

2015 APR 23 P 3:22

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 April 27, 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 20, 2015.
4. Meet with Vicki Eggers, NODA, to discuss and/or act on Citizen Participation Plan.
5. Meet with Vicki Eggers, NODA, to discuss and/or act on Resolution and other documents pertaining to CDBG Grant for Garfield County Rural Water Dist. #6.
6. Meet with Gary Rabe, IT Director, to discuss and/or act on Contract with AT&T.
7. Meet with Jason Skaggs, Hwy. Supt., to discuss and/or act on Repair/Upgrade of Fire Alarm System at the Garfield County Annex.
8. Consider, approve and sign Final Plat for Prairie View Estates.
9. Consider, approve and sign Transfer of Appropriation for Highway.
10. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax (2).
11. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
12. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for National Day of Prayer.
13. Consider, approve and sign Resolution Declaring Surplus and Selling of Equipment to another Government Entity for Kremlin Fire Dept.
14. Consider, approve and sign Appointment of Agent Letter for River Ridge Construction LLC for the sole purpose of completing Bid #15-26 – Construction of 4 Bridges in Dist. #2.
15. Consider, approve and sign Board of Prisoners Monthly Report.
16. Consider, approve and sign Road Crossing Applications from Select Energy (3).
17. Consider, approve and sign Road Crossing Applications from SK Plymouth (HS Field Service) (4).

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.

18. Consider, approve and sign Road Crossing Application from Garfield County Rural Water Dist. #6.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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.
23. 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".
24. Adjourn.