

2015 MAR 19 P 3:18

KATHY R. HUGHES  
COUNTY CLERKBY 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 March 23, 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 16, 2015.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Road Crossing Application from OG&E.
6. Consider, approve and sign Claim against Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2013 for 2014 tax year.
7. Consider, approve and sign Engineering Review of Prairie View Estates.
8. Consider, approve and sign Resolution for Disposing of Equipment for OSU Extension.
9. Consider, approve and sign Contract for Health Dept.
10. Award Bid #15-21: One or More New Communications Towers.
11. Award Bid #15-26: Construction of 4 Bridges for Dist. #2.
12. Award Bid #15-27: Construction Material for 4 Bridges for Dist. #2.
13. Consider, approve and sign two Lease Purchase Agreements with Yellowhouse for 2 Graders for Dist. #2.
14. Consider, approve and sign Transfer of Appropriation for Sheriff Commissary.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
18. 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.

*Agenda items are continued on the reverse side.*

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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.

19. 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".
20. Adjourn.