

2014 MAY 15 P 3:25

KATHY R. HUGHES
COUNTY CLERK

BY LR 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 19, 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.

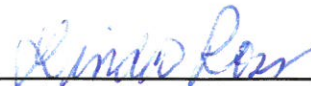
AGENDA

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 May 12 and May 15, 2014.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Transfer of Appropriation for Highway.
6. Consider, approve and sign Transfer of Appropriation for Highway ETR.
7. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
8. Consider, approve and sign Transfer of Appropriation for Contingency Fund.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
11. Consider, approve and sign Road Crossing Application from Poly Pipe.
12. Consider, approve and sign Road Crossing Application from Plymouth Gas (Rite-Way).
13. Consider, approve and sign Road Crossing Applications from Crescent Services (2).
14. Consider, approve and sign Road Crossing Applications from Superior Pipeline (9).
15. Consider, approve and sign Road Crossing Application from Rodco Services.
16. Consider, approve and sign Road Crossing Application from Select Energy.
17. Consider, approve and sign Road Crossing Application from Pioneer Telephone Cooperative.
18. Consider, approve and sign Amendment to Gas Sales Agreement with Clearwater Enterprises.
19. Consider, approve and sign Appointment of Agent Letter for Luckinbill, Inc. on Bid #14-18 – Garfield County Public Safety Building Renovation.

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.

20. Consider, approve and sign Contract with Luckinbill, Inc. on Bid #14-18 – Garfield County Public Safety Building Renovation.
21. Consider, approve and sign Detention Services Agreement with ROCMND Area Youth Services.
22. Consider, approve and sign Board of Prisoners Monthly Report.
23. Consider, approve and sign Monthly Reports from County Offices.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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.
28. 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”.
29. Adjourn.