

JULY 6, 2020

The Board of County Commissioners met at 9:00 a.m., July 6, 2020 in a regular meeting. The advance public notice of the meeting was posted at 8:15 a.m. , July 2, 2020 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.

Wedel made the motion for the Board to approve the minutes of July 1, 2020 as presented to the Board. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's office until 4:00 p.m., July 31, 2020 for Garfield County's requirements for Secure Entry to the Garfield County Courthouse. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-3:

1. Henson Construction, Enid, OK
2. Redhawk Construction, Enid, OK
3. Rick Scott Construction, Ponca City

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

Bolz moved to approve and sign Resolution # 20-64 for Garfield County Investment Policy in compliance with Oklahoma Statutes Title 62, Section 348.1. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the June 2020 monthly reports from the following County Offices, subject to audit: County Assessor, County Clerk, Treasurer, and Sheriff. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to authorize the Chairman to accept the only quote and awarded it to Eagle Heritage Roofing in the amount of \$9,500.00. Quotes were received as follows:

Eagle Heritage Roofing	\$9,500.00
Reddick Roofing	Out of business
A-USA	Doesn't do this type of roofing
Time Roofing	Doesn't do this type of roofing

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

Wedel moved to approve and sign the Resolution # 20-65 Determining Use Tax Apportionment. The Garfield County Commissioner's have the authority to authorize the apportionment for the various sales tax receipts for Garfield County. WHEREAS, it has been brought to the attention of the Garfield County Commissioner's that both the Detention Facility and Rural Fire Departments have been experiencing a decline in their sales tax receipts. WHEREAS, it is the intent of the Garfield County Commissioner's to allocate future receipts of the Garfield County Use Tax, which is received from the Oklahoma Tax Commission, to the Detention Facility and Rural Fire Departments, based on their percentage of sales tax.

Detention Facility (.25 Sales Tax)	.7143%
Rural Fire Departments (.10 Sales Tax)	.2857%

THEREFORE, BE IT RESOLVED by the Board of Garfield County Commissioners, that future Use Tax receipts, effective July 1, 2020, the Oklahoma Tax Commission will be apportioned to the Detention Facility at .7143% and the Rural Fire Departments at .2857% (divided equally between the current 12 rural fire departments). The current remaining balance within the 1301 Use Tax account will remain within that account, and the Board of Garfield County Commissioners will still retain the use of this account for County purposes. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-66 authorizing the Garfield County Treasurer to deposit the money received from school, municipal, or special purpose districts for compensation for overtime by Garfield County Election Board employees in connection with an election for a school, municipality, or a special purpose districts pursuant to O.S. Title 62,

Section 335 and deposit in the General Fund for appropriation of the Garfield County Election Board Personal Services Account. The term of this resolution shall commence on July 1, 2020 and end on June 30, 2021 and shall be renewed annually by resolution on the 1st day of July. Aye: Simunek, Wedel and Bolz. Nay: None.

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

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet July 13, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
