

2015 JUN -4 P 3: 23

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 June 8, 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 June 1, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Presentation from Mike Stuber with Stong Holsten Wealth Group.
6. Consider, approve and sign Road Crossing Applications from Sandridge Exploration & Production (2).
7. Consider, approve and sign Road Crossing Application from Crescent Services.
8. Consider, approve and sign Transfer of Appropriation for Assessor.
9. Consider, approve and sign Transfer of Appropriation for General Government.
10. Consider, approve and sign Class "A" Officer Conference Minutes of April 27, 2015.
11. Consider, approve and sign Resolution for Declaration of Surplus Property for Garber Fire Dept.
12. Consider, approve and sign Cooperative Agreement with Okla. Dept. of Agriculture Food & Forestry – Wildlife Services Division.
13. Consider, approve and sign Monthly Reports from County Offices.
14. Consider, approve and sign Letters of Appointment to Enid Memorial Hospital Authority.
15. Consider, approve and sign Letter of Appointment to Garfield County Board of Health.
16. Consider, approve and sign Letters of Appointment to Garfield County Industrial Authority.
17. Authorize Bid #15-34: 78th Street Reconstruction.

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.

18. Consider, approve and sign Memorandum of Understanding with Critical Comm by Page Plus.
19. Consider, approve and sign Resale Property Fund Financial Statement of the Garfield County Treasurer.
20. Consider, approve and sign 5 Year Support & Maintenance Plan with Verge for Mitel Phone System.
21. Consider, approve and sign Board of Prisoners Monthly Report.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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.
26. 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".
27. Adjourn.