

2015 APR 16 A 11:30

KATHY R. HUGHES  
COUNTY CLERKBY 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 20, 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.

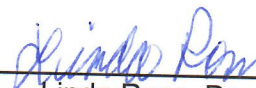
**AGENDA**

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 13 and April 16, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Contract of Internet Service and Wan Connectivity.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Contract with AT&T.
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. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
8. Consider, approve and sign Transfer of Appropriation for Rural Fire (Drummond).
9. Consider, approve and sign Resolution for Disposing of Equipment for Drummond Fire Dept.
10. Consider, approve and sign Resolutions for Disposing of Equipment for County Commissioners (11).
11. Consider, approve and sign Road Crossing Application from Select Energy.
12. Discuss and/or act on Request for use of Courthouse Driveway on May 1, 2015 for Tri State Music Festival Event.
13. Consider, approve and sign Board of Prisoners Monthly Report.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.
16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
17. 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.

*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.

18. 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".
19. Adjourn.