

DECEMBER 4, 2014

The Board of County Commissioners met at 1:00 p.m., December 4, 2014 in a special meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 11:47 a.m., December 2, 2014 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 Linda Ross, Deputy County Clerk, Secretary. Absent: None.

Wedel moved to approve and sign the Emergency Declaration as follows: The Garfield County Board of County Commissioners does hereby declare an emergency pursuant to 61 O.S. Sec. 130, concerning 11 malfunctioning HVAC units that have become non-operational and require immediate emergency replacement at the Garfield County Health Dept. building at 2501 Mercer Drive, Enid, Oklahoma, which is owned by the County. The Board further finds that the lack of heat in the building caused by this unexpected and unforeseen occurrence endangers the health and safety of the public and the state employees working there. This emergency situation requires the immediate replacement of the 11 HVAC units as soon as possible, without requiring the normal bidding procedures, which are hereby waived as part of this emergency declaration. The Chairman is hereby authorized to take all necessary actions as soon as possible to negotiate a proposed contract with a qualified contractor, for presentation and final approval by the Board, covering all aspects of the replacement project. Aye: Simunek, Wedel and Bolz. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet December 8, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.

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