

OCTOBER 15, 2019

The Board of County Commissioners met at 9:00 a.m., October 15, 2019 in a regular meeting. The advance public notice of the meeting was posted at 2:48 p.m., October 10, 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.

Simunek made the motion for the Board to approve the minutes of October 7, 2019 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 1052-1287	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$122,712.24
HIGHWAY UNRESTRICTED 695-765	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	65,802.21
CO CLERK LIEN FEES 31-36	Total Payment for County Share of Benefits Retirement and FICA Tax	310.13
CO CLERK PRESERVATION 24-32	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,352.14
DETENTION FACILITY 313-356	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	37,251.43
COURT FUNDED PAYROLL 37-48	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,162.73
SHERIFF SERVICE FEE 118-125	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	2,057.80
GARFIELD CO DRUG COURT 65-82	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,946.84

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

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m. November 8, 2019 for Garfield County's requirements for Bid #20-4 for Garfield County Health Department South parking lot replacement 2019. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #20-4.

1. Rick Lorenz Construction, 4502 N. 4th, Enid, Ok 73701
2. Levings Concrete, LLC, 253373 E. County Road 49, Fairview, Ok 73737
3. Eagle Concrete, 8721 W. Rupe Ave, Enid, Ok 73703

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

Simunek moved to approve and sign the Contract with Endex of Oklahoma, for the Garfield County Fire Alarm System. This service will provide Monitoring, Radio or Cellular Backup. Terms of this agreement shall be for a period of one year and shall automatically renew year to year for an amount of \$660.00 plus tax per year. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the September 2019 monthly reports from the following County Offices, subject to audit: Assessor, Court Clerk and Sheriff. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Board of Prisoners Report as submitted by Jody Helms, Garfield County Sheriff, for the amount allowable for the month of September 2019 in the amount of \$13,520.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the revised Detention Services Agreement with Sac and Fox Nation at a cost of \$23.00 a day per child. This agreement shall begin on July 1, 2019 and shall be effect until June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriations for the Highway-Unrestricted Fund in the amounts of \$182,650.00 and \$367,519.04. 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 \$36,930.10. 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 Chairman, Board of County Commissioners as follows:

Commissioner's Chairman	Appoint
Commissioner's Member	Appoint

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 Use Tax-ST Fund in the amount of \$34,860.39. 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 publication sheet of financial Statement and Estimate of Needs for Garfield County, Garfield County Health and Garber/Covington/Douglas 522 Emergency Medical Service Board. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and sign the Road Crossing Application from Kay Electric Cooperative which is on file in the County Clerk's Office. Aye: Bolz, Simunek 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		
1288	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	444.40
1289	XEROX CORPORATION	MAINTENANCE AND OPERATION	14.81
1290	JESSICA NICKELS	TRAVEL EXPENSE	201.87
1291	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	200.58
1292	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	157.21
1293	PDQ PRINTING	MAINTENANCE AND OPERATION	200.00
1294	SOUTHWEST BUSINESS PRODUCTS	MAINTENANCE AND OPERATION	24.80
1295	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
1296	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
1297	POTTER OIL INC	MAINTENANCE AND OPERATION	521.92
1298	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
1299	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	166.61
1300	O J J S INC	JUVENILE DETENTION	6,880.00
1301	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
1302	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,000.00
1303	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
1304	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,836.30
1305	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	148.91
1306	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	334.42
1307	CITY OF ENID	MAINTENANCE AND OPERATION	386.27
1308	CITY OF ENID	MAINTENANCE AND OPERATION	1,055.21
1309	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	2,659.58
1310	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	4,365.00

1311	ENID SUPER LUBE	MAINTENANCE AND OPERATION	48.95
1312	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	150.00
1313	O G & E	MAINTENANCE AND OPERATION	2,324.85
1314	O G & E	MAINTENANCE AND OPERATION	4,943.42
1315	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
1316	POTTER OIL INC	MAINTENANCE AND OPERATION	259.77
HIGHWAY UNRESTRICTED			
766	MESSENGER, ROY K.	PERSONAL SERVICES	127.26
767	BOLZ, GEORGE M.	TRAVEL EXPENSE	82.36
768	B B MACHINE INC	MAINTENANCE AND OPERATION	95.96
769	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	106.44
770	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	211.88
771	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	381.00
772	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,503.00
773	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	216.48
774	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,863.67
775	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,101.46
776	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	630.79
777	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	742.68
778	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	7.20
779	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	25.32
780	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	806.30
781	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	208.82
782	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	193.95
783	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	340.26
784	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	296.85
785	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	430.60
786	LOWES	MAINTENANCE AND OPERATION	66.70
787	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	13.29
788	O G & E	MAINTENANCE AND OPERATION	326.60
789	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	67.59
790	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	41.26
791	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	257.16
792	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	917.89
793	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	199.94
794	POTTER OIL INC	MAINTENANCE AND OPERATION	178.37
795	QUAPAW COMPANY	MAINTENANCE AND OPERATION	225.80
796	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,873.60
797	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,140.39
798	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	56.00
799	STEWART STONE INC	MAINTENANCE AND OPERATION	3,185.40
800	TRUCKPRO LLC	MAINTENANCE AND OPERATION	28.69
801	TRUCKPRO LLC	MAINTENANCE AND OPERATION	181.90
802	TRUCKPRO LLC	MAINTENANCE AND OPERATION	345.84
803	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	240.50
804	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	4,225.00
805	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	4,239.94
806	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	507.38
807	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	429.45
808	DEERE CREDIT INC	LEASE RENTAL	2,857.07
809	DEERE CREDIT INC	LEASE RENTAL	5,519.17
810	NBC OKLAHOMA	LEASE RENTAL	3,777.69
811	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
812	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
813	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
814	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
DETENTION FACILITY			
357	ALFALFA COUNTY SHERIFF	MAINTENANCE AND OPERATION	10.00
358	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,361.25
359	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	29,329.52
360	AT&T	MAINTENANCE AND OPERATION	537.41
361	BOB BARKER COMPANY INC	MAINTENANCE AND OPERATION	748.48
362	CITY OF ENID	MAINTENANCE AND OPERATION	135.66
363	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	259.10
364	DIANA HENDERSON	MAINTENANCE AND OPERATION	30.00
365	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
366	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	604.40
367	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,052.57
368	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,145.06
369	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	457.70
370	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	14,410.95
371	O G & E	MAINTENANCE AND OPERATION	7,451.61
372	PARALLON BUSINESS PERFORMANCE GROUP	MAINTENANCE AND OPERATION	26,045.88
373	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	4,112.11
374	SOONER MOBILE X-RAY INC	MAINTENANCE AND OPERATION	200.00
375	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,675.45
376	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,770.70
377	WALMART COMMUNITY	MAINTENANCE AND OPERATION	102.67
HEALTH DEPARTMENT			
40	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	125.80
41	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	592.62
42	PDQ PRINTING	MAINTENANCE AND OPERATION	300.00
43	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	901.80

	SHERIFF SERVICE FEE		
126	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
127	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
128	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
129	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	466.73
130	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	38.06
131	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	35.84
132	PIONEER	MAINTENANCE AND OPERATION	330.30
133	SOONER AUTO	MAINTENANCE AND OPERATION	3,008.99
134	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	992.80
135	STANLEY'S L L C	MAINTENANCE AND OPERATION	50.00
	ECONOMIC DEVELOPMENT - EDA		
9	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63
	RURAL FIRE DEPARTMENTS		
175	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	34.99
176	STANLEY'S L L C	MAINTENANCE AND OPERATION	120.00
177	TIM DORSCH	TRAVEL EXPENSE	501.00
178	DOUBLETREE GOLF RESORT	TRAVEL EXPENSE	642.80
179	FEDERATION OF FIRE CHAPLAINS	MAINTENANCE AND OPERATION	275.00
180	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
181	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	419.84
182	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	214.00
183	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	55.26
184	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	868.70

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

Simunek 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.

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

#1892	Sooner Auto	\$1,008.99	Sheriff
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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 Rural Fire-Sales Tax Fund in the amount of \$80,276.49. 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 Criminal Justice Sales Tax Fund in the amount of \$201,584.07. Aye: Bolz, Simunek and Wedel. Nay: None.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet October 21, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
