

JUNE 26, 2017

The Board of County Commissioners met at 9:00 a.m., June 26, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:20 p.m. , June 22, 2017 in prominent view in the office of the County Clerk, the office of the County Commissioners and 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.

Bolz moved to approve the minutes of June 19, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Ernie Currier from SNB and Wedel moved to approve and sign the Lease Purchase Agreement for a 2017 Mack Tandem Axle Dump Truck in the amount of \$133,013.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General Fund of Garfield County for FY 2016-2017 in the amount of \$700.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the ACCO-SIG 2017-2018 Property & Liability Quote for Garfield County with Payment Option-1. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Contract with Eastern Oklahoma Youth Services for Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract with Thomson Reuters, West Law, Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Annual Reimbursement Agreement for the DHS building. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Resolution #17-70 for Declaring Surplus for District #2 on (3) 2016 Mack Trucks to be used as a trade in for the purchase of new equipment. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Contracts for Eastern Oklahoma Youth Services for Muskogee and Pittsburg County Regional Juvenile Detention Center facilities. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Resolution to execute the agreement establishing the ACCO-SIG for Garfield County Industrial Authority. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign the Road Crossing Applications from Tall Oak Midcon, LLC which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Resolutions #17-71 and #17-72 for declaring surplus & disposing of equipment for Lahoma Fire Department, older equipment no longer useable and items that are usable by the department and will be sold or auctioned off. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign three Road Crossing Applications from Crescent Services which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

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

With no further business to come before the Board, Bolz moved to adjourn to meet July 3, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

James Simunek, Chairman
