

JUNE 17, 2019

The Board of County Commissioners met at 9:00 a.m., June 17, 2019 in a regular meeting. The advance public notice of the meeting was posted at 8:06 a.m., June 14, 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 June 10, 2019 and June 11, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners of Garfield County. This agreement shall be in effect from July 1, 2019 until June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the contract for FY 2019-2020 for Canadian County Juvenile Detention Center at a cost of \$36.00 per child per day. The term of this contract is for the fiscal year 2019-2020, ending June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign two Contracts with Western Plains Youth & Family Services, Inc at a rate of \$58.00 per child per day. The term of these contracts is for fiscal year 2019-2020, ending June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Contract with Texas County Juvenile Detention Center at a cost of \$41.00 per child per day. The term of this contract is for fiscal year 2019-2020, ending on June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to approve and sign Professional Legal Services Contract with Tisdal O'Hara, PLLC. The term of this contract shall be from July 1, 2019 through June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to award Bid #19-16 to both Dolese and Enid Concrete for the Concrete based on jobsite location. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign three Road Crossing Applications from SK Nemaha which are on file in the County Clerk's Office. 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 \$209,671.18. 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 \$83,573.80. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Highway-Unrestricted Fund in the amounts of \$336,900.00 and \$494,649.94. 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 \$44,262.82. 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 Use Tax-ST Fund in the amount of \$29,692.27. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Use Tax Fund of Garfield County for FY 2018-2019 in the amount of \$83,612.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Contract with Southwest Roofing & Supply for Bid #19-14 entered this 17th day of June 2019 by and between Garfield County, Oklahoma, first party hereinafter termed "Owner" and Southwestern Roofing & Metal, Inc. hereinafter called "Contractor" for installation of Garfield County Health Department Roof in the amount of \$199,492.00. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4295	COUNTY CLERK, NEW YORK COUNTY	MAINTENANCE AND OPERATION	10.00
4296	XEROX CORPORATION	MAINTENANCE AND OPERATION	12.99
4297	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	290.46
4298	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	9,933.00
4299	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	170.21
4300	POTTER OIL INC	MAINTENANCE AND OPERATION	821.71
4301	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	50.00
4302	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
4303	EASTERN OKLA YOUTH SVCS INC	JUVENILE DETENTION	855.92
4304	O J J S INC	JUVENILE DETENTION	2,800.00
4305	TEXAS CO JUV DETENTION CTR	JUVENILE DETENTION	1,148.00
4306	HENSON CONSTRUCTION CO	CONTINGENCY M & O	27,811.25
4307	MAIL RUN LLC	POSTAGE	4,000.00
4308	MAIL RUN LLC	POSTAGE	2,000.00
4309	RABE, GARY L. JR	TRAVEL EXPENSE	346.50
4310	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	246.81
4311	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,689.75
4312	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	329.50
4313	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	70.00
4314	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	41.77
4315	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	158.00
4316	O G & E	MAINTENANCE AND OPERATION	1,877.15
4317	SUDDENLINK	MAINTENANCE AND OPERATION	82.45
4318	AT&T MOBILITY	MAINTENANCE AND OPERATION	3,088.81
	HIGHWAY UNRESTRICTED		
2638	WEDEL, REESE D.	TRAVEL EXPENSE	81.20
2639	HOLIDAY INN & SUITES	TRAVEL EXPENSE	178.00
2640	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	36.58
2641	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	325.00
2642	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	942.15
2643	HAMPEL OIL CO	MAINTENANCE AND OPERATION	374.53
2644	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	675.12
2645	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	73.88
2646	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	576.50
2647	LOWES	MAINTENANCE AND OPERATION	162.60
2648	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	33.27
2649	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	21.48
2650	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	28.60
2651	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	3.75
2652	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	250.20
2653	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	60.24
2654	TRUCKPRO LLC	MAINTENANCE AND OPERATION	1,078.40
2655	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	444.44
2656	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,140.91
2657	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	82.20
2658	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	150.00
2659	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	15.96
2660	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	809.70
2661	CERTEX USA INC	MAINTENANCE AND OPERATION	193.80
2662	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	1,122.04
2663	HASKELL LEMON CONSTRUCTION CO	MAINTENANCE AND OPERATION	2,599.67
2664	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	21.12
2665	O G & E	MAINTENANCE AND OPERATION	242.61
2666	PIONEER	MAINTENANCE AND OPERATION	118.57
2667	PIONEER	MAINTENANCE AND OPERATION	170.31
2668	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,368.94
2669	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	246.68
2670	WARREN CAT INC	MAINTENANCE AND OPERATION	54.03
2671	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,291.75
2672	DEERE & COMPANY	CAPITAL OUTLAY	41,141.84
2673	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
	CLERK LIEN FEE		
136	LEGERE, LORRAINE L.	TRAVEL EXPENSE	102.08
	DETENTION FACILITY		
1067	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,485.00
1068	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	1,552.69
1069	CINTAS CORP	MAINTENANCE AND OPERATION	1,320.12
1070	CORBIN & MERZ ARCHITECTS	MAINTENANCE AND OPERATION	9,000.00
1071	DIANA HENDERSON	MAINTENANCE AND OPERATION	165.00
1072	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	190.02

1073	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	344.48
1074	ENID SUPER LUBE	MAINTENANCE AND OPERATION	115.90
1075	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,773.67
1076	JUMBO FOODS	MAINTENANCE AND OPERATION	115.24
1077	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	24,372.54
1078	O G & E	MAINTENANCE AND OPERATION	4,747.31
1079	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	1,733.21
1080	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	1,065.00
1081	ST MARY'S PHYSICIAN ASSOCIATES	MAINTENANCE AND OPERATION	268.93
1082	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	1,149.08
1083	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	14,704.71
1084	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,955.53
1085	UMA M GUNIGANTI, MD	MAINTENANCE AND OPERATION	2,511.75
SHERIFF SERVICE FEE			
438	AT&T MOBILITY	MAINTENANCE AND OPERATION	640.08
439	COMPUTER PROJECTS OF IL INC	MAINTENANCE AND OPERATION	432.00
440	ENID SUPER LUBE	MAINTENANCE AND OPERATION	57.95
441	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	29.98
442	STANLEY'S L L C	MAINTENANCE AND OPERATION	75.00
TREAS MTG CERT FEE			
28	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	39.28
29	SHRED-IT USA	MAINTENANCE AND OPERATION	132.82
DRUG COURT			
222	JOHN W MICHAEL	TRAVEL EXPENSE	413.80
223	JOHN W MICHAEL	MAINTENANCE AND OPERATION	4,380.00
RURAL FIRE DEPARTMENTS			
666	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
667	EMERGENCY MEDICAL SVCS INC	MAINTENANCE AND OPERATION	425.00
668	PIONEER	MAINTENANCE AND OPERATION	60.44
669	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
670	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	147.00
671	CITY CARBONIC LLC	MAINTENANCE AND OPERATION	201.60
672	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	490.30
673	AT&T	MAINTENANCE AND OPERATION	67.77
674	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
675	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
676	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	425.00
677	PIONEER	MAINTENANCE AND OPERATION	189.30
678	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
679	PIONEER	MAINTENANCE AND OPERATION	131.80
680	AT&T	MAINTENANCE AND OPERATION	61.32
681	O G & E	MAINTENANCE AND OPERATION	128.24

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

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

#5465	Potter Oil	Assessor	\$21.71
#5487	Bee Line	Sheriff	\$552.69
#5489	Cintas	Sheriff	\$20.12
#5507	Mid America	Sheriff	\$9,372.54

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

Under New Business, Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the DA Walgreens Settlement Fund of Garfield County for FY 2018-2019 in the amount of \$100,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Also present were Mike Fields, Garfield County District Attorney and Tommy Humphries, Assistant District Attorney.

Wedel moved to go into executive session at 11:23 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 12:23 p.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved for Chairman Marc Bolz, to make a settlement offer as discussed in the executive session 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.

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 June 24, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.
