Monthly Reports from County Offices.

*Agenda items are continued on the reverse side.*

This notice was posted on the time and date stamped above by:

  
Kathy R. Hughes, Garfield 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 Payroll Claims.
20. Open/Award/Reject Bid #14-16: Notice of Oil & Gas Lease for Dist. #1.
21. Consider, approve and sign Road Crossing Applications from Atlas Pipeline Mid-Continent West (5).
22. Consider, approve and sign Professional Service fees for Public Finance Law Group PLLC re: Increment Dist. #1 (Koch Industries).
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. 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.
27. 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".
28. Adjourn.

