

2016 APR -7 P 3:25

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 April 11, 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 April 4, 2016.
4. Meet with Nick Coil, Tradewind Energy, to discuss and/or act on Wind Project.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
6. Discuss and/or act on Resolution to make application to the Oklahoma Dept. of Commerce for the 2016 Community Development Block Grant Water/Wastewater Engineering Grant for Rural Water Dist. #6.
7. Discuss and/or act on determining leverage for the 2016 Community Development Block Water/Wastewater Engineering Grant for Rural Water Dist. #6 (if applicable)
8. Discuss and/or act on adopting Citizens Participation Plan for Rural Water Dist. #6.
9. Consider, approve and sign Transfer of Appropriation for Highway.
10. Consider, approve and sign Transfer of Appropriation for Preservation.
11. Consider, approve and sign Transfer of Appropriation for County Clerk Lien Fee.
12. Consider, approve and sign Monthly Reports from County Offices.
13. Consider, approve and sign Letter to Security National Bank renewing Lease Purchase Agreement #135966.
14. Consider, approve and sign Road Crossing Application from Sandridge.
15. Consider, approve and sign Road Crossing Application from OG&E.
16. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.

*Agenda items are continued on the reverse side.*

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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 Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
18. Consider, approve and sign Resolutions for Disposing of Equipment for Treasurer (9).
19. Consider, approve and sign Resolution for Declaration of Surplus Property for Pioneer Skeleton Creek Fire Dept.
20. Authorize Bid #16-20: Notice of Sale of Oil & Gas Lease for Dist. #2.
21. Open/Accept/Award/Reject Bid #16-18: Construction Material for Bridge in Dist. #2.
22. Consider, approve and sign Final Plat of Byrd Subdivision – Part of NE/4 24-22N-8W.
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 Appointments/Removals 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.