

2014 DEC 18 P 3: 23

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 December 22, 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 15 and December 17, 2014.
4. Consider, approve and sign Public Safety Services Agreement with Town of North Enid.
5. Consider, approve and sign Road Crossing Applications from Sandridge E&P (4).
6. Consider, approve and sign Road Crossing Applications from Select Energy Services (2).
7. Consider, approve and sign Road Crossing Application from Marsau Enterprises.
8. Consider, approve and sign Letter to Security National Bank renewing Lease Purchase Agreement #148671.
9. Consider, approve and sign Circuit Engineering District Auction Policies.
10. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority and Detention Facility.
11. Award/Reject Bid #15-12: Six Month Bid for County Commissioners.
12. Open/Award/Reject Bid #15-14: 2015 14 ft. Crew Body Rescue Truck, thru Lease Purchase, for Garfield County Rural Fire Depts. – Waukomis.
13. Consider, approve and sign Purchase Orders & Claims.
14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
16. 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

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. 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".
18. Adjourn.