

2014 NOV 20 P 3: 23

KATHY R. HUGHES
COUNTY CLERKBY  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 November 24, 2014 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.

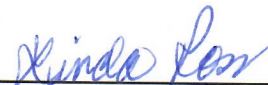
AGENDA

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 November 17, 2014.
4. Meet with Robin Fast, State Auditor Office, to discuss and/or act on Engagement Letters.
5. Meet with Jerry Niles, Sheriff, to discuss and/or act on Dispatch Agreement with Lahoma Police Dept.
6. Meet with Judy Helberg, Drug Court, to discuss and/or act on Parking.
7. Meet with Gary Rabe, IT Director, to discuss and/or act on Telephone Quotes.
8. Consider, approve and sign Transfer of Appropriation for Garfield County Drug Court.
9. Consider, approve and sign Transfer of Appropriation for Highway.
10. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
11. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
13. Consider, approve and sign Cash Fund Estimate of Needs for Garfield County General Fund.
14. Consider, approve and sign Road Crossing Application from Adamandt Oilfield Services.
15. Consider, approve and sign Road Crossing Application from Stephens Energy Group.
16. Consider, approve and sign Road Crossing Application from Bridgeport Tank Trucks.
17. Consider, approve and sign Road Crossing Application from Select Energy Services.
18. Consider, approve and sign Road Crossing Application from SK Plymouth (HS Field Services).
19. Consider, approve and sign Road Crossing Applications from Mustang Gas Products (3).
20. Consider, approve and sign Monthly Reports from County Offices.

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.

21. Authorize Bid #15-14: 2015 (or current year model) 14-Ft 'Crew Body' Rescue Unit, thru Lease Purchase, for the Garfield County Rural Fire Depts. (Waukomis).
22. Open/Award/Reject Bid #15-12: Six Month Bid for County Commissioners.
23. Consider, approve and sign Letter to Security National Bank renewing Lease Purchase Agreement #122194.
24. Consider, approve and sign Resolution for Declaration of Surplus Property for Breckenridge Fire Dept.
25. Consider, approve and sign Purchase Orders & Claims.
26. Consider, approve and sign Blanket Purchase Orders.
27. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
28. 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.
29. 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".
30. Adjourn.