

JUNE 29, 2020

The Board of County Commissioners met at 9:00 a.m., June 29, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:15 p.m. , June 25, 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: Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek, Chairman due to Quarantine.

Bolz made the motion for the Board to approve the minutes of June 22, 2020 as presented to the Board. Aye: Wedel and Bolz. Nay: None.

The Board met with Troy Byrum and Johnny Hammons, with Midwest Refrigeration Inc. Heating and Air Conditioning/HVAC, to discuss the possibility of providing services for Garfield County Facilities. No action taken by the Board.

Bolz moved to approve and sign the following Payroll Claims for June 16,2020 thru June 30, 2020 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 4269-4442	Total Payment for County Share of Benefits Retirement and FICA Tax	\$65,740.56

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Professional Legal Services Contract with Tisdal O'Hara, PLLC. This is an agreement between the Board of County Commissioners for Garfield County, Oklahoma and the County Assessor for Garfield County, Oklahoma (both parties sometimes hereafter referred to as ("CLIENT") and Tisdal & O'Hara, PLLC, (T&O) and is subject to approval by the District Attorney for Garfield County, Oklahoma. The term of this contract shall be from July 1, 2020 through June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Offices for the Garfield County Detention Facility as follows:

Kathy Voth    Appoint

Aye: Wedel and Bolz. Nay: None.

Bolz move to approve and sign two invoice claims from Pinnacle Consulting Management Group, Inc. Memorandum for Project: Southgate Road (East 1 Mile) JP 32843 (08) and Southgate Road (West 2 Miles) JP 32843 (04) in the amounts of \$23,000.00 and \$28,500.00.00 for services ending May 31, 2020. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract for Services with County Budgeting Services, LLC and the Garfield County Health Department for services to be provided during the 2020-2021 Fiscal Year. This agreement becomes effective July 1, 2020 and terminates June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet July 1, 2020. Aye: Wedel and Bolz. Nay: None.

ATTEST:  
  
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Lorraine Legere, Secretary

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James Simunek, Chairman

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