

2014 DEC 23 P 3:15

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 29, 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 22, 2014.
4. Consider, approve and sign Road Crossing Applications from HS Field Services (2).
5. Consider, approve and sign Road Crossing Applications from Sandridge E&P (2).
6. Open/Award/Reject Bid #15-15: Sale of 1989 Ford L8000 Tanker Truck for Garfield County Rural Fire Depts. – Pioneer Skeleton Creek.
7. Consider, approve and sign Purchase Orders & Claims.
8. Consider, approve and sign Blanket Purchase Orders.
9. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
10. 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.
11. 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".
12. Adjourn.

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.