

JULY 1, 2014

The Board of County Commissioners met at 9:00 a.m., July 1, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 1:39 p.m., June 27, 2014 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; and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: Marc Bolz, Member.

Wedel moved to approve the minutes of June 30, 2014 as presented to the Board. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway – Unrestricted Fund for FY 2014 in the amount of \$2,931,114.85 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway – Unrestricted Fund carrying forward the surplus cash from FY 2014 in the amount of \$2,931,114.85. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway CBRI Fund for FY 2014 in the amount of \$814,956.84 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund carrying forward the surplus cash from FY 2014 in the amount of \$814,956.84. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Special Insurance Fund for FY 2014 in the amount of \$28,324.07 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Special Insurance Fund carrying forward the surplus cash from FY 2014 in the amount of \$28,324.07. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Criminal Justice Authority Fund for FY 2014 in the amount of \$3,781,268.69 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority Fund carrying forward the surplus cash from FY 2014 in the amount of \$3,781,268.69. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Detention Facility Fund for FY 2014 in the amount of \$55,806.12 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund carrying forward the surplus cash from FY 2014 in the amount of \$59,470.47. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the County Use Tax Fund for FY 2014 in the amount of \$16,325.36 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund carrying forward the surplus cash from FY 2014 in the amount of \$16,325.36. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Rural Fire Sales Tax Fund for FY 2014 in the amount of \$1,795,455.98 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund carrying forward the surplus cash from FY 2014 in the amount of \$1,795,455.98. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Educational Facilities Authority Fund for FY 2014 in the amount of \$151,425.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Educational Facilities Authority Fund carrying forward the surplus cash from FY 2014 in the amount of \$151,425.00. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Contingency Fund for FY 2014 in the amount of \$1,031,800.73 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Contingency Fund carrying forward the surplus cash from FY 2014 in the amount of \$1,031,800.73. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Economic Development Authority Fund for FY 2014 in the amount of \$26,471.36 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Economic Development Authority Fund carrying forward the surplus cash from FY 2014 in the amount of \$26,471.36. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Safe Room Program Fund for FY 2014 in the amount of \$1,080.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Safe Room Program Fund carrying forward the surplus cash from FY 2014 in the amount of \$1,080.00. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and Detention Facility Fund of Garfield County for FY 2014-2015 as requested by Kevin Postier, Treasurer, in the amount of \$600,000.00. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the contract with TM Consulting, Inc. for computer programming in the amount of \$85.00 per hour and a monthly maintenance fee of \$769.00 as applies to the offices of the County Assessor, County Clerk, and the County Treasurer for FY 2014-2015. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Software Maintenance Agreement with TM Consulting, Inc. to provide software and software maintenance to Garfield County with a monthly fee of \$2,055.00. The term of the agreement shall be from July 1, 2014 through June 30, 2015. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the following Resolution #14-61 investing Garfield County surplus cash:

RESOLUTION  
FY 2015  
BOARD OF COUNTY COMMISSIONERS  
GARFIELD COUNTY, OKLAHOMA

WHEREAS: It has been determined that the interest of the people of Garfield County may best be served by making investments of any temporary surplus cash.

NOW THEREFORE BE IT RESOLVED that the County Treasurer be authorized and directed to make these investments as authorized by the Garfield County Investment Policy and O.S. Title 62, Section 348.1 as follows:

THE INTEREST DERIVED FROM THE INVESTMENT OF THE:	SHALL BE DEPOSITED INTO THE:
<u>County General &amp; Highway</u> <u>Contingency Fund</u>	<u>County General Fund</u> <u>Contingency Fund</u>

APPROVED and signed this 1<sup>st</sup> day of July, 2014.

GARFIELD COUNTY COMMISSIONERS  
/s/ James Simunek  
Chairman  
/s/ Reese Wedel  
Member

ATTEST:  
/s/ Kathy R. Hughes  
County Clerk

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the following Resolution #14-62 investing Garfield County surplus cash – Rural Fire Sales Tax:

RESOLUTION  
FY 2015  
RURAL FIRE SALES TAX  
GARFIELD COUNTY, OKLAHOMA

WHEREAS: It has been determined that the interest of the people of Garfield County may best be served by making investments of any temporary surplus cash.

NOW THEREFORE BE IT RESOLVED that the County Treasurer be authorized and directed to make these investments as authorized O.S. Title 62, Section 348.1 as follows:

THE INTEREST DERIVED FROM THE INVESTMENT OF THE:	SHALL BE DEPOSITED INTO THE:
<u>Rural Fire – Sales Tax</u>	<u>Rural Fire – Sales Tax</u>

APPROVED and signed this 1<sup>st</sup> day of July, 2014.

GARFIELD COUNTY COMMISSIONERS  
/s/ James Simunek  
Chairman  
/s/ Reese Wedel  
Member

ATTEST:  
/s/ Kathy R. Hughes  
County Clerk

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the following Resolution #14-63 investing Garfield County surplus cash – Garfield County Criminal Justice Authority:

RESOLUTION  
FY 2015  
GARFIELD COUNTY CRIMINAL JUSTICE AUTHORITY  
GARFIELD COUNTY, OKLAHOMA

WHEREAS: It has been determined that the interest of the people of Garfield County may best be served by making investments of any temporary surplus cash.

NOW THEREFORE BE IT RESOLVED that the County Treasurer be authorized and directed to make these investments as authorized O.S. Title 62, Section 348.1 as follows:

THE INTEREST DERIVED FROM THE INVESTMENT OF THE:	SHALL BE DEPOSITED INTO THE:
<u>Garfield Co Criminal Justice</u>	<u>Garfield Co Criminal Justice</u>

APPROVED and signed this 1<sup>st</sup> day of July, 2014.

GARFIELD COUNTY COMMISSIONERS  
/s/ James Simunek  
Chairman  
/s/ Reese Wedel  
Member

ATTEST:  
/s/ Kathy R. Hughes  
County Clerk

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the following Resolution #14-64 investing Garfield County surplus cash - County Assessor Visual Inspection Reimbursement Fund:

RESOLUTION  
FY 2015  
COUNTY ASSESSOR VISUAL INSPECTION REIMBURSEMENT FUND  
GARFIELD COUNTY, OKLAHOMA

WHEREAS: It has been determined that the interest of the people of Garfield County may best be served by making investments of any temporary surplus cash.

NOW THEREFORE BE IT RESOLVED that the County Treasurer be authorized and directed to make these investments as authorized O.S. Title 62, Section 348.1 as follows:

THE INTEREST DERIVED FROM THE INVESTMENT OF THE:	SHALL BE DEPOSITED INTO THE:
<u>Co Assessor Visual Reimb Fund</u>	<u>Co Assessor Visual Reimb Fund</u>

APPROVED and signed this 1<sup>st</sup> day of July, 2014.

GARFIELD COUNTY COMMISSIONERS  
/s/ James Simunek  
Chairman  
/s/ Reese Wedel  
Member

ATTEST:  
/s/ Kathy R. Hughes  
County Clerk

Aye: Simunek and Wedel. Nay: None.

ATTEST:  
/s/ Kathy R. Hughes  
County Clerk

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the following Resolution #14-65 investing Garfield County surplus cash - County Health Department:

RESOLUTION  
FY 2015  
COUNTY HEALTH DEPARTMENT  
GARFIELD COUNTY, OKLAHOMA

WHEREAS: It has been determined that the interest of the people of Garfield County may best be served by making investments of any temporary surplus cash.

NOW THEREFORE BE IT RESOLVED that the County Treasurer be authorized and directed to make these investments as authorized O.S. Title 62, Section 348.1 as follows:

THE INTEREST DERIVED FROM THE INVESTMENT OF THE:	SHALL BE DEPOSITED INTO THE:
<u>County Health Fund</u>	<u>County Health Fund</u>

APPROVED and signed this 1<sup>st</sup> day of July, 2014.

GARFIELD COUNTY COMMISSIONERS  
/s/ James Simunek  
Chairman  
/s/ Reese Wedel  
Member

ATTEST:  
/s/ Kathy R. Hughes  
County Clerk

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the following Resolution #14-66 investing Garfield County surplus cash – Resale Property Fund:

RESOLUTION  
FY 2015  
RESALE PROPERTY FUND  
GARFIELD COUNTY, OKLAHOMA

WHEREAS: It has been determined that the interest of the people of Garfield County may best be served by making investments of any temporary surplus cash.

NOW THEREFORE BE IT RESOLVED that the County Treasurer be authorized and directed to make these investments as authorized O.S. Title 62, Section 348.1 as follows:

THE INTEREST DERIVED FROM THE INVESTMENT OF THE:	SHALL BE DEPOSITED INTO THE:
<u>Resale Property Fund</u>	<u>Resale Property Fund</u>

APPROVED and signed this 1<sup>st</sup> day of July, 2014.

GARFIELD COUNTY COMMISSIONERS  
/s/ James Simunek  
Chairman  
/s/ Reese Wedel  
Member

ATTEST:  
/s/ Kathy R. Hughes  
County Clerk

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the following Resolution #14-67 investing Garfield County surplus cash – Highway CBRI Fund:

RESOLUTION  
FY 2015  
HIGHWAY CBRI FUND  
GARFIELD COUNTY, OKLAHOMA

WHEREAS: It has been determined that the interest of the people of Garfield County may best be served by making investments of any temporary surplus cash.

NOW THEREFORE BE IT RESOLVED that the County Treasurer be authorized and directed to make these investments as authorized O.S. Title 62, Section 348.1 as follows:

THE INTEREST DERIVED FROM  
THE INVESTMENT OF THE:

SHALL BE DEPOSITED INTO THE:

Highway CBRI Fund

Highway CBRI Fund

APPROVED and signed this 1<sup>st</sup> day of July, 2014.

GARFIELD COUNTY COMMISSIONERS

/s/ James Simunek

Chairman

/s/ Reese Wedel

Member

ATTEST:

/s/ Kathy R. Hughes

County Clerk

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the following Resolution #14-68 designating County depository banks:

RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS  
FY 2015

STATE OF OKLAHOMA )

ss

COUNTY OF GARFIELD )

We, the undersigned Board of County Commissioners of the above named County and State, being in lawful session assembled in the office of the County Clerk at the County Seat on the date hereinafter inscribed, pursuant to laws now in effect relating to County Depositories do hereby designate the following named Banks and Savings & Loan Associations as County Depositories, to wit:

NAME:	LOCATION:
Alva State Bank & Trust, Enid Branch	Enid, Okla
A C B Bank (Garber Branch)	Garber, Okla
A C B Bank (Waukomis Branch)	Waukomis, Okla
Bank of America	Enid, Okla
Bank of Kremlin, Enid Branch	Enid, Okla
Bank of Oklahoma, Enid Branch	Enid, Okla
Central National Bank & Trust Co.	Enid, Okla
Bank of the West	Enid, Okla
Federal Home Loan Bank	Topeka, Kan
First Bank & Trust	Covington, Okla
First State Bank of Pond Creek	Enid, Okla
Liberty Federal Savings Bank	Enid, Okla
National Bank of Commerce	Enid, Okla
Interbank	Enid, Okla
Security National Bank	Enid, Okla
Oklahoma State Treasurer	Oklahoma City, Okla

It is further provided, regardless of the above designation, no deposit of public money shall ever be made in any or either of said Banks in excess of Federal Deposit Insurance currently effective, unless and until adequate securities are pledged in the manner provided by law.

It is further stated, neither the members of the Board of County Commissioners nor Kevin R. Postier, County Treasurer, owns any stock or is otherwise pecuniarily interested in any of said Banks of Savings and Loan Associations.

APPROVED and signed at Enid, Oklahoma, this 1<sup>st</sup> day of July, 2014.

GARFIELD COUNTY COMMISSIONERS

/s/ James Simunek

Chairman

/s/ Reese Wedel

Member

ATTEST:

/s/ Kathy R. Hughes

County Clerk

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the request from the Garfield County Election Board for \$2.00 for each precinct election official for statewide elections for FY 15, July 1, 2014 thru June 30, 2015. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #14-69 authorizing the Garfield County Treasurer to deposit the money received from school, municipal or special purpose districts for compensation for overtime worked by Garfield County

Election Board employees in connection with an election for a school, municipality, or special purpose districts pursuant to O.S. Title 62, Section 335 and deposit in the General Fund for appropriation to the Garfield County Election Board Personal Services Account. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the List of Requesting Officers and Receiving Officers for Garfield County effective July 1, 2014. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #14-70 of Lease Renewal for County Commissioner's Equipment. The expiration date of the following Lease-Purchase Agreements is June 30, 2014, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the following described road construction machinery and equipment:

Districts #1-2-3

	8000 Gal Storage Tank	Security National Bank	1/19/10
<u>District #1</u>			
1-2005	John Deere Backhoe S/N 942049	Security National Bank	1/22/08
1-2009	John Deere Motor Grader S/N 625810	John Deere Credit	7/1/09
1-2009	John Deere Motor Grader S/N 625850	John Deere Credit	7/1/09
1-2009	Dura Asphalt Patching Machine S/N 14630	Security National Bank	12/21/09
1-2005	International 9400 Dump Truck S/N 55461	Security National Bank	5/10/10
1-2012	Ford F150 Pickup VIN 83102	Security National Bank	6/4/12
1-2010	John Deere Tractor/Mower S/N 635967	Security National Bank	10/29/12
1-2015	Mack Truck Tractor S/N 18265	Security National Bank	2/18/14
1-2015	Mack Truck Tractor S/N 18266	Security National Bank	2/18/14
1-2015	Mack Truck Tractor S/N 18267	Security National Bank	2/18/14

District #2

1-2003	John Deere Backhoe S/N 925873	Security National Bank	1/22/08
1-2008	CAT Dozer S/N 991	Welch State Bank	10/27/08
1-2007	John Deere Excavator S/N 703524	Security National Bank	8/17/09
1-2004	John Deere Motor Grader S/N 592229	Security National Bank	8/17/09
1-2009	Cimline Crack Sealing Trailer S/N 119133	Security National Bank	11/2/09
1-2007	Kenworth T300 Dump Truck S/N 211572	Security National Bank	1/4/10
1-2010	Dura Asphalt Patching Machine S/N 14641	Security National Bank	1/25/10
1-2003	Kenworth T300 Cab/Chassis S/N 397548	Security National Bank	2/8/10
1-1999	Hypac Drum Roller S/N 109B18802234	Security National Bank	6/20/11
1-2013	John Deere Motor Grader S/N 653346	John Deere Credit	6/3/13
2-2013	John Deere Motor Grader	John Deere Credit	6/3/13

	S/N 653307 & 653319		
1-2015	Mack Truck Tractor S/N 18154	Security National Bank	2/10/14
1-2015	Mack Truck Tractor S/N 18158	Security National Bank	2/10/14
1-2015	Mack Truck Tractor S/N 18172	Security National Bank	2/10/14
<u>District #3</u>			
1-2009	Dura Asphalt Patching Machine S/N 14634	Security National Bank	12/21/09
1-2012	Peterbilt Tractor Truck VIN 162439	Welch State Bank	2/21/12
1-2012	Peterbilt Truck Tractor VIN 162441	Welch State Bank	2/21/12

The above listed Agreements are renewed for one year commencing on the 1<sup>st</sup> day of July 2014 and ending on the 30<sup>th</sup> day of June 2015, unless prior to June 30, 2014 the rentals paid shall equal, but not exceed, the purchase price of the equipment.

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #14-71 of Lease Renewal for Rural Fire Department Equipment. The expiration date of the following Lease-Purchase Agreements is June 30, 2014, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the following described fire fighting equipment:

Waukomis

1-2012	Pierce Peterbilt Eng/Resc/Pmpr VIN #2NP2HN8X9CM1	Security National Bank	3/25/13
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The above listed Agreements are renewed for one year commencing on the 1<sup>st</sup> day of July 2014 and ending on the 30<sup>th</sup> day of June 2015, unless prior to June 30, 2014 the rentals paid shall equal, but not exceed, the purchase price of the equipment.

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the following Resolution #14-72 Determining Maximum Monthly Highway Expenditures:

**RESOLUTION DETERMINING MAXIMUM  
MONTHLY HIGHWAY EXPENDITURES**

BE IT RESOLVED, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expend county highway funds may encumber amounts not to exceed that indicated below:

Appropriation Account	Amount
Personal Services	\$ 95,138.53
Travel Expense	14,913.75
Maintenance & Operation	2,655,958.73
Lease Rental	63,703.65
Unemployment Awards	5,494.15
Bridge Materials	9,232.87
Capital Outlay	<u>86,673.17</u>
Total	\$ 2,931,114.85

The authority granted herein shall be for the calendar month of July, 2014 and expire on the last day of said month.

PASSED AND APPROVED this 1st day of July, 2014 A.D.

/s/ James Simunek  
Chairman  
Board of County Commissioners of  
Garfield County, Oklahoma

ATTEST:  
/s/ Kathy R. Hughes  
County Clerk  
(SEAL)

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the following Resolution #14-73 Determining Maximum Monthly Highway ETR Projects Expenditures:

RESOLUTION DETERMINING MAXIMUM  
MONTHLY HIGHWAY ETR PROJECT EXPENDITURES

BE IT RESOLVED, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expend county highway funds may encumber amounts not to exceed that indicated below:

Appropriation Account	Amount
Personal Services	
Travel Expense	
Maintenance & Operation	\$
Lease Rental	
Bridge Materials	
Capital Outlay	
Total	\$

The authority granted herein shall be for the calendar month of July, 2014 and expire on the last day of said month.

PASSED AND APPROVED this 1st day of July, 2014 A.D.

ATTEST: <u>/s/ Kathy R. Hughes</u> County Clerk (SEAL)	<u>/s/ James Simunek</u> Chairman Board of County Commissioners of Garfield County, Oklahoma
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Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the following Resolution #14-74 Determining Maximum Monthly Highway CBRI Project Expenditures:

RESOLUTION DETERMINING MAXIMUM  
MONTHLY HIGHWAY CBRI PROJECT EXPENDITURES

BE IT RESOLVED, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expend county highway funds may encumber amounts not to exceed that indicated below:

Appropriation Account	Amount
Personal Services	
Travel Expense	
Maintenance & Operation	\$ 814,956.84
Lease Rental	
Bridge Materials	
Capital Outlay	
Total	\$ 814,956.84

The authority granted herein shall be for the calendar month of July, 2014 and expire on the last day of said month.

PASSED AND APPROVED this 1st day of July, 2014 A.D.

ATTEST: <u>/s/ Kathy R. Hughes</u> County Clerk (SEAL)	<u>/s/ James Simunek</u> Chairman Board of County Commissioners of Garfield County, Oklahoma
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Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Drummond Fire Dept. Fund of Garfield County for FY 2014-2015 as requested by Brian Corderman, Drummond Fire Chief, in the amount of \$4,000.00. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter to Security National Bank renewing Lease Purchase #104930 for the Shop Building north of Drummond. Aye: Simunek and Wedel. Nay: None.

The Board acknowledged the Letter of Appointment of Officers from Jerry Niles, Sheriff, as follows: Undersheriff Rick Fagan is my designee as my proxy in my absence; Sgt. Jody Helm and Logan Niles are the first line supervisors under his direct command; receiving officers are Nancy Stanley and Chelsea McCleave; and purchasing officers are Kristin Booth and Jerry Niles.



Wedel moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: 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 moved to adjourn to meet July 7, 2014. Aye: Simunek and Wedel. Nay: None.

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