

JULY 1, 2015

The Board of County Commissioners met at 9:00 a.m., July 1, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:26 p.m., June 29, 2015 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 Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: None.

Simunek moved to approve the minutes of June 29, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway – Unrestricted Fund for FY 2015 in the amount of \$4,341,705.35 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway – Unrestricted Fund carrying forward the surplus cash from FY 2015 in the amount of \$4,341,705.35. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway CBRI Fund for FY 2015 in the amount of \$680,776.67 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund carrying forward the surplus cash from FY 2015 in the amount of \$680,776.67. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Fairgrounds Trust Authority Fund for FY 2015 in the amount of \$5,236.17 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Fairgrounds Trust Authority Fund carrying forward the surplus cash from FY 2015 in the amount of \$5,236.17. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Special Insurance Fund for FY 2015 in the amount of \$28,324.07 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Special Insurance Fund carrying forward the surplus cash from FY 2015 in the amount of \$28,324.07. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Criminal Justice Authority Fund for FY 2015 in the amount of \$4,467,419.51 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority Fund carrying forward the surplus cash from FY 2015 in the amount of \$4,467,419.51. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Detention Facility Fund for FY 2015 in the amount of \$25,858.78 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund carrying forward the surplus cash from FY 2015 in the amount of \$25,858.78. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the County Use Tax Fund for FY 2015 in the amount of \$257,307.66 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund carrying forward the surplus cash from FY 2015 in the amount of \$257,307.66. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Rural Fire Sales Tax Fund for FY 2015 in the amount of \$2,109,004.07 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund carrying forward the surplus cash from FY 2015 in the amount of \$2,109,004.07. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Educational Facilities Authority Fund for FY 2015 in the amount of \$162,181.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Educational Facilities Authority Fund carrying forward the surplus cash from FY 2015 in the amount of \$162,181.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Contingency Fund for FY 2015 in the amount of \$795,950.67. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Economic Development Authority Fund for FY 2015 in the amount of \$26,471.36 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Economic Development Authority Fund carrying forward the surplus cash from FY 2015 in the amount of \$26,471.36. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Safe Room Program Fund for FY 2015 in the amount of \$1,080.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Safe Room Program Fund carrying forward the surplus cash from FY 2015 in the amount of \$1,080.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the LEPC – Local Emergency Planning Fund for FY 2015 in the amount of \$15,190.86 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the LEPC – Local Emergency Planning Fund carrying forward the surplus cash from FY 2015 in the amount of \$15,190.86. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Emergency Management Program Fund for FY 2015 in the amount of \$3,423.29 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Emergency Management Program

Bolz moved to approve and sign the contract with TM Consulting, Inc. for computer programming in the amount of \$85.00 per hour and a monthly maintenance fee of \$769.00 as applies to the offices of the County Assessor, County Clerk, and the County Treasurer for FY 2015-2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Software Maintenance Agreement with TM Consulting, Inc. to provide software and software maintenance to Garfield County with a monthly fee of \$2,055.00. The term of the agreement shall be from July 1, 2015 through June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-102 investing Garfield County surplus cash which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-103 investing Garfield County surplus cash – Rural Fire Sales Tax which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-104 investing Garfield County surplus cash – Garfield County Criminal Justice Authority which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-105 investing Garfield County surplus cash - County Assessor Visual Inspection Reimbursement Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-106 investing Garfield County surplus cash - County Health Department which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-107 investing Garfield County surplus cash – Resale Property Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-108 investing Garfield County surplus cash – Highway CBRI Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-109 designating County depository banks which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the request from the Garfield County Election Board for \$2.00 for each precinct election official for statewide elections for FY 16, July 1, 2015 thru June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-110 authorizing the Garfield County Treasurer to deposit the money received from school, municipal or special purpose districts for compensation for overtime worked by Garfield County Election Board employees in connection with an election for a school, municipality, or special purpose districts pursuant to O.S. Title 62, Section 335 and deposit in the General Fund for appropriation to the Garfield County Election Board Personal Services Account. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the List of Requesting Officers and Receiving Officers for Garfield County effective July 1, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-111 of Lease Renewal for County Commissioner's Equipment. The expiration date of the Lease-Purchase Agreements is June 30, 2015, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described road construction machinery and equipment which is on file in the County Clerk's Office. The

Simunek moved to approve and authorize the Chairman to sign Resolution #15-113 Determining Maximum Monthly Highway Expenditures – CBRI Project for July 2015 in the total amount of \$680,776.67. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter to Security National Bank renewing Lease Purchase #104930 for the Shop Building north of Drummond. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Contract for Chuukese/Marshallese Interpretation Services with Angelika Bajo for Health Dept. The purpose of this agreement is to provide Chuukese/Marshallese Interpretation services to the Health Dept. for the period of July 1, 2015 thru June 30, 2016. 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.

With no further business to come before the Board, Bolz moved to adjourn to meet July 6, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
