

JULY 29, 2019

The Board of County Commissioners met at 9:00 a.m., July 29, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:08 p.m., July 25, 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 July 22, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Jimmy Johnson with Life EMS and discussed the following with the Board: Equipment available from Regional Response Group and Response area within Garfield County. No action taken by the Board.

Wedel moved to approve and sign Resolution #19-82 for Appointment of Garfield County Sheriff as follows: Jerry Niles, submitted his resignation to the Board of County Commissioner's of Garfield County effective August 1, 2019, during the regular scheduled meeting of June 10, 2019. Since Jerry Niles has vacated the office of Garfield County Sheriff effective August 1, 2019, it has become necessary for the Board of Garfield County Commissioners to appoint a successor to the position of Garfield County Sheriff. Since Jody Helm is Undersheriff/Acting Interim Sheriff within the Garfield County Sheriff's Department, it has been deemed appropriate to appoint Mr. Helm to fill this unexpired term. The Board of Garfield County Commissioner's, during their regular meeting of July 29, 2019 to appoint Jody Helm to the office of Garfield County Sheriff, effective August 1, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for the Garfield County Election Board effective February 1, 2019 as follows:

| | |
|---------|------------------|
| Appoint | Michael Frisbie |
| Remove | Cheryl Patterson |

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

Wedel moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for the Garfield County Health Department as follows:

| | |
|---------|----------------|
| Appoint | Aaron Hladik |
| Appoint | Desiree Mehlig |
| Remove | Kelli Rader |

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 Detention Facility Fund in the amount of \$35,193.58. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis RFD Fund of Garfield County for FY 2019-2020 in the amount of \$3,320.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Garber RFD Fund of Garfield County for FY 2019-2020 in the amount of \$26,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Deeds and Transcripts from Commissioner's Sale on July 23, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Title page for Bid #20-2 for Plan of Proposed Bridge Replacement. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-83 approving Interlocal Cooperative Agreement with Contiguous Counties between Grant County and Garfield County for FY 2019-2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution # 19-84 for Garfield County Investment Policy in compliance with Oklahoma Statutes Title 62, Section 348.1. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and accept the tabulation and award all low bidders on Bid #20-1 for Six Month Bid for Corrugated HP Poly Pipe. Aye: Bolz, Simunek and Wedel. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened for Bid #20-2. Bids were read by the County Clerk for Garfield County's requirements for Replace County Bridges for District #1 and #3. Bids received are as follows:

| Bid #20-2 | |
|--------------------------------------|-------------|
| Dietz Welding Labor for Dist. #1 | \$55,305.00 |
| Dietz Welding Labor for Dist. #3 | \$61,440.00 |
| Railroad Yard Materials for Dist. #1 | \$43,693.00 |
| Railroad Yard Materials for Dist. #3 | \$49,977.00 |
| Sunbelt Equipment Materials Dist. #1 | \$50,313.27 |
| Sunbelt Equipment Materials Dist. #3 | \$53,921.47 |

Wedel moved to accept all bids and award to the lowest bidders, Dietz Welding for Labor and Railroad Yard for Materials. 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 | | | |
| 4552 | STAPLES CREDIT PLAN | MAINTENANCE AND OPERATION | 26.98 |
| 4553 | CERTIFIED LABORATORIES | MAINTENANCE AND OPERATION | 1,701.99 |
| 4554 | VERGE NETWORK SOLUTIONS INC | MAINTENANCE AND OPERATION | 1,200.00 |
| HIGHWAY UNRESTRICTED | | | |
| 2828 | DUB ROSS COMPANY INC | MAINTENANCE AND OPERATION | 6,578.40 |
| 2829 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 943.48 |
| DETENTION FACILITY | | | |
| 1143 | NORTHWEST ELECTRIC SVC CO LLC | MAINTENANCE AND OPERATION | 2,250.00 |
| 1144 | STAPLES CREDIT PLAN | MAINTENANCE AND OPERATION | 205.98 |
| HEALTH DEPARTMENT | | | |
| 232 | WALMART COMMUNITY | MAINTENANCE AND OPERATION | 32.58 |
| RURAL FIRE DEPARTMENTS | | | |
| 712 | COVINGTON GENERAL STORE | MAINTENANCE AND OPERATION | 139.71 |
| 713 | O'REILLY AUTOMOTIVE STORES INC | MAINTENANCE AND OPERATION | 21.16 |

CURRENT YEAR

| WARRANT # | TO WHOM PAID | FOR WHAT PURPOSE | AMOUNT OF WARRANT |
|-----------|-------------------------------|---------------------------|-------------------|
| GENERAL | | | |
| 307 | MELISSA K. ATKINSON, CSR, RPR | MAINTENANCE AND OPERATION | 329.00 |
| 308 | DAVID DREW | MAINTENANCE AND OPERATION | 45.00 |
| 309 | U S POSTMASTER | MAINTENANCE AND OPERATION | 235.00 |
| 310 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 915.00 |
| 311 | WALZ GROUP LLC | MAINTENANCE AND OPERATION | 483.24 |
| 312 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 2,181.00 |
| 313 | SANFORD, CAROLYN S. | TRAVEL EXPENSE | 96.28 |
| 314 | CODA | MAINTENANCE AND OPERATION | 200.00 |
| 315 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 83.49 |
| 316 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 167.73 |
| 317 | BAKER-QUALLS, JOY | TRAVEL EXPENSE | 565.74 |
| 318 | OKLAHOMA COPIER SOLUTIONS LLC | MAINTENANCE AND OPERATION | 140.79 |
| 319 | GARFIELD COUNTY TREASURER | FICA TAX | 25.82 |
| 320 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 2,447.00 |
| 321 | CERTIFIED LABORATORIES | MAINTENANCE AND OPERATION | 1,328.49 |
| 322 | DALE REIM & SON ELECTRIC | MAINTENANCE AND OPERATION | 301.05 |
| 323 | DENNIS PLUMBING & HEATING INC | MAINTENANCE AND OPERATION | 138.00 |
| 324 | LUCKINBILL 'S INC | MAINTENANCE AND OPERATION | 375.00 |

| | | | |
|------------------------|--------------------------------------|---------------------------|-----------|
| 325 | O N G | MAINTENANCE AND OPERATION | 101.30 |
| HIGHWAY UNRESTRICTED | | | |
| 146 | COMMUNITY NATIONAL BANK OF OKARCHE | LEASE RENTAL | 10,767.27 |
| 147 | CRAFCO INC (PMSI) | MAINTENANCE AND OPERATION | 2,175.60 |
| 148 | DIRECT DISCOUNT TIRE | MAINTENANCE AND OPERATION | 559.20 |
| 149 | DOUBLE CHECK CO INC | MAINTENANCE AND OPERATION | 541.05 |
| 150 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 358.00 |
| 151 | ELITE TRUCK & TRAILER SERVICES, LLC | MAINTENANCE AND OPERATION | 1,182.20 |
| 152 | POTTER OIL INC | MAINTENANCE AND OPERATION | 1,716.80 |
| 153 | M & M SUPPLY COMPANY | MAINTENANCE AND OPERATION | 99.75 |
| 154 | O G & E | MAINTENANCE AND OPERATION | 327.33 |
| 155 | O N G | MAINTENANCE AND OPERATION | 40.04 |
| 156 | QUAPAW COMPANY | MAINTENANCE AND OPERATION | 4,717.26 |
| 157 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,592.69 |
| 158 | SECURITY NATIONAL BANK | LEASE RENTAL | 12,150.75 |
| 159 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,592.69 |
| 160 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,592.69 |
| 161 | T & C ASPHALT MATERIALS LLC | MAINTENANCE AND OPERATION | 900.00 |
| 162 | WARREN CAT INC | MAINTENANCE AND OPERATION | 1,351.20 |
| 163 | WELCH STATE BANK | LEASE RENTAL | 1,289.28 |
| CLERK LIEN FEE | | | |
| 10 | CODA | MAINTENANCE AND OPERATION | 200.00 |
| DETENTION FACILITY | | | |
| 89 | DIANA HENDERSON | MAINTENANCE AND OPERATION | 135.00 |
| 90 | EMERGENCY SERVICES OF OKLAHOMA | MAINTENANCE AND OPERATION | 873.38 |
| 91 | FARMER BROS CO | MAINTENANCE AND OPERATION | 2,052.48 |
| 92 | MESSER-BOWERS INSURANCE | MAINTENANCE AND OPERATION | 30.00 |
| 93 | SECRETARY OF STATE | MAINTENANCE AND OPERATION | 10.00 |
| 94 | ST MARY'S REGIONAL MEDICAL CTR | MAINTENANCE AND OPERATION | 3,109.76 |
| HEALTH DEPARTMENT | | | |
| 1 | AT&T LONG DISTANCE | MAINTENANCE AND OPERATION | 220.32 |
| 2 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 949.72 |
| SHERIFF SERVICE FEE | | | |
| 33 | ATS COUNSELING-FOCUS INSTITUTE | MAINTENANCE AND OPERATION | 150.00 |
| 34 | HEARTLAND AED INC | MAINTENANCE AND OPERATION | 553.50 |
| 35 | PHILLIPS PRINTING | MAINTENANCE AND OPERATION | 132.00 |
| 36 | PHILLIPS PRINTING | MAINTENANCE AND OPERATION | 780.00 |
| TREAS MTG CERT FEE | | | |
| 3 | SHRED-IT USA | MAINTENANCE AND OPERATION | 134.00 |
| DRUG COURT | | | |
| 19 | TOM NEWBY | TRAVEL EXPENSE | 493.38 |
| 20 | TIMOTHY BEEBE | TRAVEL EXPENSE | 390.50 |
| 21 | HAMM, SARAH A | TRAVEL EXPENSE | 390.50 |
| 22 | SEAN HILL | TRAVEL EXPENSE | 564.58 |
| USE TAX | | | |
| 2 | A C C O - SIG | MAINTENANCE AND OPERATION | 1,911.00 |
| 3 | CODA | MAINTENANCE AND OPERATION | 1,073.00 |
| RURAL FIRE DEPARTMENTS | | | |
| 29 | CHRISTY ANGLEMYER | TRAVEL EXPENSE | 192.50 |
| 30 | DARREN SHARP | TRAVEL EXPENSE | 192.50 |
| 31 | JAMES BELL | TRAVEL EXPENSE | 192.50 |
| 32 | BOLZ, GEORGE M. | TRAVEL EXPENSE | 192.50 |
| 33 | CRITICAL COMM | MAINTENANCE AND OPERATION | 1,172.77 |
| 34 | WAYNE HUNTSBURGER | MAINTENANCE AND OPERATION | 150.00 |
| 35 | JOEL EGGERS | TRAVEL EXPENSE | 305.36 |
| 36 | TIM DORSCH | TRAVEL EXPENSE | 337.50 |
| 37 | THE BURROWS AGENCY | MAINTENANCE AND OPERATION | 10,707.00 |
| 38 | WELCH STATE BANK | LEASE RENTAL | 1,996.18 |
| 39 | AT&T | MAINTENANCE AND OPERATION | 135.54 |
| 40 | O G & E | MAINTENANCE AND OPERATION | 296.74 |
| 41 | SPIRIT ELECTRONIC COMMUNICATIONS LLC | MAINTENANCE AND OPERATION | 798.00 |
| 42 | PIONEER | MAINTENANCE AND OPERATION | 195.12 |
| 43 | O G & E | MAINTENANCE AND OPERATION | 200.53 |
| 44 | O N G | MAINTENANCE AND OPERATION | 39.17 |
| 45 | LAND RUN FARMERS CO-OP | MAINTENANCE AND OPERATION | 47.68 |

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.

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

| | | | |
|-------|---------|--------|---------|
| #6093 | Staples | \$5.98 | Sheriff |
|-------|---------|--------|---------|

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 5, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Marc Bolz, Chairman
