

2014 MAR -6 P 3:21

KATHY R. HUGHES
COUNTY CLERK

BY: *KL* 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 10, 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 3, 2014.
4. Meet with John Merz, Corbin Merz, to discuss and/or act on Garfield County Public Safety Building Renovations.
5. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Garfield County Tower.
6. Consider, approve and sign Monthly Reports from County Offices.
7. Consider, approve and sign Letter of Approval for use of Courthouse Lawn and Gazebo for March of Dimes.
8. Consider, approve and sign Road Crossing Applications from Select Energy (3).
9. Consider, approve and sign Road Crossing Applications from Mustang Gas Products (6).
10. Consider, approve and sign Road Crossing Application from Devon Energy.
11. Consider, approve and sign Road Crossing Application from Plymouth (HS Field Services).
12. Consider, approve and sign Road Crossing Application from Poly Pipe Inc.
13. Consider, approve and sign Road Crossing Application from Plymouth Gas (Rite-Way).
14. Consider, approve and sign Road Crossing Application from Brickman Fastline.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
16. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.

Agenda items are continued on the reverse side.

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.

17. Consider, approve and sign Cash Fund Estimate of Needs Rural Fire Sales Tax.
18. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
19. Consider, approve and sign Amended Resolution Determining Maximum Monthly Highway Expenditures.
20. Consider, approve and sign Amended Resolution Determining Maximum Monthly Highway Expenditures – ETR Project.
21. Consider, approve and sign Board of Prisoners Monthly Report.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
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.