

2015 JAN -8 P 3:19

KATHY R. HUGHES
COUNTY CLERK

BY KR 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 January 12, 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 5, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Road Crossing Application from Swiftwater Energy.
6. Consider, approve and sign Road Crossing Application from Brickman Fastlane.
7. Consider, approve and sign Road Crossing Application from Select Energy Services.
8. Consider, approve and sign Road Crossing Application from Rodco Services LLC.
9. Consider, approve and sign Letters to Security National Bank renewing Lease Purchase Agreements #160892, #160914, #160903.
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 Appointment/Removal of Receiving Officers for County Clerk.
13. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Walk/Run 4RKids.
14. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Main Street Enid events.
15. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
16. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.

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.

17. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
18. Consider, approve and sign Cash Fund Estimate of Needs for Sheriff Asset Forfeiture.
19. Consider, approve and sign Transfer of Appropriation for Highway.
20. Consider, approve and sign Resolution for Disposing of Equipment for Emergency Management (12).
21. Consider, approve and sign Resolution for Disposing of Equipment for Health Dept.
22. Consider, approve and sign Resolution for Declaration of Surplus Property for County Commissioners.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. 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.
27. 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".
28. Adjourn.