

2014 DEC 31 P 3:19

KATHY R. HUGHES
COUNTY CLERK

BY SR 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 5, 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. Organize Board.
4. Reading and approval of the Minutes of December 29, 2014.
5. Consider, approve and sign Resolution Designating Enid News & Eagle as Official Publication.
6. Consider, approve and sign Road Crossing Application from Adamandt Oilfield Services.
7. Consider, approve and sign Road Crossing Application from OG&E.
8. Consider, approve and sign Road Crossing Applications from Atlas Pipeline Mid-Continent WestOK LLC (2).
9. Consider, approve and sign Road Crossing Applications from HS Field Services (2).
10. Consider, approve and sign Road Crossing Application from Select Energy.
11. Consider, approve and sign Claim for Election Board Salary Reimbursement.
12. Consider, approve and sign Monthly Reports from County Offices.
13. Consider, approve and sign Letters to Security National Bank renewing Lease Purchase Agreements #160716, #160738, and #160727.
14. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
15. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
16. Consider, approve and sign Resolution for Declaration of Surplus Property for Sheriff's Office.

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 Resolution for Disposing of Equipment for Breckinridge Fire Dept.
18. Consider, approve and sign Letter of Appointment to the Garfield County Excise Board.
19. Open/Award/Reject Bid #15-16: One or More 2015 or Newer AWD HD Diesel Powered Motor Grader, thru Lease Purchase, for Dist. #2.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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.
24. Tour and Inspect Jail in accordance with 57 O.S. 2011 Sec 1.
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.