

2015 FEB 19 P 3:26

KATHY R. HUGHES
COUNTY CLERK

BY KP 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 23, 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 17, 2015.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Road Crossing Applications from OG&E (2).
6. Consider, approve and sign Road Crossing Applications from Select Energy Services (3).
7. Consider, approve and sign Road Crossing Application from Garfield County Rural Water Dist. #6.
8. Consider, approve and sign Road Crossing Applications from Crescent Services (2).
9. Consider, approve and sign Road Crossing Application from Pioneer Telephone.
10. Consider, approve and sign Transfer of Appropriation for Highway.
11. Consider, approve and sign Transfer of Appropriation for OSU Extension.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
14. Consider, approve and sign Monthly Reports from County Offices.
15. Consider, approve and sign Board of Prisoners Monthly Report.
16. Authorize Bid #15-25: 2015 or Newer 14 ft. Crew Body Rescue Truck, thru Lease Purchase, for Garfield County Rural Fire Depts. – Waukomis.
17. Authorize Bid #15-26: Construction of 4 Bridges for Dist. #2.
18. Authorize Bid #15-27: Construction Materials for 5 Bridges for Dist. #2.
19. Award Bid #15-17: New Security Video System.
20. Open/Award/Reject Bid #15-19: Notice of Sale of Oil & Gas Lease for Dist. #2.

Agenda items are continued on the reverse side.

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.

21. Open/Award/Reject Bid #15-20: Sale of 1995 Chevy Kodiak Tanker Truck 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 Appointment/Removal of Receiving and/or Requesting Officers 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.