

SEPTEMBER 21, 2017

The Board of County Commissioners met at 8:00 a.m., September 21, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:06 p.m. , September 18, 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; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Reese Wedel, Vice-Chairman.

Bolz made the motion for the Board to approve the minutes of September 18, 2017 as presented to the Board. Aye: Simunek and Bolz. Nay: None.

The Board met with Buddy Carroll, Budget Director, and Bolz moved to approve and sign the FY 2017-2018 Estimate of Needs and Financial Statement of the FY 2016-2017 for Garfield County as presented with a total of \$11,193,213.76. Aye: Simunek and Bolz. Nay: None.

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet September 25, 2017. Aye: Simunek and Bolz. Nay: None.

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