

2015 MAR 12 P 3:19

KATHY R. HUGHES
COUNTY CLERKBY YR 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 March 16, 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.

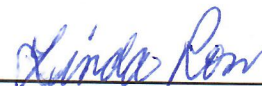
AGENDA

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 March 9, 2015.
4. Consider adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 42 of Garfield County, Oklahoma (Chisholm Public Schools) and the Garfield County Economic Development Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.
5. Consider adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 47 of Garfield County, Oklahoma (Garber Public Schools) and the Garfield County Economic Development Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.
6. Consider adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 18 of Garfield County, Oklahoma (Kremlin-Hillsdale Public Schools) and the Garfield County Economic Development Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.
7. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
8. Meet with Gary Rabe, IT Director, to discuss and/or act on GoDaddy Contract Renewal.
9. Meet with Gary Rabe, IT Director, to discuss and/or act on Renewal of AT&T Long Distance Block of Time.
10. Meet with Jerry Niles, Sheriff, to discuss and/or act on Courthouse Parking Stickers.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
13. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.

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.

15. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
16. Consider, approve and sign Transfer of Appropriation for Rural Fire (Fairmont).
17. Consider, approve and sign Board of Prisoners Monthly Report.
18. Consider, approve and sign Bridge Inspection Invoice from CED #8.
19. Consider, approve and sign Report of Conference between Bridge Owner & Bridge Inspection Consultant from CED #8.
20. Consider, approve and sign Programming Resolution with CED #8 (3).
21. Consider, approve and sign Resolution for Disposing of Equipment for Sheriff.
22. Consider, approve and sign Road Crossing Application from Select Energy.
23. Consider, approve and sign Professional Services Agreement with QPublic.
24. Consider, approve and sign Payroll Claims.
25. Open/Accept/Award/Reject Bid #15-25: 2015 or Newer 14 ft. Multi Purpose Rescue Truck for Garfield County Rural Fire Depts. – Waukomis.
26. Open/Accept/Award/Reject Bid #15-26: Construction of 4 Bridges for Dist. #2.
27. Open/Accept/Award/Reject Bid #15-27: Construction Material for 4 Bridges for Dist. #2.
28. Consider, approve and sign Purchase Orders & Claims.
29. Consider, approve and sign Blanket Purchase Orders.
30. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
31. 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.
32. 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”.
33. Adjourn.

**AGENDA ITEM FOR THE MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF GARFIELD COUNTY, OKLAHOMA
SCHEDULED FOR MARCH 16, 2015**

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- Consider adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 47 of Garfield County, Oklahoma (Garber Public Schools) and the Garfield County Economic Development Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.

- Consider adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 18 of Garfield County, Oklahoma (Kremlin-Hillsdale Public Schools) and the Garfield County Economic Development Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.