

OCTOBER 28, 2020

The Board of County Commissioners met at 12:00 p.m., October 28, 2020 in a special meeting. The advance public notice of the meeting was posted at 9:26 a.m. , October 26, 2020 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 Lorraine Legere, Garfield County Clerk, Secretary. Absent: None. Also present were Jimmy Bunn, Assistant District Attorney and Ben Crooks, Jail Administrator.

Jimmy Bunn discussed what the current document will accomplish and answered questions from the Board. One question being the decision of continued services by the Garfield County Clerk's office to provide HR, purchasing, finance, payroll and sign up for employee benefits, retirement, etc. Lorie Legere, County Clerk indicated that it has been conveyed to her that the intent all along has been that the staff of the Garfield County Detention Facility would be taking on these tasks once the amendment to the trust was completed. Ben Crooks, Administrator at the Detention Facility indicated that he was not sure that there would be funds available for their staff to take this on, and that they would like for an interlocal agreement to be signed by the Commissioner's, that would require the County Clerk's office to continue performing these duties, after the amendment to the trust was complete. After further discussion a motion was made by Bolz to sign the Second Amendment to the Declaration of Trust of Garfield County Criminal Justice Authority. Aye: Simunek, Wedel and Bolz. Nay: None.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet November 2, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

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