

2015 OCT 22 P 3:22

KATHY R. HUGHES  
COUNTY CLERKBY LL 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 October 26, 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 October 19, 2015.
4. Meet with John Wynne, Attorney, to discuss and/or act on Road Crossing Application from Town of Waukomis.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on AT&T Contract for Courthouse Phone Service.
6. Meet with Jason Skaggs, Hwy. Supt., to discuss and/or act on Traffic Count on Southgate Rd.
7. Consider, approve and sign Road Crossing Application from Rodco Services.
8. Consider, approve and sign Road Crossing Applications from Select Energy (2).
9. Consider, approve and sign Road Crossing Application from Enable Midstream Partners.
10. Consider, approve and sign Floodplain Permit from Enable Midstream Partners.
11. Consider, approve and sign Application form for 2020 Federal Fiscal Year for STP Projects.
12. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for County General/Reval – Visual Inspection.
14. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility
15. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Douglas Fire Dept.
16. Consider, approve and sign Monthly Reports from County Offices.
17. Rescind motion made on October 13, 2015 awarding Roadway Striping Quotes for Dist. #2 and Dist. #3.
18. Discuss and/or act on Awarding Roadway Striping Quotes for Dist. #2 and Dist. #3.

*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. Consider, approve and sign Board of Prisoners Monthly Report.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointments/Removals that may come before this Board after this posting.
24. 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".
25. Adjourn.