

AUGUST 19, 2019

The Board of County Commissioners met at 9:00 a.m., August 19, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:12 p.m., August 15, 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 Cheryl Beck, Deputy County Clerk. Absent: Lorraine Legere, Garfield County Clerk, Secretary.

Simunek made the motion for the Board to approve the minutes of August 12, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel made the motion for the Board to approve the minutes of August 13, 2019 as presented to the Board. Aye: Bolz and Wedel. Nay: Nay. Abstain: Simunek.

Simunek moved to approve and sign the July 2019 monthly report from the County Assessor's Office, subject to audit. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Agreement between Garfield County Health Department and Integris Bass Baptist Health Center, hereinafter referred to as Center. This agreement becomes effective July 1, 2019 and terminates June 30, 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign Memorandum of Agreement between the Garfield County Health Department and Drummond Public School for Public Health Nurse Services. This Agreement will begin August 1, 2019 and terminate on the 30th day of June 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Memorandum of Agreement between the Garfield County Health Department and Cimarron Public School for Public Health Nurse Services. This Agreement will begin August 1, 2019 and terminate on the 30th day of June 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign Memorandum of Agreement between the Garfield County Health Department and Chisholm Public School for Public Health Nurse Services. This Agreement will begin August 1, 2019 and terminate on the 30th day of June 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Memorandum of Agreement between the Garfield County Health Department and Pioneer Pleasant Vale Public School for Public Health Nurse Services. This Agreement will begin August 1, 2019 and terminate on the 30th day of June 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Letter of Appointment to the Garfield County 522 Ambulance District Board as follows: Jeremy Schler for a 5-year term, effective August 19, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Contract with Eastern Oklahoma Youth Services & Garfield County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center at a rate of \$38.97 per child per day. The terms of this agreement shall be July 1, 2019 through June 30, 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Agreement for Educational Services at Garfield County Juvenile Justice Detention Center for 2019-2020 school year. The term of this Agreement shall begin on July 1, 2019 and shall terminate on June 30, 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the County Health Department Fund of Garfield County for FY 2019-2020 in the amount of \$96.80. 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 \$198,916.33. 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 \$79,273.00. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign Bridge Inspection Contract-CED Consultant, and Report of Conference for #EC-2002D, Invoice #424269. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Change Order #20190129 from Blanchat Mfg, Inc. for Bid #19-2: Fire Apparatus for Covington RFD. 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 PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4525	Corbin & Merz	MAINTENANCE AND OPERATION	\$1,687.50

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4557	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	68.41
	DETENTION FACILITY		
1145	MASSCO-MAINTENANCE SUPPLY CO INC	MAINTENANCE AND OPERATION	120.12
	RURAL FIRE DEPARTMENTS		
719	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	2,885.00
720	OXYGEN OKLAHOMA NORTH INC	MAINTENANCE AND OPERATION	45.00

CURRENT YEAR

WARRANT # OF WARRANT	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT
	GENERAL		
615	PDQ PRINTING	MAINTENANCE AND OPERATION	38.20
616	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	299.17
617	C K TELEPHONE & DATA SERVICES	MAINTENANCE AND OPERATION	120.00
618	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	251.88
619	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	112.10
620	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	164.00
621	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.85
622	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	179.98
623	JANZEN INC	MAINTENANCE AND OPERATION	135.14
624	BURFORD, DAVID O.	TRAVEL EXPENSE	87.00
625	HOBSON, EDDIE S.	TRAVEL EXPENSE	139.20
626	VENCL, WENDELL	TRAVEL EXPENSE	92.80
627	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	960.81
628	AT&T	MAINTENANCE AND OPERATION	3,266.31
629	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,316.00
630	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	396.55
631	LIBERTY FLAGS INC	MAINTENANCE AND OPERATION	507.08
632	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	226.00
633	STRIDE BANK	MAINTENANCE AND OPERATION	28.28
634	SUDDENLINK	MAINTENANCE AND OPERATION	82.45
	HIGHWAY UNRESTRICTED		
330	BOLZ, GEORGE M.	TRAVEL EXPENSE	97.44
331	WEDEL, REESE D.	TRAVEL EXPENSE	95.12
332	B B MACHINE INC	MAINTENANCE AND OPERATION	205.69
333	B B MACHINE INC	MAINTENANCE AND OPERATION	470.68
334	B B MACHINE INC	MAINTENANCE AND OPERATION	123.04
335	B & B SANITATION	MAINTENANCE AND OPERATION	81.88
336	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	150.24
337	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	519.08
338	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	302.70
339	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	8,386.20
340	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	46.75
341	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
342	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	5,844.86
343	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	173.02
344	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	13.56
345	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	174.74
346	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	24.00
347	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	8,508.44
348	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	2,254.28
349	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	2,004.00
350	DOLESE BROS CO	MAINTENANCE AND OPERATION	1,117.03
351	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	225.00
352	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	12,755.79
353	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	628.60

354	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,286.59
355	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	1,421.80
356	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	1,174.84
357	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	285.00
358	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	647.00
359	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	637.45
360	HAMPEL OIL CO	MAINTENANCE AND OPERATION	972.40
361	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,882.95
362	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	331.85
363	LOWES	MAINTENANCE AND OPERATION	230.23
364	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	90.09
365	OPEH&WP	PERSONAL SERVICES	652.72
366	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	5.94
367	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	94.37
368	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	54.55
369	PIONEER	MAINTENANCE AND OPERATION	122.08
370	PIONEER	MAINTENANCE AND OPERATION	182.33
371	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	36.92
372	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	132.36
373	W & B SERVICE CO.	MAINTENANCE AND OPERATION	75.46
374	TRUCKPRO LLC	MAINTENANCE AND OPERATION	468.37
375	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	552.10
376	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,249.45
377	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	551.08
378	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	5,231.88
ASSESSOR FEE REVOLVING FUND			
1	TRIANGLE / A & E INC	MAINTENANCE AND OPERATION	128.23
DETENTION FACILITY			
161	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	29,311.71
162	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,443.75
163	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,534.50
164	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
165	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,415.04
166	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	1,039.08
167	ENID SUPER LUBE	MAINTENANCE AND OPERATION	177.83
168	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,601.46
169	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	1,479.18
170	O G & E	MAINTENANCE AND OPERATION	7,657.15
171	SOONER AUTO	MAINTENANCE AND OPERATION	920.62
172	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	2,111.56
173	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,301.87
HEALTH DEPARTMENT			
11	BAILEYS TEST STRIPS/THERM LLC	MAINTENANCE AND OPERATION	148.00
12	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	232.41
13	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	135.18
SHERIFF - COMMISSARY			
2	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	1,020.82
SHERIFF SERVICE FEE			
60	HELM, JODY D.	TRAVEL EXPENSE	274.50
61	LAMLE, JUSTIN W.	TRAVEL EXPENSE	274.50
62	RANDOLPH, BRIAN J	TRAVEL EXPENSE	198.25
63	VARGAS, MARK P.	TRAVEL EXPENSE	274.50
64	SHERATON MIDWEST CITY HOTEL	TRAVEL EXPENSE	1,140.00
65	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
66	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	46.09
67	ENID SUPER LUBE	MAINTENANCE AND OPERATION	71.95
68	FUELMAN	MAINTENANCE AND OPERATION	4,981.94
69	MAIL RUN LLC	MAINTENANCE AND OPERATION	500.00
70	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	59.83
TREAS MTG CERT FEE			
5	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	32.75
DRUG COURT			
40	JOHN W MICHAEL	TRAVEL EXPENSE	8,045.34
RURAL FIRE DEPARTMENTS			
70	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	25.00
71	COVINGTON GENERAL STORE	MAINTENANCE AND OPERATION	333.73
72	EMERGENCY MEDICAL SVCS INC	MAINTENANCE AND OPERATION	425.00
73	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,025.00
74	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	8,316.00
75	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	28.91
76	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
77	PIONEER	MAINTENANCE AND OPERATION	68.79
78	ENID OVERHEAD DOOR INC	MAINTENANCE AND OPERATION	120.00
79	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	193.80
80	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
81	WELCH STATE BANK	LEASE RENTAL	1,996.18
82	AT&T	MAINTENANCE AND OPERATION	68.78
83	B-K PROPANE INC	MAINTENANCE AND OPERATION	305.45
84	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	295.00

85	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
86	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	403.48
87	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	463.02
88	PIONEER	MAINTENANCE AND OPERATION	195.11
89	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
90	PIONEER	MAINTENANCE AND OPERATION	137.76
91	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	5,792.00
92	LOWES	MAINTENANCE AND OPERATION	794.67
93	AT&T	MAINTENANCE AND OPERATION	61.32
94	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
95	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	303.53

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 26, 2019. Aye: Simunek, Wedel and Bolz. Nay: None.
