

2014 NOV 25 P 3:19

KATHY R. HUGHES
COUNTY CLERKBY 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 December 1, 2014 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.

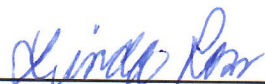
AGENDA

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 November 24, 2014.
4. Meet with County Health Dept. to discuss and/or act on Heating System.
5. Consider, approve and sign Letter to Security National Bank renewing Lease Purchase Agreement #122700.
6. Consider, approve and sign Road Crossing Application from Stephens Energy Group.
7. Consider, approve and sign Road Crossing Applications from Brickman Fastline (2).
8. Consider, approve and sign Road Crossing Application from Mustang Gas Products.
9. Consider, approve and sign Road Crossing Applications from Sandridge Exploration & Production (2).
10. Consider, approve and sign Road Crossing Application from OG&E.
11. Authorize Bid #15-14: 2015 (or current year model) 14-Ft 'Crew Body' Rescue Truck thru Lease Purchase, for the Garfield County Rural Fire Depts. (Waukomis).
12. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Ambucs Tour de Trykes.
13. Consider, approve and sign Monthly Reports from County Offices.
14. Consider, approve and sign Claim for Election Board Salary Reimbursement.
15. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
16. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
17. Consider, approve and sign Purchase Orders & Claims.

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. Consider, approve and sign Blanket Purchase Orders.
19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
20. 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.
21. 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".
22. Adjourn.