

JUNE 24, 2019

The Board of County Commissioners met at 9:00 a.m., June 24, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:40 p.m., June 20, 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; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek, Vice-Chairman.

Wedel made the motion for the Board to approve the minutes of June 14, 2019 and June 17, 2019 as presented to the Board. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the following Payroll Claims for the Month of June 2019 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 4319-4484	Total Payment for County Share of Benefits Retirement and FICA Tax	\$29,341.61
HIGHWAY UNRESTRICTED 2674-2730	Total Payment for County Share of Benefits Retirement and FICA Tax	13,988.42
CO CLERK LIEN FEES 137-142	Total Payment for County Share of Benefits Retirement and FICA Tax	331.30
CO CLERK PRESERVATION 110-115	Total Payment for County Share of Benefits Retirement and FICA Tax	331.30
DETENTION FACILITY 1086-1115	Total Payment for County Share of Benefits Retirement and FICA Tax	7,403.19
SHERIFF SERVICE FEE 443-448	Total Payment for County Share of Benefits Retirement and FICA Tax	345.78
GARFIELD CO DRUG COURT 224-236	Total Payment for County Share of Benefits Retirement and FICA Tax	574.26

Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the Resolution and Interlocal Governmental Cooperative Agreement between Garfield County and the City of Garber, Oklahoma. The term of this agreement shall be from July 1, 2019 to June 30, 2020.

Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the Letter of Appointment to Garfield County Board of Health for an indefinite term effective June 24, 2019. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Excess Resale & Resale Property Fund of Garfield County for FY 2018-2019 in the amount of \$61,443.46. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Building Maintenance Fund of Garfield County for FY 2018-2019 in the amount of \$373.60. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Drug Court Fund in the amount of \$10,998.35. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$43,847.41. Aye: Bolz 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 \$114.00. Aye: Bolz and Wedel. Nay: None.

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

Wedel moved to approve and sign Resolution #19-39 Disposing of Equipment for District #1 on a 1998 International Dump Truck, Inventory D 302.176 Serial Number 1HTSHADR3WH54398. This item was acquired on May 4, 1998 from Frontier International Trucks Tulsa, Ok in the amount of \$49,570.02. After careful consideration this item was sold to Derrick Musgrove Faxon, Ok for \$7,360.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-40 Disposing of Equipment for District #1 on a 2007 John Deere CX15 Mower, Inventory D 362.56, Serial Number 5252. This item was acquired on March 26, 2007 from P&K Riverside Norman, Ok in the amount of \$12,969.91. After careful consideration this item was sold to Hughs Wetumka, Ok for \$5,290.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-41 Disposing of Equipment for District #1 on a 2007 John Deere CX15 Mower, Inventory D 362.55, Serial Number 5539. This item was acquired on March 26, 2007 from P&K Riverside Norman, Ok in the amount of \$12,969.91. After careful consideration this item was sold to P & K Riverside Norman, Ok for \$5,060.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-42 Disposing of Equipment for District #1 on a Wilbeck 7280 10' Offset Disk, Inventory D 326.7, Serial Number 5025. This item was acquired on April 1, 1996 from Casteel Real Estate 7 Auction in the amount of \$1,400.00. After careful consideration this item was sold to Blain County District #1 for \$1,610.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-43 Disposing of Equipment for District #1 on a 300-gallon overhead fuel tank. After careful consideration this item was sold to Travis Houska Duke, Ok for \$230.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-44 Disposing of Equipment for District #1 on a 300-gallon overhead fuel tank. After careful consideration this item was sold to McClarren Taylor Reydon, Ok for \$92.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-45 Disposing of Equipment for District #1 on a 300-gallon overhead fuel tank. After careful consideration this item was sold to Jerry Bohanon Canute, Ok for \$46.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-46 Disposing of Equipment for District #1 on a 300-gallon overhead fuel tank. After careful consideration this item was sold to Edd Roy Vici, Ok for \$92.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-47 Disposing of Equipment for District #1 on a 5th Wheel Plate. After careful consideration this item was sold to Jon Ellison Calument Ok for \$115.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-48 Disposing of Equipment for District #1 on a Two 5th Wheel Plates. After careful consideration this item was sold to Jerry Beck Elk City, Ok for \$230.00 total. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-49 Disposing of Equipment for District #1 on a Two Tool Boxes. After careful consideration this item was sold to Tanner Nichols Marlow, Ok for \$46.00 total. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-50 Disposing of Equipment for District #1 on a 50-gallon L-Shaped fuel tank. After careful consideration this item was sold to Steve Crowe Bowie, Tx for \$46.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-51 Disposing of Equipment for District #1 on Parts Washer. After careful consideration this item was sold to Dustin Hall for \$96.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-52 Disposing of Equipment for District #1 on a Shop Fan. After careful consideration this item was sold to Jerry Bohano Canute, Ok for \$46.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-53 Disposing of Equipment for District #2 on a 1999 Ford F-350 Truck-Spray Rig, Inventory D 301.134, Serial Number FDWF36S1XEC41531. This was acquired on April 4, 2008 from Medford Ford Medford, Ok and the acquired cost was \$9,500.00 After careful consideration this item was sold to Larry Harmon Chickasha, Ok for \$2,530.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution # 19-54 Disposing of Equipment for District #2 for a 1999 International Truck, Inventory D 302.181, Serial Number XH641224. This was acquired on February 8, 1999 from HD Copeland Int's Trucks Okc, OK and the acquired cost was \$34,890.08. After careful consideration this item was sold to Steven Hernandez Troy, Tx for \$5,980.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-55 Disposing of Equipment for District #2 on Two 16' Stihl Chainsaws. After careful consideration this item was sold to Steven Campbell Piedmont, Ok for \$92.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution # 19-56 Disposing of Equipment for District #2 for a 1998 Mack CH16, Inventory D 302.175, Serial Number 1M2AA13Y6WW093702. This was acquired on December 8, 1997 from Enid Mack Enid, Ok and the acquired cost was \$55,959.00. After careful consideration this item was sold to Emeka Okorochoa Pflugerville, Tx for \$7,360.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the ACCO-SIG 2019-2020 renewal quotes for Garfield County Industrial Authority with payment option-1. Aye: Bolz and Wedel. Nay: None.

Bolz moved to approve and sign Resolution #19-57 to execute the Agreement establishing the ACCO-SIG FY19-20 for County Industrial Authority renewal quotes. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-58 for County Road Machinery and Equipment Revolving Fund Lease Renewal with ODOT. The expiration date of the following 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 the Lease Purchase Agreements for the following described road construction machinery or 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 of June 2020, the rentals paid shall equal, but not exceed the purchase price of the equipment. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the insurance verification carried on all equipment and road machinery purchased through the County Road Machinery & Equipment Revolving Fund with ODOT. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-59 Declaring Surplus & Disposing of Equipment for the Election Board of Garfield County on the following item: Lenovo Computer, Inventory Code SL-236.16 Serial Number MJ16788. This was acquired on September 28, 2009 from CDW Government Inc. and the acquired cost was \$578.00. After careful consideration the above equipment is obsolete and not economical to use and should be junked. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-60 Declaring Surplus & Disposing of Equipment for the Election Board of Garfield County on the following item: Lenovo Computer, Inventory Code SL-236.19 Serial Number MJ00J271. This

was acquired on May 19, 2014 from TM Consulting. and the acquired cost was \$782.65. After careful consideration the above equipment is obsolete and not economical to use and should be junked. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-61 Declaring Surplus & Disposing of Equipment for the Election Board of Garfield County on the following item: Lenovo Computer Tower and Keyboard W/Mouse, Inventory Code SL-236.20 Serial Number MJ00J26Y. This was acquired on May 19, 2014 from TM Consulting. and the acquired cost was \$782.65. After careful consideration the above equipment is obsolete and not economical to use and should be junked. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-62 Declaring Surplus & Disposing of Equipment for the Election Board of Garfield County on the following item: Hewlett-Packard Computer, Inventory Code SL-236.11 Serial Number MXM73607YS. This was acquired on December 3, 2007 from CDW Government Inc. and the acquired cost was \$635.68. After careful consideration the above equipment is obsolete and not economical to use and should be junked. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-63 Declaring Surplus & Disposing of Equipment for the Election Board of Garfield County on the following item: Lenovo Computer, Inventory Code SL-236.14 Serial Number L3-AHP5R09/05. This was acquired on June 16, 2009 from CDW Government Inc. and the acquired cost was \$1,033.65. After careful consideration the above equipment is obsolete and not economical to use and should be junked. Aye: Bolz and Wedel. Nay: None.

Wedel 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		
4485	DAVID DREW	MAINTENANCE AND OPERATION	45.00
4486	LYON COUNTY SHERIFF'S DEPARTMENT	MAINTENANCE AND OPERATION	40.00
4487	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	227.33
4488	HIGH PLAINS/MIDWEST AG JOURNAL	MAINTENANCE AND OPERATION	48.00
4489	SANFORD, CAROLYN S.	TRAVEL EXPENSE	96.28
4490	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	44.99
4491	ENID SUPER LUBE	MAINTENANCE AND OPERATION	41.95
4492	GARFIELD COUNTY DRUG COURT	TRAVEL EXPENSE	1,056.10
4493	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,226.67
4494	POTTER OIL INC	MAINTENANCE AND OPERATION	12.16
4495	YOUTH & FAMILY SERVICES	PROFESSIONAL SERVICE	4,000.00
4496	BURFORD, DAVID O.	TRAVEL EXPENSE	69.60
4497	HOBSON, EDDIE S.	TRAVEL EXPENSE	139.20
4498	VENCL, WENDELL	TRAVEL EXPENSE	92.80
4499	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	505.78
4500	AT&T	MAINTENANCE AND OPERATION	3,432.96
4501	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	1,519.88
4502	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	311.10
4503	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	112.00
4504	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	88.00
4505	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	395.05
4506	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
4507	O N G	MAINTENANCE AND OPERATION	311.63
4508	O N G	MAINTENANCE AND OPERATION	145.31
	HIGHWAY UNRESTRICTED		
2731	SIMUNEK, JAMES C.	TRAVEL EXPENSE	84.68
2732	WEDEL, REESE D.	TRAVEL EXPENSE	93.96
2733	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	359.30
2734	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION	89.83
2735	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	69.20
2736	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	121.20
2737	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	121.20
2738	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	890.00
2739	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,099.19
2740	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	1,020.00
2741	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	759.54
2742	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,072.67
2743	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	748.90
2744	GARIS AUTO	MAINTENANCE AND OPERATION	2,304.02
2745	HAMPEL OIL CO	MAINTENANCE AND OPERATION	994.24
2746	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	65.30
2747	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	58.95
2748	POTTER OIL INC	MAINTENANCE AND OPERATION	1,832.21
2749	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,999.00
2750	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	125.30

2751	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	99.99
2752	O N G	MAINTENANCE AND OPERATION	41.24
2753	STEWART STONE INC	MAINTENANCE AND OPERATION	8,437.62
2754	STEWART STONE INC	MAINTENANCE AND OPERATION	1,193.84
CLERK LIEN FEE			
143	LEGERE, LORRAINE L.	TRAVEL EXPENSE	74.24
144	OSU - CTP	MAINTENANCE AND OPERATION	65.00
DETENTION FACILITY			
1116	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	326.24
1117	DIANA HENDERSON	MAINTENANCE AND OPERATION	150.00
1118	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	455.59
1119	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	15.00
1120	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	949.90
1121	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	623.64
1122	O N G	MAINTENANCE AND OPERATION	194.22
1123	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	2,628.43
1124	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	203.19
1125	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	4,369.93
HEALTH DEPARTMENT			
219	BLANCA SOLIS	TRAVEL EXPENSE	5.20
220	AT&T	MAINTENANCE AND OPERATION	148.20
221	ECOLAB FOOD SAFETY SPECIALTIES	MAINTENANCE AND OPERATION	138.39
222	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,554.14
SHERIFF PRISONERS			
63	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	208.00
SHERIFF - COMMISSARY			
30	ST MARY'S PHYSICIAN ASSOCIATES	MAINTENANCE AND OPERATION	89.39
31	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	656.63
SHERIFF SERVICE FEE			
449	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	208.00
450	COLOSSUS INC	MAINTENANCE AND OPERATION	200.00
451	LAW ENFORCEMENT SYSTEMS INC	MAINTENANCE AND OPERATION	1,107.00
452	LAW ENFORCEMENT SYSTEMS INC	MAINTENANCE AND OPERATION	185.00
453	LEXIPOL LLC	MAINTENANCE AND OPERATION	7,025.00
454	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	27.98
455	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	146.10
456	QCU LLC	MAINTENANCE AND OPERATION	320.00
457	QCU LLC	MAINTENANCE AND OPERATION	320.00
458	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	100.64
RURAL FIRE DEPARTMENTS			
682	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	97.14
683	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	34.19
684	EMERGENCY MEDICAL PRODUCTS INC	MAINTENANCE AND OPERATION	242.33
685	TIM DORSCH	TRAVEL EXPENSE	185.60
686	OKLAHOMA EMT ASSOCIATION	MAINTENANCE AND OPERATION	170.00
687	OKLAHOMA EMT ASSOCIATION	MAINTENANCE AND OPERATION	220.00
688	WELCH STATE BANK	LEASE RENTAL	1,996.18
689	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
690	EMERGENCY MEDICAL SVCS INC	MAINTENANCE AND OPERATION	425.00
691	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	7,495.00
692	O G & E	MAINTENANCE AND OPERATION	137.28
693	O N G	MAINTENANCE AND OPERATION	39.18
694	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	70.77
695	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	730.00
696	STANLEY'S L L C	MAINTENANCE AND OPERATION	190.00
DA - WALGREENS SETTLEMENT			
4	GARFIELD COUNTY TREASURER	CAPITAL OUTLAY	84,794.00

Aye: Bolz 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, Wedel made the motion for the Board to adjourn to meet July 1,

2019. Aye: Bolz and Wedel. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Marc Bolz, Chairman
