

2015 JAN 29 P 3:17

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 2, 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 January 26, 2015.
4. Discuss and/or act on the Garfield County Floodplain Board to be dissolved of Floodplain Management.
5. Consider, approve and sign Garfield County Flood Damage Prevention Regulations.
6. Consider, approve and sign Resolution concerning participation in the National Flood Insurance Program, Disestablishment of the Floodplain Board and authorizing adoption of Floodplain Management Regulations.
7. Consider and approve Publication of Employee Salaries for 2014.
8. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1.
9. Consider, approve and sign Resolution for Declaration of Surplus Property for Kremlin Fire Dept.
10. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Education Facility Authority.
11. Consider, approve and sign Resolution to create a Cash Fund for Garfield County Fairgrounds Trust Authority.
12. Consider, approve and sign Cash Fund Estimate of Needs for Fairgrounds Trust Authority.
13. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority and Detention Facility.
14. Authorize Bid #15-19: Notice of Sale of Oil & Gas Lease for Dist. #2.
15. Authorize Bid #15-20: Sale of 1995 Chevy Kodiak Tanker Tender Truck for Garfield County Rural Fire Depts. – Kremlin.
16. 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.

17. Consider, approve and sign Monthly Reports from County Offices.
18. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
19. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
20. Consider, approve and sign Road Crossing Application from Mustang Gas Products.
21. Consider, approve and sign Road Crossing Applications from SemGas LP (2).
22. Consider, approve and sign Road Crossing Application from Crescent Services (2).
23. Consider, approve and sign Road Crossing Application from Select Energy Services.
24. Consider, approve and sign Road Crossing Application from Terra OFS.
25. Consider, approve and sign CED #8 Pony Truss Replacement Fund Materials Request Form.
26. Consider, approve and sign Resolution for Disposing of Certain Old Records for County Clerk.
27. Consider, approve and sign Purchase Orders & Claims.
28. Consider, approve and sign Blanket Purchase Orders.
29. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
30. 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.
31. 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”.
32. Adjourn.