

2015 MAR -5 P 3:18

KATHY R. HUGHES
COUNTY CLERKBY  DEPUTY**A G E N D A**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 9, 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 2, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Garfield County Courthouse Toilets Renovation.
6. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
7. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
8. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
9. Consider, approve and sign Transfer of Appropriation for Highway.
10. Consider, approve and sign Transfer of Appropriation for Drug Court.
11. Consider, approve and sign (2) Interstate 40 Crosstown Steel Beam Transfer Forms for Dist. #1 and Dist. #2 with ODOT.
12. Consider, approve and sign Contract for Health Dept.
13. Consider, approve and sign Road Maintenance/Repair Agreement with Breckinridge Wind Project LLC.
14. Consider, approve and sign Monthly Reports from County Offices.
15. Consider, approve and sign Professional Services Agreement with QPublic.
16. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for 2015 Oklahoma State Criterium Championship.

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.

17. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Tri State Garage Band Competition.
18. Consider, approve and sign Road Crossing Application from Adamandt Oilfield Services.
19. Consider, approve and sign Road Crossing Applications from Select Energy Services (9).
20. Consider, approve and sign Road Crossing Application from Breckinridge Wind Project.
21. Consider, approve and sign Road Crossing Applications from Savage Poly Pipe (3).
22. Consider, approve and sign Resolution for Disposing of Equipment for Highway Supt.
23. Award Bid #15-22: Stand alone Phone System & Expansion of existing Courthouse Phone System.
24. Open/Accept/Award/Reject Bid #15-23: Sale of 2 2014 JD 6115D Tractors for Dist. #2.
25. Open/Accept/Award/Reject Bid #15-24: Used 2000 or Newer 2 Dr Pumper Truck for Garfield County Rural Fire Depts. – Pioneer Skeleton Creek.
26. Consider, approve and sign Board of Prisoners Monthly Report.
27. Consider, approve and sign Purchase Orders & Claims.
28. Consider, approve and sign Blanket Purchase Orders.
29. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
30. 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.
31. 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”.
32. Adjourn.