

JULY 6, 2021

The Board of County Commissioners met at 9:00 a.m., July 6, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:13 p.m., July 1, 2021 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, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Bolz made the motion for the Board to approve the minutes of July 1, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek made the motion to correct the minutes of June 14, 2021. On the 4<sup>th</sup> paragraph, the vendor for purchase of the John Deere 310 SL Backhoe for District #2 was corrected to Yellowhouse Machinery Company and reads as follows: Simunek moved to approve and sign the Lease Purchase Agreement for a John Deere 310 SL Backhoe for District #2 purchased from Yellowhouse Machinery Company with a lease purchase price of \$114,445.44. This agreement is made on this 14<sup>th</sup> day of June, 2021 by and between the Board of County Commissioners of Garfield County, Oklahoma, designated throughout this agreement as the Lessee, and Yellowhouse Machinery Co. designated throughout this agreement as the Lessor. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign June 2021 monthly reports from the following County Offices, subject to audit: Election Board and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter of re-appointment to the Garfield County 522 Ambulance District Board for a five-year term as follows:

Hal Long

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

n made the motion for the Board to examine and approve for payment the following purchase orders and claims, and disposition was made as follows:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
4707	GENERAL PIONEER	CONTINGENCY M & O	11,411.00

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

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

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

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet July 12, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

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