

2014 DEC 11 P 3:16

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 15, 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 December 8 and December 9, 2014.
4. Meet with Nate Ellis, Public Finance Law Firm, to discuss and/or act on Resolution authorizing the Garfield County Industrial Authority to sell its not to exceed \$250,000,000 Environmental Improvement Revenue Bonds by negotiated sale; and containing other provisions relating thereto.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Award/Reject Bid #15-12: Six Month Bid for County Commissioners.
7. Authorize Bid #15-16: One or More 2015 or Newer AWD HD Diesel Powered Motor Grader(s), thru Lease Purchase, for Dist. #2.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
10. Consider, approve and sign Transfer of Appropriation for Highway.
11. Consider, approve and sign Board of Prisoners Monthly Report.
12. Consider, approve and sign Change Order to Contract for Replacement of 11 HVAC units at County Health Dept. building at 2501 Mercer Drive, Enid, Oklahoma.
13. Consider, approve and sign Appointment of Agent Letter for Luckinbill Inc. for the sole purpose of completing the replacement of 11 electric cool/gas heating roof mounted units at the Garfield County Health Dept.
14. Consider, approve and sign Road Crossing Applications from Atlas Pipeline Mid-Continent WestOK (3).
15. Consider, approve and sign Road Crossing Application from Swiftwater Energy Services.
16. Consider, approve and sign Road Crossing Applications from Select Energy Services (6).

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.

17. Consider, approve and sign Class A Officer Minutes of August 11, 2014.
18. Consider, approve and sign Resolution for Declaring Surplus Property for Dist. #2.
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.