

DECEMBER 9, 2014

The Board of County Commissioners met at 1:00 p.m., December 9, 2014 in a special meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 1:34 p.m., December 4, 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 Contract/Proposal with Luckinbill, Inc. for replacement of 11 HVAC units at County Health Dept. building at 2501 Mercer Drive, Enid, Oklahoma, for a total cost of \$74,840.00. Aye: Simunek, Wedel and Bolz. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet December 15, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.

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