

2015 AUG 20 P 3: 24

KATHY R. HUGHES  
COUNTY CLERK

BY LR 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 August 24, 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 August 17, 2015.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Public Safety Agreement with Town of Covington.
6. Consider, approve and sign Service Contract with Integrated Steel for Jail Door Maintenance.
7. Award/Reject Bid #16-4: New 4<sup>th</sup> St. Electronic LED Marquee Sign.
8. Consider, approve and sign Lease/Purchase Agreements on Bid #16-2 plus Security National Bank corresponding paperwork.
9. Consider, approve and sign Letter of Appointments to MAPC.
10. Consider, approve and sign Letter to Security National Bank renewing Lease Purchase Agreement #120643.
11. Consider, approve and sign Board of Prisoners Monthly Report.
12. Consider, approve and sign Road Crossing Application from Select Energy.
13. Consider, approve and sign Road Crossing Applications from Crescent Services (2).
14. Consider, approve and sign Road Crossing Application from Garfield Rural Water Dist. #6.
15. Consider, approve and sign Road Crossing Application from Breckinridge Wind Project.
16. Consider, approve and sign Resolution for Declaration of Surplus Property for Hunter Fire Dept.
17. Consider, approve and sign Resolution for Declaration of Surplus Property for Pioneer Skeleton Creek Fire Dept.
18. Consider, approve and sign Transfer of Appropriation for Highway (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.

19. Consider, approve and sign Transfer of Appropriation for Rural Fire (Hunter).
20. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
21. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
22. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
23. Consider, approve and sign Resolution to approve Rezoning Request for Stacy Phillips.
24. Consider, approve and sign Title Sheet for Project STP-224D(026)CI – Turkey Creek.
25. Consider, approve and sign Contract for Spanish Interpretation Services for Health Dept.
26. Authorize Bid #16-7: New Water Tanker/Tender Fire Apparatus Bed & Tank for Garfield County Rural Fire Dept. – Hunter.
27. Consider, approve and sign Purchase Orders & Claims.
28. Consider, approve and sign Blanket Purchase Orders.
29. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
30. 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.
31. 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”.
32. Adjourn.