


2014 DEC -4 P 3: 21

KATHY R. HUGHES  
COUNTY CLERK

BY  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 8, 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

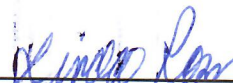
Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of December 1 and December 4, 2014.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Meet with Flood Plain Board to discuss and/or act on Disposition of Flood Plain Board.
6. Consider, approve and sign Monthly Reports from County Offices.
7. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
8. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
9. Consider, approve and sign Road Crossing Applications from Select Energy Services (6).
10. Consider, approve and sign Road Crossing Applications from SK Plymouth (Terra OFS) (3).
11. Consider, approve and sign Road Crossing Applications from Crescent Services (3).
12. Consider, approve and sign Road Crossing Applications from Stephens Energy Group (2).
13. Consider, approve and sign Road Crossing Application from Baker Corp.
14. Consider, approve and sign three Letters to Security National Bank renewing Lease Purchase Agreements #122491, #102147, and #102158.
15. Consider, approve and sign Board of Prisoners Monthly Report.
16. Authorize Bid #15-15: Sale of 1989 Ford L8000 Tanker Truck for Garfield County Rural Fire Depts. – Breckinridge.
17. Open/Award/Reject Bid #15-13: Sale of 2010 JD 670G Motor Grader for Dist. #3.

*Agenda items are continued on the reverse side.*

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