

JUNE 29, 2015

The Board of County Commissioners met at 9:00 a.m., June 29, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:16 p.m., June 25, 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.

Bolz moved to approve the minutes of June 22 and June 24, 2015 as presented to the Board. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek.

Simunek moved to approve and sign the FY 2016 Affidavit of Assignment with Oklahoma Juvenile Justice Services, Inc. for the period July 1, 2015 thru June 30, 2016 for the temporary detention of children. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Change Order #1 on Bid #15-27 increasing the 3" x 5" Angle Iron by 1,200 ft. at the existing bid price of 3.18386. Aye: Wedel, Bolz and Simunek. Nay: None.


The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented May 2015 statistics for the Juvenile Office. No action was taken by the Board.

Simunek moved to approve and sign the May 2015 monthly report from the Court Clerk, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

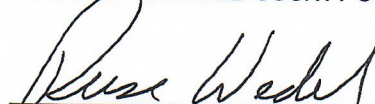
Bolz moved to approve and sign two Contracts for County Health Dept. as follows: Integris Bass Baptist Health Center to provide radiology services to patients at a maximum total of this contract of \$14,400.00; and with Terry Mote to provide Micronesian Health Advisory services to clients at a rate of \$17.86 per hour not to exceed 120 hours per month. The terms of these agreements are from July 1, 2015 thru June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter authorizing the Garfield County Health Dept. to enter into ongoing contracts/leases for FY 2015-2016 on various office equipment/services. Aye: Wedel, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet July 1, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.


Kathy R. Hughes, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS


Reese Wedel, Chairman
