

2016 JAN 28 P 3: 25

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 February 1, 2016 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 January 25, 2016.
4. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Resolution for Hazard Mitigation Plan.
5. Consider, approve and sign Floodplain Permit from BNSF.
6. Consider, approve and sign Road Crossing Application from Terra Oilfield Services.
7. Consider, approve and sign Road Crossing Application from Garfield County Rural Water Dist. #6.
8. Consider, approve and sign Letter of Appointment/Removal of Requesting Officer for Hunter Fire Dept.
9. Consider, approve and sign Resolution for Declaration of Surplus Property for Hunter Fire Dept.
10. Consider, approve and sign Resolution for Declaration of Surplus Property for Kremlin Fire Dept.
11. Consider, approve and sign Resolution for Declaration of Surplus Property for Covington Fire Dept.
12. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #2.
13. Consider, approve and sign Resolution for Declaration of Surplus Property for County Commissioner's Office.
14. Consider, approve and sign Resolution for Disposing of Equipment for Maintenance.
15. Consider and approve Publication of Employees Salaries for 2015.
16. Consider, approve and sign Minutes of the Class "A" Officer Conference of November 2, 2015.
17. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Main Street Enid Events in 2016.
18. Consider, approve and sign Claim for Election Board Salary Reimbursement.

*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.

19. Consider, approve and sign Resolution referring to the Statute on Garfield County's Policy for Closing Bridges.
20. Consider, approve and sign Memorandum of understanding concerning Critical Findings, Load Postings, and Bridge Closing Recommendations.
21. Authorize Bid #16-16: 2016 or Newer 1250 Gal. Pumper for Garfield County Rural Fire Depts. – Kremlin.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointments/Removals that may come before this Board after this posting.
26. 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".
27. Adjourn.