

The Board of County Commissioners met at 9:00 a.m., July 16, 2015 in a special meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 11:11 a.m., July 13, 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 Linda Ross, Garfield County Clerk, Secretary. Absent: None.

Bolz moved to approve and sign the following Payroll Claims for the month of July 2015 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 34 - 267	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$81,450.41
HIGHWAY 63 - 127	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	32,726.20
SHERIFF SERVICE FEE 15 - 29	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	907.13
CO CLERK PRESERVATION 1 - 10	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,775.04
CO CLERK LIEN FEES 1 - 7	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	813.36
SHERIFF CO PRISONERS 4 - 18	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	3,937.99

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FAIRGROUNDS TRUST AUTHORITY 1 - 10	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	3,647.81
DETENTION FACILITY 10 - 59	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	23,863.93
GARFIELD CO DRUG COURT 4 - 18	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,083.59

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

Simunek moved to award Bid #15-34 to Cummins Construction for 78th Street Reconstruction, Phase 1 in the amount of \$1,671,762.12 plus concrete alternate in the amount of \$275,276.42 with a total bid price of \$1,947,038.55. Aye: Wedel, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet July 20, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
