

2016 MAY -5 P 3: 24

KATHY R. HUGHES
COUNTY CLERK

BY  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 May 9, 2016 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.

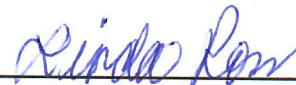
AGENDA

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 May 2, 2016.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Road Crossing Application from Targa Pipeline Mid Continent West OK LLC.
6. Consider, approve and sign Monthly Reports from County Offices.
7. Consider, approve and sign Bridge Inspection Invoice, Report of Conference, and County Bridges Postings from CED #8.
8. Consider, approve and sign Resolution for Disposing of Equipment for Waukomis Fire Dept.
9. Authorize Bid #16-22: Six Month Bid for County Commissioners.
10. Award/Reject Bid #16-19: New Wildland Fire Apparatus for Garfield County Rural Fire Depts. – Lahoma.
11. Consider, approve and sign Oil & Gas Lease with Sandridge Exploration & Production on Bid #16-20.
12. Consider, approve and sign Transfer of Appropriation for Highway.
13. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
14. Consider, approve and sign Amendment to Gas Sales Agreement with Clearwater Enterprises.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.

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.

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 Appointments/Removals that may come before this Board after this posting.
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.