

2015 FEB -5 P 3: 22

KATHY R. HUGHES  
COUNTY CLERK

BY VP 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 9, 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 2, 2015.
4. Meet with Trey Walker, Cardinal Energy, to discuss and/or act on Waterline along Willow for City of Garber.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on approval for Pioneer leased manage switch.
6. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
7. Meet with Dusty Bittle, Yellowhouse, to consider, approve and sign Lease/Purchase Agreements for Bid #15-10: Motor Graders for Dist. #1 and #3.
8. Authorize Bid #15-21: One or More New Communication Tower(s) for Garfield County Emergency Management.
9. Authorize Bid #15-22: Stand alone Telephone System as well as Expansion of existing Courthouse Telephone System.
10. Consider, approve and sign Monthly Reports from County Offices.
11. Consider, approve and sign Board of Prisoners Monthly Report.
12. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Child Abuse Prevention Month.
13. Consider, approve and sign Resolution for Disposing of Equipment for Court Clerk (4).
14. Consider, approve and sign Road Crossing Application from Select Energy.
15. Consider, approve and sign Road Crossing Application from Garfield County Rural Water Dist. #6.

*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

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.

16. Consider, approve and sign Road Crossing Applications from Atlas Pipeline Mid Continent (5).
17. Consider, approve and sign Road Crossing Application from Crescent Services.
18. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
19. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
20. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #2.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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.
25. 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".
26. Adjourn.