

2014 MAY 29 P 3:18

KATHY R. HUGHES
COUNTY CLERKBY JK DEPUTY**A G E N D A**

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 June 2, 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 27, 2014.
4. Award/Reject Bid #14-21: Yearly Ballot Printing Contract.
5. Consider, approve and sign Road Crossing Application from Select Energy.
6. Consider, approve and sign Road Crossing Application from Brickman Fastlane.
7. Consider, approve and sign Road Crossing Application from Sandridge E&P (2).
8. Consider, approve and sign Road Crossing Application from BTT.
9. Consider, approve and sign Road Crossing Application from R E Blaik (Red Dirt Construction).
10. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
11. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority & Detention Facility.
12. Consider, approve and sign Transfer of Appropriation for County Use Tax/Contingency.
13. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fee/Contingency Fund.
14. Consider, approve and sign Letter to Security National Bank renewing Lease Purchase Agreement #116936.
15. Consider, approve and sign Resolution for Disposing of Equipment for Kremlin Fire Dept.
16. Consider, approve and sign Claim for Election Board Salary Reimbursement.
17. Consider, approve and sign Customer Software Support & License Agreement with Patriot Properties, Inc.
18. Consider, approve and sign Appointment of Agent Letters for Garfield County Public Safety Building Renovation on Bid #14-18.

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.

19. Consider, approve and sign Monthly Reports from County Offices.
20. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
21. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – ETR Project.
22. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. 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.
27. 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”.
28. Adjourn.