

2015 MAR 26 P 3: 21

KATHY R. HUGHES
COUNTY CLERKBY KP 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 30, 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.

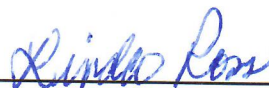
AGENDA

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 23, 2015.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on GoDaddy Domain and Email.
6. Discuss and/or act on Radio Equipment for County Commissioners.
7. Award Bid #15-21: One or More New Communications Towers.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted (2).
9. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
10. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
11. Consider, approve and sign Transfer of Appropriation for Highway.
12. Consider, approve and sign Resolution for Disposing of Equipment for General Government.
13. Consider, approve and sign Road Crossing Applications from Select Energy (4).
14. Consider, approve and sign Contract with River Ridge Construction on Bid #15-26 – Construction of four Bridges in Dist. #2.
15. Award Bid #15-25: 2015 or Newer 14 ft. Multi Purpose Rescue Truck for Garfield County Rural Fire Depts. – Waukomis.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

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.

19. 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.
20. 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".
21. Adjourn.