

2015 FEB 26 P 3: 22

KATHY R. HUGHES
COUNTY CLERKBY HR 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 2, 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 February 23, 2015.
4. Meet with Jerry Niles, Sheriff, to discuss and/or act on Dispatch Contract with Towns of Waukomis, Lahoma, North Enid, and Covington.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Douglas Fire Dept.
7. Consider, approve and sign Transfer of Appropriation for Rural Fire (12).
8. Consider, approve and sign Transfer of Appropriation for Rural Fire (Kremlin).
9. Consider, approve and sign Transfer of Appropriation for Sheriff.
10. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
11. Consider, approve and sign Resolution for Disposing of Equipment for County Commissioners.
12. Consider, approve and sign Road Crossing Application from SK Plymouth (Terra OFS).
13. Consider, approve and sign Road Crossing Applications from Crescent Services (2).
14. Consider, approve and sign Road Crossing Applications from Sandridge E&P (5).
15. Consider, approve and sign Professional Services Agreement with QPublic.
16. Consider, approve and sign Monthly Reports from County Offices.
17. Consider, approve and sign Claim for Election Board Salary Reimbursement.
18. Consider, approve and sign Phillips 66 Floodplain Permit.
19. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.

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.

20. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI.
21. Award Bid #15-17: New Security Video System.
22. Open/Award/Reject Bid #15-21: One or More New Communication Towers.
23. Open/Award/Reject Bid #15-22: Stand Alone Phone System and Expansion of existing Courthouse Phone System.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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.
28. 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”.
29. Adjourn.