

2015 JUL -1 P 3:18

KATHY R. HUGHES
COUNTY CLERKBY 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 July 6, 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 July 1, 2015.
4. Meet with Rick Nelson, OSU, to introduce new educator.
5. Meet with Bruce Ayers, Water Wizards, to discuss and/or act on accessing Courthouse well water to feed drip to Courthouse corners.
6. Authorize Bid #16-1: Three New Truck Tractors, thru Lease/Purchase, for Dist. #1.
7. Authorize Bid #16-2: Three New Truck Tractors, thru Lease/Purchase, for Dist. #2.
8. Authorize Bid #16-3: Yearly Bid for Ballot Printing Contract for Election Board.
9. Authorize Bid #16-4: New 4th Street Electronic LED Marquee Sign for Expo Center.
10. Consider, approve and sign Monthly Reports from County Offices.
11. Consider, approve and sign Claim for Election Board Salary Reimbursement.
12. Consider, approve and sign Lease/Purchase Agreement on Bid #15-7: Pumper Truck for Garber Fire Dept.
13. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1.
14. Consider, approve and sign Road Crossing Application from SemGas.
15. Consider, approve and sign Road Crossing Application from Sandridge.
16. Consider, approve and sign Road Crossing Application from Select Energy.

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 Road Crossing Application from Crescent Services.
18. Open/Accept/Award/Reject Bid #15-34: 78th Street Reconstruction.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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.
23. 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".
24. Adjourn.