

2014 MAY 22 P 3: 20

KATHY R. HUGHES
COUNTY CLERK

BY KR 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 27, 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.

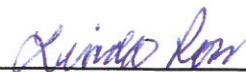
AGENDA

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 19, 2014.
4. Consider, approve and sign Amendment to Lease #018 with Pioneer Telephone.
5. Consider, approve and sign Managed Network Services Proposal with Pioneer Telephone.
6. Consider, approve and sign Road Crossing Application from Cisco Enterprises.
7. Consider, approve and sign Road Crossing Application from Plymouth (HS Field Services).
8. Consider, approve and sign Road Crossing Application from Select Energy.
9. Consider, approve and sign Road Crossing Applications from SemGas (2).
10. Consider, approve and sign Road Crossing Application from Brickman Fastline.
11. Consider, approve and sign Road Crossing Application from OG&E.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
13. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
15. Consider, approve and sign Transfer of Appropriation for Rural Fire (Drummond).
16. Consider, approve and sign Transfer of Appropriation for General (Election Board).
17. Consider, approve and sign Transfer of Appropriation for Sheriff County Prisoners.
18. Consider, approve and sign Resolution for Disposing of Equipment for Kremlin Fire Dept.
19. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #3.
20. Consider, approve and sign Detention Services Agreement with Tulsa County Juvenile Detention Center.

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.

21. Consider, approve and sign Bridge Inspection Invoice and Report of Conference for Dist. #2 and Dist. #3 from CED #8.
22. Consider, approve and sign Agreement with Alcohol and Drug Testing, Inc.
23. Open/Award/Reject Bid #14-21: Yearly Ballot Printing Contract.
24. Open/Award/Reject Bid #14-22: Six Month for County Commissioners.
25. Consider, approve and sign Purchase Orders & Claims.
26. Consider, approve and sign Blanket Purchase Orders.
27. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
28. 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.
29. 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".
30. Adjourn.