

2014 MAR 20 P 2:36

KATHY R. HUGHES  
COUNTY CLERK

BY VR 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 March 24, 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 17, 2014.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Meet with Josh Brown, Pioneer Telephone, to discuss and/or act on Networking at Courthouse.
6. Authorize Bid #14-17: Sale of 1987 Pierce Dash Class A Pumper for Garfield County Rural Fire Depts. – Lahoma.
7. Authorize Bid #14-18: Garfield County Public Safety Building Renovation.
8. Authorize Bid #14-19: Notice of Sale of Oil & Gas Lease for Dist. #2.
9. Consider, approve and sign Division Order with Plymouth Exploration.
10. Consider, approve and sign Oil and Gas Lease with TODCO Properties.
11. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Main Street Enid Projects.
12. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for YWCA.
13. Consider, approve and sign Road Crossing Applications from Devon Energy (3).
14. Consider, approve and sign Road Crossing Application from Plymouth Gas (Rite-Way).
15. Consider, approve and sign Road Crossing Applications from Sandridge E&P (3).
16. Consider, approve and sign Road Crossing Application from Brickman Fastline.
17. Consider, approve and sign Road Crossing Applications from Atlas Pipeline (2).
18. Consider, approve and sign Road Crossing Applications from Longfellow Energy (2).

*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 Claim against Ad Valorem Reimbursement Fund.
20. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority & Detention Facility.
21. Consider, approve and sign Monthly Reports from County Offices.
22. Consider adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 42 of Garfield County, Oklahoma (Chisholm Public Schools) and the Garfield County Economic Development Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.
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.