

AUGUST 12, 2019

The Board of County Commissioners met at 9:00 a.m., August 12, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:09 p.m., August 8, 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: Present: Marc Bolz, Chairman; James Simunek, Vice-Chairman; Reese Wedel, Member and Vicki Hutcheson, Deputy County Clerk. Absent: Lorraine Legere, Garfield County Clerk, Secretary.

Wedel made the motion for the Board to approve the minutes of August 5, 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 August 2019 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 347-577	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$124,773.82
HIGHWAY UNRESTRICTED 185-257	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	62,301.29
CO CLERK LIEN FEES 11-19	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,352.14
CO CLERK PRESERVATION 9-16	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,312.71
DETENTION FACILITY 115-157	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	36,022.24
COURT FUNDED PAYROLL 13-24	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,109.26
SHERIFF SERVICE FEE 41-48	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	890.81
GARFIELD CO DRUG COURT 23-39	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,855.10

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

Wedel moved to approve and sign the July 2019 monthly reports from the following County Offices, subject to audit: Court Clerk and Sheriff. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the FY2020 Secure Detention Contract with State of Oklahoma Office of Juvenile Affairs. Renewal of FY19/FY20 Regional Secure Detention Contract for FY 2020 Modification & FY 2020 Allocation Schedule. The term of this Contract is from the date of execution through June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners of Garfield Oklahoma. Garfield County desires to contract with Sequoyah Enterprises for the purpose of detaining juveniles as the Muskogee County Juvenile Detention Center, Muskogee, Oklahoma at a rate of \$26.00 a day per child. This agreement shall be in effect until June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Board of Prisoners Report as submitted by Jody Helms, Garfield County Sheriff, for the amount allowable for the month of July 2019 in the amount of \$16,132.00. 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 Rural Fire-Sales Tax Fund in the amount of \$227.05. 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-Unrestricted Fund in the amount of \$312.95. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Detention Facility Fund of Garfield County for FY 2019-2020 in the amount of \$4,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to go into executive session at 9:43 a.m. to discuss:

JAMES GRAHAM, as Special Administrator for the ESTATE OF ANTHONY HUFF, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 authority, et al., Defendants, United States District Court for the Western District of Oklahoma, Case No. CIV-17-634-SLP. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such the communications in this Executive Session are confidential.

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

Simunek moved to return to open meeting at 11:03 a.m. Aye: Bolz, Simunek and Wedel. Nay: None.

No action was taken regarding:

JAMES GRAHAM, as Special Administrator for the ESTATE OF ANTHONY HUFF, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 authority, et al., Defendants, United States District Court for the Western District of Oklahoma Case No. CIV-17-634-SLP.

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 Highway-Unrestricted Fund in the amount of \$460,541.49. 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 Highway-CBRI Fund in the amount of \$43,498.50. Aye: Bolz, Simunek and Wedel. Nay: None.

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

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4555	HENSON CONSTRUCTION CO	CONTINGENCY M & O	14,403.90
4556	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	632.10
	HIGHWAY UNRESTRICTED		
2830	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	140.00
	HEALTH DEPARTMENT		
234	PRECISION MECHANICAL LLC	MAINTENANCE AND OPERATION	2,140.95
	RURAL FIRE DEPARTMENTS		
716	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	192.05
717	LOWES	MAINTENANCE AND OPERATION	324.31
718	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	1,174.22

CURRENT YEAR

WARRANT # OF WARRANT	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT
	GENERAL		
578	MAILFINANCE	LEASE RENTAL	592.85
579	JESSICA NICKELS	TRAVEL EXPENSE	685.15
580	LESA K RAUH	TRAVEL EXPENSE	693.99
581	COUNTY CLERK/DEPUTY ASSOC	MAINTENANCE AND OPERATION	300.00
582	SANFORD, CAROLYN S.	TRAVEL EXPENSE	354.56
583	DICKSON, DARLA K.	TRAVEL EXPENSE	178.75
584	TARR, DEE ANN	TRAVEL EXPENSE	178.75
585	CASTILLO, IRMA Y.	TRAVEL EXPENSE	148.50
586	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
587	HUTCHESON, BOBBY JOE	TRAVEL EXPENSE	207.25
588	AT&T MOBILITY	MAINTENANCE AND OPERATION	45.12
589	POTTER OIL INC	MAINTENANCE AND OPERATION	723.77
590	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00

591	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
592	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	50.00
593	O J J S INC	JUVENILE DETENTION	3,830.00
594	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
595	MAIL RUN LLC	POSTAGE	2,000.00
596	HOBSON, EDDIE S.	TRAVEL EXPENSE	83.52
597	VENCL, WENDELL	TRAVEL EXPENSE	69.60
598	BURFORD, DAVID O.	TRAVEL EXPENSE	52.20
599	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
600	OCV LLC	MAINTENANCE AND OPERATION	3,495.00
601	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	917.79
602	CITY OF ENID	MAINTENANCE AND OPERATION	373.60
603	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	366.30
604	J & P SUPPLY INC	MAINTENANCE AND OPERATION	759.62
605	MID-AMERICA WHOLESale LLC	MAINTENANCE AND OPERATION	989.40
606	O G & E	MAINTENANCE AND OPERATION	2,985.70
607	O G & E	MAINTENANCE AND OPERATION	5,043.84
608	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	108.00
609	PLANTS A-PLENTY	MAINTENANCE AND OPERATION	144.95
610	POTTER OIL INC	MAINTENANCE AND OPERATION	280.44
611	POTTER OIL INC	MAINTENANCE AND OPERATION	210.36
612	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	430.20
613	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	639.97
614	AT&T MOBILITY	MAINTENANCE AND OPERATION	5,896.39
	HIGHWAY UNRESTRICTED		
258	MESSENGER, ROY K.	PERSONAL SERVICES	134.66
259	ANDROES, CHRIS E.	TRAVEL EXPENSE	196.89
260	BOLZ, GEORGE M.	TRAVEL EXPENSE	302.65
261	LOESCH, DAVID G.	TRAVEL EXPENSE	122.00
262	MORRIS, KENNETH J.	TRAVEL EXPENSE	284.57
263	SIMUNEK, JAMES C.	TRAVEL EXPENSE	287.40
264	STRECKER, SAMUEL R.	TRAVEL EXPENSE	314.08
265	WEDEL, REESE D.	TRAVEL EXPENSE	262.70
266	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	97.00
267	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	194.00
268	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	194.00
269	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	194.00
270	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	291.00
271	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	291.00
272	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	291.00
273	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	8.99
274	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	135.00
275	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	727.02
276	HAMPEL OIL CO	MAINTENANCE AND OPERATION	407.00
277	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	705.98
278	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	148.44
279	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	103.35
280	LOWES	MAINTENANCE AND OPERATION	39.95
281	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	105.95
282	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	64.27
283	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	470.67
284	POTTER OIL INC	MAINTENANCE AND OPERATION	146.56
285	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	747.40
286	TRUCKPRO LLC	MAINTENANCE AND OPERATION	507.29
287	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	561.80
288	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,670.45
289	FASTENAL COMPANY	MAINTENANCE AND OPERATION	82.57
290	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	32.44
291	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	243.11
292	LOWES	MAINTENANCE AND OPERATION	273.57
293	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	548.30
294	TRUCKPRO LLC	MAINTENANCE AND OPERATION	34.74
295	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	333.05
296	CHARLES MACK	MAINTENANCE AND OPERATION	1,173.00
297	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	174.00
298	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	736.50
299	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,503.00
300	DOUGLAS PWA	MAINTENANCE AND OPERATION	63.59
301	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	862.50
302	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	15.00
303	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	39.54
304	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	818.96
305	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	461.62
306	INTEGRIS BASS OCCUPATIONAL MED	MAINTENANCE AND OPERATION	100.00
307	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	198.76
308	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	420.00
309	JOHN DECKER SR	MAINTENANCE AND OPERATION	379.20
310	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	3,107.22
311	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	3,207.96
312	O G & E	MAINTENANCE AND OPERATION	272.99
313	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	94.77
314	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	557.71
315	PIONEER	MAINTENANCE AND OPERATION	203.45
316	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,878.50
317	T & W TIRE LLC	MAINTENANCE AND OPERATION	37.95
318	WARREN CAT INC	MAINTENANCE AND OPERATION	894.20

319	DEERE CREDIT INC	LEASE RENTAL	5,519.17
320	DEERE CREDIT INC	LEASE RENTAL	2,857.07
321	OKLA DEPT OF TRANSPORTATION	MAINTENANCE AND OPERATION	1,870.68
322	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
323	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
324	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
325	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
326	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
327	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
328	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
329	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
DETENTION FACILITY			
158	DIANA HENDERSON	MAINTENANCE AND OPERATION	165.00
159	FUELMAN	MAINTENANCE AND OPERATION	1,604.13
160	DELL MARKETING LP	CAPITAL OUTLAY	12,389.34
HEALTH DEPARTMENT			
9	KARYSSA FRANKLIN	TRAVEL EXPENSE	42.20
10	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	612.51
SHERIFF SERVICE FEE			
49	AT&T MOBILITY	MAINTENANCE AND OPERATION	637.56
50	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
51	GALLS LLC	MAINTENANCE AND OPERATION	390.05
52	GALLS LLC	MAINTENANCE AND OPERATION	221.20
53	GALLS LLC	MAINTENANCE AND OPERATION	261.99
54	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	34.05
55	PIONEER	MAINTENANCE AND OPERATION	3,482.46
56	PIONEER	MAINTENANCE AND OPERATION	331.50
57	RED ROCK FIREARMS, LLC	MAINTENANCE AND OPERATION	2,500.00
58	SOONER AUTO	MAINTENANCE AND OPERATION	690.49
59	STANLEY'S L L C	MAINTENANCE AND OPERATION	125.00
SHERIFF'S TRAINING FUND			
1	HILTON PALACIO DEL RIO	TRAVEL EXPENSE	446.83
TREAS MTG CERT FEE			
4	PROSERV BUSINESS PRODUCTS LLC	MAINTENANCE AND OPERATION	28.86
ECONOMIC DEVELOPMENT - EDA			
4	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63
RURAL FIRE DEPARTMENTS			
54	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	207.08
55	ACUSTIMAC LLC	MAINTENANCE AND OPERATION	2,034.58
56	PRECISION MECHANICAL LLC	MAINTENANCE AND OPERATION	1,135.75
57	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
58	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	147.00
59	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	1,102.35
60	O G & E	MAINTENANCE AND OPERATION	127.83
61	AT&T MOBILITY	MAINTENANCE AND OPERATION	584.49
62	CRITICAL COMM	MAINTENANCE AND OPERATION	345.24
63	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	5,219.00
64	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	150.00
65	O G & E	MAINTENANCE AND OPERATION	463.40
66	O N G	MAINTENANCE AND OPERATION	129.50
67	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
68	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	176.14
69	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.89

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

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

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet

August 19, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
