

2015 FEB 12 P 3:10

KATHY R. HUGHES
COUNTY CLERKBY  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 17, 2015 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 February 9, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Renewal of Godaddy Hosted Domain Services.
5. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Emergency Management Issues.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Minutes of Class "A" Officer Conference of November 3, 2014.
8. Consider, approve and sign Transfer of Appropriation for Highway.
9. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
10. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
11. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
14. Consider, approve and sign Road Crossing Applications from Select Energy (3).
15. Consider, approve and sign Road Crossing Applications from HS Field Service (7).
16. Consider, approve and sign Payroll Claims.
17. Consider, approve and sign Board of Prisoners Monthly Report.
18. Consider, approve and sign Approval for Health Dept. to enter into a Contract with AT&T Mobility Business.

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.

19. Consider, approve and sign Resolutions & Funding Agreements with ODOT for 3 Projects.
20. Consider, approve and sign Resolution for Disposing of Equipment for County Assessor.
21. Consider, approve and sign Resolution in support of the Chisholm National Historic Trail and Western National Historic Trail administered as a combined unit of the National Trails System.
22. Consider, approve and sign American Burying Beetle Resolution.
23. Consider, approve and sign 2014 Mineral Interest Report from Okla. State Treasurer.
24. Authorize Bid #15-23: Sale of two 2014 J D 6115D Tractors for Dist. #2.
25. Authorize Bid #15-24: Used 2000 or Newer Commercial 2 Door Pumper Truck for Pioneer Skeleton Creek Fire Dept.
26. Open/Award/Reject Bid #15-17: New Security Video System.
27. Open/Award/Reject Bid #15-18: Notice of Sale of Oil & Gas Lease for Dist. #2.
28. Consider, approve and sign Purchase Orders & Claims.
29. Consider, approve and sign Blanket Purchase Orders.
30. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
31. 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.
32. 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".
33. Adjourn.