

DECEMBER 16, 2019

The Board of County Commissioners met at 9:00 a.m., December 16, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:08 p.m., December 12, 2019 in prominent view in the office of the County Clerk, the office of the County Commissioners, the first-floor bulletin board in the Garfield County Courthouse, and the outside Bulletin Board, Enid, Oklahoma. Present: Marc Bolz, Chairman; James Simunek, Vice-Chairman; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Wedel made the motion for the Board to approve the minutes of December 9, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

The Board met with Greg Stong, Principal Financial Advisor, and discussed the Deferred Compensation Plan for New employees. No action taken by the Board.

The Board met with Cody Watkins, Hillsdale Carrier Fire District, and Wedel moved to approve the purchase of a Tanker through Bruckner's Truck Sales, paying half and financing the other half through Security National Bank. Aye: Bolz, Simunek, and Wedel. Nay: None.

The Board met with Jody Helms, Garfield County Sheriff, and Wedel moved to approve additional funding to equip new Sheriff Patrol Vehicles. The amount of \$7,351.88 will be transferred from Contingency Fund to Sheriff General Capital Outlay Fund on December 23, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the following Payroll Claims for the Month of December 2019 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 1865-2099	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$250,853.72

Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented the October and November 2019 statistics for the Juvenile Office. No action was taken by the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #20-6. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bid for County Commissioners. Bids received are as follows:

Bid #20-6

ACG Materials, Norman, OK  
Asphalt & Fuel Supply LLC, Tulsa, OK  
Asphalt Producers Inc, OKC  
Burbank Materials, Burbank, OK  
CED #7, Clinton OK  
Coastal Energy Corp., Willow Springs, MO  
Core & Main, Owasso, Ok  
Cummins Construction Co., Inc., Enid, OK  
Direct Discount Tire, Stillwater, OK  
Dietz Welding, Cleo Springs, Ok  
Dolese Bros. Co., OKC  
DP Supply Co, Tulsa  
Dub Ross Co., OKC  
Enid Concrete Co., Inc., Enid, OK  
Ergon Asphalt & Emulsions, Catoosa, OK  
Ferguson Water Work, OKC, Ok  
Kremlin Welding, Goltry, Ok.  
Logan County Asphalt Co., Guthrie, OK  
Quapaw Company, Stillwater, OK  
The Railroad Yard, Inc., Stillwater, OK  
Stewart Stone Inc, Cushing, OK  
Sunbelt Equipment & Supply, Meeker, OK  
T&C Asphalt Materials LLC, Chandler, OK  
U.S. Gypsum Co., Southard, OK

Warren CAT, OKC  
 Wear Parts & Equipment, Aurora, Co  
 Western Aggregates LLC, OKC  
 Wright Asphalt Products Co, Battlefield, MO  
 Yellowhouse Machinery Co, Enid, OK

Simunek accept all bids and carry over for tabulation to be awarded at a later date. Except Enid Concrete Co Inc did not return all forms required and Warren Cat, no Notary and did not have the Terms & Conditions form with required signatures. DP Supply was rejected because it was received late. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement (County System) for District #1 as follows: DDIR Report 0621-24-01 Location: 2418C N 276 Road at E. 46 Intersection Mile Post, Damage: Floodwaters damaged drainage structure and roadway. Replace: drainage structure, roadway and install erosion control measures with a Grand Total of \$19,226.84. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign Resolution # 19-121 for Declaration of Surplus Property for District #1, replacing a bridge within District #1, described as follows: Circle #171. The Board of Garfield County Commissioners have deemed that the bridge materials from this old bridge which is being replaced are to be declared surplus, and in the best interest of Garfield County, after phone quotes were obtained, to be sold to Enid Iron & Metal. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from OG&E which is on file in the County Clerk's Office. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$74,383.81. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Unrestricted Fund in the amount of \$393,512.05. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-CBRI Fund in the amount of \$39,189.71. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Fund of Garfield County for FY 2019-2020 in the amount of \$1,000.00. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for the Covington RFD as follows:

Josh Dickson	Appoint
Cory Rink	Remove

Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to reject Bid #20-5 to Talk Radio for Commissioner's Radios and Repeaters in the amount of \$1,500.00. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel made the motion for the Board to examine and approve for payment the following purchase orders and claims, and disposition was made as follows:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2100	HEIDI SHELTON CSR	MAINTENANCE AND OPERATION	60.00
2101	HEIDI SHELTON CSR	MAINTENANCE AND OPERATION	36.00
2102	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	1,925.00
2103	ORANGE COUNTY CLERK OF COURTS	MAINTENANCE AND OPERATION	17.00
2104	MAILFINANCE	LEASE RENTAL	592.85
2105	TERRI DURHEIM	TRAVEL EXPENSE	29.65
2106	RICKY G NELSON	TRAVEL EXPENSE	163.80
2107	JESSICA NICKELS	TRAVEL EXPENSE	99.15
2108	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	426.66
2109	POTTER OIL INC	MAINTENANCE AND OPERATION	261.74
2110	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
2111	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	500.00
2112	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	6,120.00

2113	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	2,540.00
2114	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
2115	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
2116	MAIL RUN LLC	POSTAGE	1,500.00
2117	GARFIELD COUNTY DIST #1	HEALTH INSURANCE	650.92
2118	OPEH&WP	HEALTH INSURANCE	649.52
2119	POTTER OIL INC	MAINTENANCE AND OPERATION	45.14
2120	SOONER AUTO	MAINTENANCE AND OPERATION	434.26
2121	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
2122	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	418.48
2123	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	82.45
2124	STRIDE BANK	MAINTENANCE AND OPERATION	30.10
2125	PIONEER	MAINTENANCE AND OPERATION	3,938.33
2126	O G & E	MAINTENANCE AND OPERATION	2,384.58
2127	O G & E	MAINTENANCE AND OPERATION	1,243.90
2128	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	489.30
2129	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	46.90
2130	CITY OF ENID	MAINTENANCE AND OPERATION	348.26
2131	CITY OF ENID	MAINTENANCE AND OPERATION	25.08
2132	AT&T MOBILITY	MAINTENANCE AND OPERATION	1,316.14
	HIGHWAY UNRESTRICTED		
1253	MESSENGER, ROY K.	PERSONAL SERVICES	125.78
1254	BOLZ, GEORGE M.	TRAVEL EXPENSE	62.06
1255	B & B SANITATION	MAINTENANCE AND OPERATION	86.79
1256	B B MACHINE INC	MAINTENANCE AND OPERATION	633.96
1257	B B MACHINE INC	MAINTENANCE AND OPERATION	13.26
1258	BISON COOP ASS'N	MAINTENANCE AND OPERATION	3.80
1259	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,691.66
1260	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	35.48
1261	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	650.59
1262	GARY CLICKNER	MAINTENANCE AND OPERATION	312.00
1263	CORE & MAIN	MAINTENANCE AND OPERATION	1,174.00
1264	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	8.00
1265	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	2,640.35
1266	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,503.00
1267	DOLESE BROS CO	MAINTENANCE AND OPERATION	6,458.72
1268	DOLESE BROS CO	MAINTENANCE AND OPERATION	6,419.06
1269	DOUGLAS PWA	MAINTENANCE AND OPERATION	56.45
1270	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	11,125.62
1271	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	47.84
1272	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	793.72
1273	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	52.97
1274	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	677.61
1275	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	9.95
1276	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,018.74
1277	FERGUSON WATERWORK	MAINTENANCE AND OPERATION	5,718.00
1278	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	231.00
1279	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	453.11
1280	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	472.44
1281	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	450.90
1282	GARIS AUTO	MAINTENANCE AND OPERATION	624.93
1283	GARIS AUTO	MAINTENANCE AND OPERATION	484.06
1284	HAMPEL OIL CO	MAINTENANCE AND OPERATION	185.00
1285	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	311.91
1286	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	469.97
1287	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	141.14
1288	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	261.96
1289	LOWES	MAINTENANCE AND OPERATION	18.04
1290	LOWES	MAINTENANCE AND OPERATION	23.04
1291	MARTEN'S MACHINE SHOP	MAINTENANCE AND OPERATION	873.60
1292	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	24.69
1293	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	5.12
1294	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	47.62
1295	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	223.58
1296	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	139.60
1297	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	17.90
1298	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	126.02
1299	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	103.77
1300	O G & E	MAINTENANCE AND OPERATION	330.35
1301	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	767.48
1302	PIONEER	MAINTENANCE AND OPERATION	171.91
1303	PIONEER	MAINTENANCE AND OPERATION	125.42
1304	POTTER OIL INC	MAINTENANCE AND OPERATION	206.03
1305	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,871.80
1306	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,503.51
1307	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	59.86
1308	SOONER AUTO	MAINTENANCE AND OPERATION	75.00
1309	ROAD GROOM MANUFACTURING	MAINTENANCE AND OPERATION	500.00
1310	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	439.60
1311	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	963.50
1312	TRUCKPRO LLC	MAINTENANCE AND OPERATION	684.06
1313	TRUCKPRO LLC	MAINTENANCE AND OPERATION	169.11
1314	TRUCKPRO LLC	MAINTENANCE AND OPERATION	25.56
1315	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	515.12
1316	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	257.36
1317	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	576.51

1318	W 3 WELDING LLC	MAINTENANCE AND OPERATION	600.00
1319	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,355.83
1320	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,751.55
1321	DEERE CREDIT INC	LEASE RENTAL	2,857.07
1322	DEERE CREDIT INC	LEASE RENTAL	5,519.17
1323	GARFIELD COUNTY ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
1324	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1325	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1326	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1327	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1328	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1329	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
	DETENTION FACILITY		
570	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,295.25
571	AT&T	MAINTENANCE AND OPERATION	540.00
572	CITY OF ENID	MAINTENANCE AND OPERATION	161.00
573	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	260.50
574	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	2,183.28
575	ENID SUPER LUBE	MAINTENANCE AND OPERATION	151.80
576	FARMER BROTHERS CO	MAINTENANCE AND OPERATION	1,982.40
577	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	991.88
578	FUELMAN	MAINTENANCE AND OPERATION	1,186.58
579	DIANA HENDERSON	MAINTENANCE AND OPERATION	255.00
580	DIANA HENDERSON	MAINTENANCE AND OPERATION	210.00
581	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,929.80
582	JUMBO FOODS	MAINTENANCE AND OPERATION	303.25
583	K C ELECTRIC SUPPLY CO INC	MAINTENANCE AND OPERATION	430.91
584	LIFE EMERGENCY MEDICAL SERVICE	MAINTENANCE AND OPERATION	2,539.60
585	MASSCO-MAINTENANCE SUPPLY CO INC	MAINTENANCE AND OPERATION	1,796.41
586	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	13,265.73
587	MONSTER.COM	MAINTENANCE AND OPERATION	249.00
588	O G & E	MAINTENANCE AND OPERATION	3,585.77
589	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	79.25
590	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	1,650.00
591	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,575.93
592	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	3,053.43
593	SOONER MOBILE X-RAY INC	MAINTENANCE AND OPERATION	100.00
	HEALTH DEPARTMENT		
79	KARYSSA FRANKLIN	TRAVEL EXPENSE	28.30
80	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	81.07
81	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	520.00
82	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	200.00
83	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	400.00
84	OKLA CORRECTIONAL INDUSTRIES	MAINTENANCE AND OPERATION	471.24
	SHERIFF - COMMISSARY		
27	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
28	SOONER AUTO	MAINTENANCE AND OPERATION	645.11
	SHERIFF SERVICE FEE		
195	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
196	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
197	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
198	FUELMAN	MAINTENANCE AND OPERATION	4,262.29
199	THE GROOM CLOSET	MAINTENANCE AND OPERATION	77.72
200	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	130.32
201	MOSES, ERICA D	MAINTENANCE AND OPERATION	147.32
202	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	203.45
203	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	35.89
204	PIONEER	MAINTENANCE AND OPERATION	331.79
205	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	285.00
206	STANLEY'S L L C	MAINTENANCE AND OPERATION	50.00
207	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	137.90
	DRUG COURT		
123	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
	RURAL FIRE DEPARTMENTS		
277	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	295.00
278	COVINGTON GENERAL STORE	MAINTENANCE AND OPERATION	288.91
279	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	544.00
280	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	4,350.00
281	LOWES	MAINTENANCE AND OPERATION	113.48
282	LOWES	MAINTENANCE AND OPERATION	509.81
283	CITY CARBONIC LLC	MAINTENANCE AND OPERATION	135.60
284	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	273.41
285	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	405.00
286	CITY CARBONIC LLC	MAINTENANCE AND OPERATION	172.80
287	WHEAT CAPITAL COMMUNICATI	MAINTENANCE AND OPERATION	825.00
288	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	52.00
289	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
290	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	413.95
291	CLIFFORD POWER	MAINTENANCE AND OPERATION	377.00
292	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
293	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	34.25

294	LOWES	MAINTENANCE AND OPERATION	126.63
295	PIONEER	MAINTENANCE AND OPERATION	200.99
296	AT&T MOBILITY	MAINTENANCE AND OPERATION	286.66
297	CRITICAL COMM	MAINTENANCE AND OPERATION	230.16
298	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
299	O G & E	MAINTENANCE AND OPERATION	160.28
300	O N G	MAINTENANCE AND OPERATION	83.21
301	CRITICAL COMM	MAINTENANCE AND OPERATION	135.66
302	PIONEER SECURITY SYSTEMS	MAINTENANCE AND OPERATION	141.10
303	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	907.75
304	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	3,171.45
305	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
306	FAITH ELECTRIC INC	MAINTENANCE AND OPERATION	329.00
307	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	217.76
308	O G & E	MAINTENANCE AND OPERATION	105.34
309	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	70.90
310	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	13,745.00

Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#1203	Sooner Auto	\$145.11	Sheriff
#2247	Jumbo Foods	\$3.25	Sheriff
#2268	O'Reilly's	\$3.45	Sheriff

Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Contract for Smart Communications Master Services Agreement. This Master Service Agreement is by and between the Garfield County Detention Facility hereinafter referred to as "Customer," and Smart Communications Holdings, Inc and/or its designated subsidiary or assignee, with principal offices located at 10491 72<sup>nd</sup> Street, Seminole, FL 33777, hereinafter referred to as "Provider." Whereas, the Customer desires that Provider install an inmate communications system(s) and provide inmate communications and maintenance services according to the terms and conditions in this Agreement, and according to the Schedules, which are incorporated by reference into this Agreement. The term of this Agreement shall commence on the effective date and shall continue for a period of one year from the date of system going live. This Agreement shall automatically renew annually for a new one year term unless either Party notifies the other Party with written notice at least 90 days prior to the expiration of the then current term. Aye: Bolz, Simunek, and Wedel. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet December 23, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

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