

2015 APR -9 P 3: 24

KATHY R. HUGHES  
COUNTY CLERK

BY SR 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 13, 2015 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 6, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Renewal of Internet Service and Wan Connectivity.
6. Meet with Jason Skaggs, Hwy. Supt., to discuss and/or act on Repair/Upgrade of Fire Alarm System at the Garfield County Annex.
7. Consider, approve and sign Road Crossing Application from SK Plymouth (Terra OFS).
8. Consider, approve and sign Road Crossing Application from SK Plymouth (HS Field Services).
9. Consider, approve and sign Road Crossing Application from Select Energy.
10. Consider, approve and sign Road Crossing Application from Savage Poly Pipe.
11. Consider, approve and sign Detention Services Agreement with Sac & Fox Nation.
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 Letter of Approval for use of the Courthouse Lawn & Gazebo for Main Street Enid "Butterfly Invasion".
15. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax (2).

*Agenda items are continued on the reverse side.*

This notice was posted on the time and date stamped above by:

Linda Ross

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 Cash Fund Estimate of Needs for Highway Unrestricted.
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
19. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
20. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
21. Consider, approve and sign Transfer of Appropriation for Highway.
22. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Kremlin Fire Dept.
23. Consider, approve and sign Board of Prisoners Monthly Report.
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.