

2015 JAN 15 P 3:16

KATHY R. HUGHES  
COUNTY CLERK

BY LR 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 20, 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

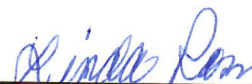
Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of January 12 and January 15, 2015.
4. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Emergency Management Updates.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Road Crossing Applications from Terra OFS (2).
7. Consider, approve and sign Road Crossing Application from Swiftwater Energy Services.
8. Consider, approve and sign Road Crossing Applications from Atlas Pipeline (8).
9. Consider, approve and sign Road Crossing Applications from OG&E (3).
10. Consider, approve and sign Road Crossing Application from Sandridge E&P.
11. Consider, approve and sign Commissary Sales Report for Garfield County Detention Center for 2014.
12. Award/Reject Bid #15-14: 2015 Rescue Truck for Garfield County Rural Fire Depts. – Waukomis.
13. Award/Reject Bid #15-16: One or More New AWD HD Diesel Powered Motor Grader, thru Lease/Purchase, for Dist. #2.
14. Consider, approve and sign Monthly Reports from County Offices.
15. Consider, approve and sign Board of Prisoners Monthly Report.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

*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.

19. 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.
20. 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".
21. Adjourn.