

MAY 21, 2018

The Board of County Commissioners met at 9:00 a.m., MAY 21, 2018 in a regular meeting. The advance public notice of the meeting was posted at 2:45 p.m. , May 17, 2018 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 Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Simunek made the motion for the Board to approve the minutes of May 14, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Dusty Bittle, Yellowhouse, and Bolz moved to approve and sign six Lease Purchase Agreement for six John Deere 672G Motor Graders for District #1 with a total lease purchase price of \$1,514,058.00. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented April 2018 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and authorize the chairman to sign the minutes of the Class “A” Office Conference for March 12, 2018. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek

Bolz moved to approve and authorize the chairman to sign the minutes of the Class “A” Office Conference for April 2, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the letter of Resignation from Curt Winters, Garfield County Fairgrounds Trust Authority. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Road Crossing Applications from Select Energy which are on file in the County Clerk’s Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #18-26. Bids were read by the County Clerk for Garfield County’s requirements for Pursuit Vehicle for Garfield County Sheriff’s Department. Bids received are as follows:

BID #18-26

Kansas Highway Patrol Topeka, Ks	\$19,000.00
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Simunek moved to accept and award Bid #18-26 to only bidder Kansas Highway Patrol in the amount of \$19,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet May 23, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
