

MARCH 27, 2017

The Board of County Commissioners met at 8:45 a.m., March 27, 2017 in a special meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 8:08 a.m., March 22, 2017 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: James Simunek, Chairman; Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None. Also present were: Jennifer Firgard, NODA; and Randy Hoemann, Garfield County Rural Water Dist. #6.

The public hearing sign-in sheet was distributed for everyone present at the meeting to sign in.

Jennifer Firgard from NODA read the public hearing information sheet, with the following information for citizens: Garfield County is assisting Rural Water Dist. #6 in applying for a CDBG Water/Wastewater Construction Grant to fund upgrades to the water system by replacing lines that are aging as well as providing better water flow to the south part of the system. The system serves Garfield, Grant and Noble Counties. The amount of grant funds requested is \$367,250.00. The proposed CDBG activities are not likely to result in any residential displacement.

The primary purpose of the CDBG Program is the "development of urban communities by providing decent housing and a suitable living environment, particularly for persons of low to moderate incomes." This project will benefit low to moderate income citizens.

Jennifer asked for any comments. There was a period of questions and comments between the Commissioner's, Jennifer, and Randy Hoemann of Garfield County Rural Water Dist. #6.

With no further business to come before the Board, Wedel moved to adjourn to meet in their regular scheduled meeting at 9:00 a.m., March 27, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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