

2014 MAR 27 P 2:27

KATHY R. HUGHES  
COUNTY CLERK

BY *YR* 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 31, 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 24, 2014.
4. Meet with Rhianna Pheatt, Pioneer Cellular, to discuss and/or act on County Cell Phone Plan.
5. Consider, approve and sign Road Crossing Application from Marsau Enterprises, Inc.
6. Consider, approve and sign Road Crossing Applications from Devon Energy (4).
7. Consider, approve and sign Road Crossing Application from Plymouth Gas (Rite-Way).
8. Consider, approve and sign Road Crossing Application from Pioneer Telephone Coop.
9. Consider, approve and sign Road Crossing Application from Brickman Fastlane.
10. Consider, approve and sign Road Crossing Application from Poly Pipe.
11. Consider, approve and sign Monthly Reports from County Offices.
12. Consider, approve and sign Letters to Security National Bank renewing Lease Purchase Agreement (2).
13. Consider, approve and sign Transfer of Appropriation for Election Board.
14. Consider, approve and sign Bridge Plan with ODOT on Project 24E0540N3010006 – Otter Creek.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
18. 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.

*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*

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. 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".

20. Adjourn.