

APRIL 15, 2019

The Board of County Commissioners met at 9:00 a.m., April 15, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:01 p.m., April 11, 2019 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: Marc Bolz, Chairman; James Simunek, Vice-Chairman; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Wedel made the motion for the Board to approve the minutes of April 8, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the following Payroll Claims for the Month of April 2019 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 3333-3580	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$130,219.23
HIGHWAY UNRESTRICTED 2112-2176	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	57,530.21
CO CLERK LIEN FEES 101-108	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	860.44
CO CLERK PRESERVATION 82-90	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,327.96
DETENTION FACILITY 848-885	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	29,022.86
SHERIFF SERVICE FEE 338-345	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,464.56
GARFIELD CO DRUG COURT 168-181	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,737.87

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

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented the March 2019 statistics for the Juvenile Office. No action was taken by the Board.

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

Simunek moved to approve and sign the Road Crossing Application from OG&E which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$77,090.10. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority-ST Fund in the amount of \$193,647.96. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Unrestricted Fund in the amount of \$447,730.79. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-CBRI Fund in the amount of \$39,138.57. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Use Tax-ST Fund in the amount of \$30,204.07. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Assessor Revolving Fee Fund in the amount of \$359.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., May 10, 2019 for Garfield County's requirements for Garfield County Detention Facility Sewer Grinder Project. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #19-12.

1. Luckinbill, Inc., Enid, Okla.
2. Northwest Plumbing & Mechanical, Inc., Enid, Okla.
3. Slattery Construction, Woodward, Okla.

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

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by North Garland Church of Christ "National Day of Prayer" on May 2, 2019 from 10:00 a.m. to 1:30 p.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Bridge Inspection Invoice and Report of Conference with CED #8. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Detention Services Agreement with Sac and Fox Nation at a cost of \$23.00 a day per child. This agreement shall begin on July 1, 2019 and shall be in effect until June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Letter of Appointment to Garfield County Board of Health for a 4-year term effective April 15, 2019 as follows:

David Matousek M.D.

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

Simunek moved to approve and sign Resolution #19-28 for Declaration of Surplus for District #2 on two 2015 JD Tractor, Inventory Code D-304.52 and D-304.53. The Board of Garfield County Commissioners have the following property on inventory that is deemed to be surplus and in the best interest of Garfield County to be used as a trade in for the purchase of new equipment. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel made the motion for the Board to examine and approve for payment the following purchase orders and claims, and disposition was made as follows:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3581	A-ONE INC	MAINTENANCE AND OPERATION	250.00
3582	DALLAS CHILDREN'S ADVOCACY CTR	MAINTENANCE AND OPERATION	530.00
3583	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	290.46
3584	WALKER COMPANIES	MAINTENANCE AND OPERATION	95.00
3585	XEROX CORPORATION	MAINTENANCE AND OPERATION	12.63
3586	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	9,933.00
3587	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	147.58
3588	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	207.04
3589	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.13
3590	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.29
3591	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	141.76
3592	PATRIOT PROPERTIES INC	MAINTENANCE AND OPERATION	18,575.00
3593	PATRIOT PROPERTIES INC	MAINTENANCE AND OPERATION	18,575.00
3594	MAIL RUN LLC	POSTAGE	1,500.00
3595	AT&T MOBILITY	MAINTENANCE AND OPERATION	3.24
3596	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
3597	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	180.30
3598	CENTRAL NATIONAL BANK	MAINTENANCE AND OPERATION	25.00
3599	CITY OF ENID	MAINTENANCE AND OPERATION	373.60
3600	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	400.35
3601	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	299.35
3602	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	4,230.11
3603	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	4,995.00

3604	O G & E	MAINTENANCE AND OPERATION	1,486.44
3605	SUDDENLINK	MAINTENANCE AND OPERATION	81.94
3606	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	430.54
	HIGHWAY UNRESTRICTED		
2177	O P E H & W	PERSONAL SERVICES	638.74
2178	O P E H & W	PERSONAL SERVICES	638.74
2179	MESSENGER, ROY K.	PERSONAL SERVICES	125.78
2180	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	194.00
2181	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	194.00
2182	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	194.00
2183	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	276.67
2184	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	62.60
2185	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	109.82
2186	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	594.17
2187	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	712.37
2188	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	194.69
2189	B B MACHINE INC	MAINTENANCE AND OPERATION	117.64
2190	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	576.06
2191	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	861.77
2192	LOWES	MAINTENANCE AND OPERATION	147.16
2193	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	119.42
2194	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	148.47
2195	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	13.99
2196	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	250.29
2197	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	35.00
2198	TRUCKPRO LLC	MAINTENANCE AND OPERATION	22.31
2199	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	313.88
2200	ASPHALT PRODUCERS INC	MAINTENANCE AND OPERATION	929.10
2201	BURBANK MATERIALS	MAINTENANCE AND OPERATION	8,962.59
2202	CERTEX USA INC	MAINTENANCE AND OPERATION	641.40
2203	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	445.00
2204	ENID IRON & METAL CO INC	MAINTENANCE AND OPERATION	35.84
2205	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	90.00
2206	GARY CLICKNER	MAINTENANCE AND OPERATION	628.80
2207	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	1,217.84
2208	INTEGRIS BASS OCCUPATIONAL MED	MAINTENANCE AND OPERATION	50.00
2209	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	344.93
2210	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	134.97
2211	O G & E	MAINTENANCE AND OPERATION	220.08
2212	PIONEER	MAINTENANCE AND OPERATION	126.83
2213	PIONEER	MAINTENANCE AND OPERATION	177.38
2214	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,234.74
2215	SOONER AUTO	MAINTENANCE AND OPERATION	102.98
2216	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	74.50
2217	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
2218	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
2219	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
2220	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
2221	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2222	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2223	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2224	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
2225	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
2226	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
	DETENTION FACILITY		
886	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	28,475.26
887	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	184.17
888	ALT SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,443.75
889	CITY OF ENID	MAINTENANCE AND OPERATION	135.66
890	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
891	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	4,651.11
892	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	3,956.40
893	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	4,076.40
894	FUELMAN	MAINTENANCE AND OPERATION	1,769.19
895	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	1,120.00
896	JUMBO FOODS	MAINTENANCE AND OPERATION	45.03
897	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	329.80
898	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	12,670.15
899	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	1,188.26
900	O G & E	MAINTENANCE AND OPERATION	3,333.39
901	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	62.99
902	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,383.67
903	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,098.44
904	VALLEY PROTEINS, INC.	MAINTENANCE AND OPERATION	260.00
	HEALTH DEPARTMENT		
168	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	990.00
169	MAIL RUN LLC	MAINTENANCE AND OPERATION	2,000.00
170	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.00
171	VARIDESK LLC	MAINTENANCE AND OPERATION	3,530.00
	SHERIFF - COMMISSARY		
26	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	139.99

	SHERIFF SERVICE FEE		
346	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	286.74
347	FUELMAN	MAINTENANCE AND OPERATION	4,712.22
348	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	930.18
349	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	267.50
350	PIONEER	MAINTENANCE AND OPERATION	307.26
351	RESCUE ESSENTIALS	MAINTENANCE AND OPERATION	403.00
352	RICK DOMINIC	MAINTENANCE AND OPERATION	900.00
353	SOONER AUTO	MAINTENANCE AND OPERATION	942.28
354	STEVENS FORD COLLISION CENTER	MAINTENANCE AND OPERATION	4,095.65
	DRUG COURT		
182	JOHN W MICHAEL	TRAVEL EXPENSE	510.98
183	JOHN W MICHAEL	MAINTENANCE AND OPERATION	4,380.00
	ECONOMIC DEVELOPMENT - EDA		
19	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63
	RURAL FIRE DEPARTMENTS		
528	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
529	BILL KNIGHT FORD	CAPITAL OUTLAY	49,436.00
530	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	375.49
531	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
532	PIONEER	MAINTENANCE AND OPERATION	60.55
533	CITY CARBONIC LLC	MAINTENANCE AND OPERATION	236.40
534	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
535	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	125.09
536	AT&T	MAINTENANCE AND OPERATION	67.77
537	B-K PROPANE INC	MAINTENANCE AND OPERATION	372.95
538	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
539	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	83.91
540	O G & E	MAINTENANCE AND OPERATION	94.67
541	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	55.00
542	PIONEER	MAINTENANCE AND OPERATION	191.53
543	AT&T MOBILITY	MAINTENANCE AND OPERATION	601.30
544	CRITICAL COMM	MAINTENANCE AND OPERATION	230.16
545	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
546	O G & E	MAINTENANCE AND OPERATION	300.41
547	O N G	MAINTENANCE AND OPERATION	256.64
548	SMOKIN OKIE DIESEL LLC	MAINTENANCE AND OPERATION	4,340.69
549	AT&T	MAINTENANCE AND OPERATION	61.32
550	NOLEN SOLUTIONS & QNETWIRELESS	MAINTENANCE AND OPERATION	100.00
551	O G & E	MAINTENANCE AND OPERATION	115.36
552	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	57.17
553	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	2,995.00
554	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
555	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	77.97
556	O G & E	MAINTENANCE AND OPERATION	81.18
557	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	7,827.12

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

Simunek moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#4347 O'Reilly's \$67.50 Sheriff

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

The Board met with Gary Rabe, IT Director, and discussed March 2019 monthly status report. No action taken by the Board.

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

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