

JULY 1, 2019

The Board of County Commissioners met at 9:00 a.m., July 1, 2019 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:25 p.m., June 27, 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 moved to approve the minutes of June 24, 2019 as presented to the Board. Aye: Bolz and Wedel. Nay: None. Abstain: Simunek.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the July 2019 salary reimbursement of Michael Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Bolz, Simunek and Wedel. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the List of Requesting Officers and Receiving Officers for Garfield County effective July 1, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Adoption Agreement (2019) for Section 125 Premium Only Plan. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Certificate of Resolution (2019) for Section 125 Premium Only Plan for plan year ending June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the May 2019 monthly report from Garfield County Court Clerk and June 2019 for Garfield County Health Department, subject to audit. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #19-65 Determining Maximum Monthly Highway Expenditures for July 2019 in the total amount of \$4,578,911.42. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #19-66 Determining Maximum Monthly Highway Expenditures – CBRI Project for July 2019 in the total amount of \$906,670.81. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Interlocal governmental Cooperative Agreement with the Rural Fire Departments as follows: Douglas, Drummond, Fairmont, Garber, Hunter, Lahoma, Waukomis, Breckinridge and Pioneer/Skeleton Creek. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances and Surplus Forward for the following Departments: the Highway – Unrestricted Fund #1102 for FY 2019 in the amount of \$906,670.81 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway – Unrestricted Fund carrying forward the surplus cash from FY 2019 in the amount of \$906,670.81, Special Insurance Fund #7402 for FY 2019 in the amount of \$9,712.93 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Special Insurance Fund carrying forward surplus cash for FY 2019 in the amount of \$9,712.93, Criminal Justice Authority Fund #7505 for FY 2019 in the amount of \$3,882,774.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority carrying forward surplus cash for FY 2019 in the amount of \$3,882,774.00, Detention Facility Fund #1210 for FY 2019 in the amount of \$189,488.08 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund carrying forward surplus cash for FY 2019 in the amount of \$189,488.08, County Use Tax Fund #1301 for FY 2019 in the amount of \$1,265,690.47 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund carrying forward surplus cash for FY 2019 in the amount of \$1,265,690.47, Rural Fire Sales Tax Fund #1321 for FY 2019 in the amount of \$2,386,002.41 and authorize the Chairman to sign the Cash Fund Estimate of Needs

and Request for Appropriation for the Rural Fire-Sales Tax carrying forward surplus cash for FY 2019 in the amount of \$2,386,002.41, Educational Facilities Authority Fund #7605 for FY 2019 in the amount of \$255,268.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Educational Facilities Authority carrying forward surplus cash for FY 2019 in the amount of \$255,268.00, Garfield County Economic Development Authority Fund # 1238 for FY 2019 in the amount of \$32,932.99 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Economic Development Authority carrying forward surplus cash for FY 2019 in the amount of \$32,932.99, Safe Room Program Fund #7403 for FY 2019 in the amount of \$1,080.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Safe Room Program carrying forward surplus cash for FY 2019 in the amount of \$1,080.00, LEPC-Local Emergency Planning Fund #1218 for FY 2019 in the amount of \$13,517.09 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the LEPC-Local Emergency Planning carrying forward surplus cash for FY 2019 in the amount of \$13,517.09, Garfield County Emergency Management Program Fund #1212 for FY 2019 in the amount of \$5,051.54 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Emergency Management carrying forward surplus cash for FY 2019 in the amount of \$5,051.54. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-67 investing Garfield County surplus cash-County General Contingency and Highway Fund, Resolution #19-68 investing Garfield County surplus cash-Rural Fire Sales Tax, Resolution #19-69 investing Garfield County Criminal Justice Trustee Authority, Resolution #19-70 investing Garfield County Assessor Visual Inspection Reimbursement Fund, Resolution #19-71 investing Garfield County surplus cash-County Health Department, Resolution #19-72 investing Garfield County surplus cash-Resale Property Fund, Resolution #19-73 investing Garfield County surplus cash-Highway-CBRI which are on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-74 designating County depository banks which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority & Detention Facility Fund of Garfield County for FY 2019-2020 as requested by Kevin Postier, Treasurer, in the amount of \$600,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-75 of Lease Renewal for Rural Fire Dept. Equipment. The expiration date of the Lease-Purchase Agreements is June 30, 2019, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described firefighting equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2019 and ending on the 30th day of June 2020, unless prior to June 30, 2020 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Memorandum of Agreement between Garfield County Health Department and the Garfield County Commissioners. The purpose of this agreement is to provide maintenance, janitorial service, lawn care and snow removal to the health department located at 2501 Mercer Drive Enid, Oklahoma. This agreement covers the period beginning July 1, 2019 and ending June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the following contracts for Garfield County Health: The Service Agreement with the Mail Run, LLC. The terms of this contract begin July 1, 2019 and ends on June 30, 2020. Two Full Service Agreements with Standley Systems. This agreement becomes effective July 1, 2019 and terminates June 30, 2020. Maintenance Agreement with Oklahoma Copier Solutions. This agreement becomes effective July 1, 2019 and terminates June 30, 2020. State Contract Addendum for State Contract renewed with AT&T. This Addendum #10 issued for contract extension July 1,

2019 through December 31,2019. State Contract with The Meadows for document destruction and disposal. This agreement becomes effective July 1, 2019 and terminates June 30, 2019. Maintenance Agreement with Precision Mechanical LLC. This agreement becomes effective July 1, 2019 and terminates June 30, 2020. Contract for Services with County Budgeting Services, LLC. This agreement becomes effective July 1, 2019 and terminates June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign two Detention Services Agreement with Community Works, LLC for Cleveland County Juvenile Detention Center and the Pottawatomie County Juvenile Detention Center at a rate of \$39.75 per day per child. These agreements shall be in effect until June 30 ,2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Contract with Northwest Plumbing & Mechanical, Inc for Bid #19-12 for Garfield County Detention Facility Sewage Grinder in the amount of \$112,240.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Appointment of Agent Letter to Southwest Metal & Roofing for Bid #19-14 for the Garfield County Health Department Roof. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to approve and sign two letters to Community National Bank Renewing Lease Purchase Agreements #7436700 for (5) 2018 John Deere 672G Graders and #7463100 for (5) 2018 John Deere 672G Graders. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the ACCO-SIG 2019-2020 renewal quotes for Garfield County's Property and Liability with payment option 1. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-76 to execute the Agreement establishing the ACCO-SIG FY19-20 for Property and Liability renewal quotes. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement #1189976 for 2017 Bomag tire compactor Vin #721054 for District #1,2 and 3. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to go into executive session at 10:06 a.m. regarding Gary Rabe, IT Director, Discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee in accordance with 25 O.S. 2001 Sec 307, B-1. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to return to open meeting at 11:12 a.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to recess until 11:12 a.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to reconvene at 12:23 p.m. in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to go back into executive session at 12:23 p.m. ,regarding Gary Rabe, IT Director, Discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee in accordance with 25 O.S. 2001 Sec 307, B-1. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to return to open meeting at 12:44 p.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel 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.

With no further business to come before the Board, Simunek moved to adjourn to meet July 8, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.
