

2015 JAN 22 P 3:20

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 January 26, 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.

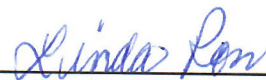
AGENDA

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 20, 2015.
4. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
5. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
6. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fees.
7. Consider, approve and sign Transfer of Appropriation for Highway.
8. Consider, approve and sign Sheriff's Annual Report for year ending December 31, 2014.
9. Consider, approve and sign Road Crossing Applications from OG&E (3).
10. Consider, approve and sign Road Crossing Application from Atlas Pipeline Mid Continent.
11. Consider, approve and sign Road Crossing Application from Select Energy Services.
12. Consider, approve and sign Road Crossing Application from Terra OFS.
13. Consider, approve and sign Road Crossing Applications from HS Field Services (4).
14. Consider, approve and sign Road Crossing Application from Sandridge E&P.
15. Authorize Bid #15-18: Notice of Sale of Oil & Gas Lease for Dist. #2.
16. Authorize Bid #15-17: New Video Security System for Sheriff's Dept. at 216 W. Oxford.
17. Consider, approve and sign Contract/Agreement for Road Material with John Keith.
18. Consider, approve and sign Contract for Garfield County Health Dept.
19. Consider, approve and sign Rezoning Request for Koch Nitrogen Company.
20. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Juvenile.

Agenda items are continued on the reverse side.

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.

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.