

OCTOBER 21, 2019

The Board of County Commissioners met at 9:00 a.m., October 21, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:19 p.m., October 17, 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. Also present were Chris Collins and Donald Bingham, Attorneys, and Tommy Humphries, Assistant DA.

Wedel made the motion for the Board to approve the minutes of October 15, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority Fund of Garfield County for FY 2019-2020 in the amount of \$25,000.00. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Fund of Garfield County for FY 2019-2020 in the amount of \$1,500.00. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2833	HIGHWAY UNRESTRICTED SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	22,537.20
728	RURAL FIRE DEPARTMENTS MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	1,418.36

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1317	MALATIN, BETH M.	MAINTENANCE AND OPERATION	290.50
1318	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	299.17
1319	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	4,827.00
1320	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.92
1321	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	129.99
1322	COVIUS DOCUMENT SERVICES, LLC	MAINTENANCE AND OPERATION	483.24
1323	PDQ PRINTING	MAINTENANCE AND OPERATION	290.00
1324	PROSERV BUSINESS PRODUCTS LLC	MAINTENANCE AND OPERATION	230.23
1325	SANFORD, CAROLYN S.	TRAVEL EXPENSE	110.00
1326	TARR, DEE ANN	TRAVEL EXPENSE	110.00
1327	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	76.66
1328	PDQ PRINTING	MAINTENANCE AND OPERATION	300.00
1329	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
1330	TISDALE & O'HARA PLLC	LITIGATION	838.20
1331	MAIL RUN LLC	POSTAGE	1,500.00
1332	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	452.71
1333	AT&T	MAINTENANCE AND OPERATION	3,349.66
1334	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	480.00
1335	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	568.11
1336	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	480.05
1337	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	37.50
1338	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	925.00
1339	O N G	MAINTENANCE AND OPERATION	153.57
1340	O N G	MAINTENANCE AND OPERATION	116.31
1341	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	164.90
	HIGHWAY UNRESTRICTED		
815	BOLZ, GEORGE M.	TRAVEL EXPENSE	100.34
816	WEDEL, REESE D.	TRAVEL EXPENSE	93.96
817	DOUGLAS PWA	MAINTENANCE AND OPERATION	57.08
818	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	200.00
819	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	257.29
820	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	9,730.80
821	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	279.80
822	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	560.00
823	PDQ PRINTING	MAINTENANCE AND OPERATION	45.00
824	PIONEER	MAINTENANCE AND OPERATION	122.70
825	PIONEER	MAINTENANCE AND OPERATION	163.81
826	POTTER OIL INC	MAINTENANCE AND OPERATION	1,023.50

827	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	25.90
828	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	16.50
829	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	45.13
830	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	61.99
831	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
832	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
833	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
834	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
835	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
836	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
837	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
DETENTION FACILITY			
378	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,757.04
379	FASTENAL COMPANY	MAINTENANCE AND OPERATION	165.21
380	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,908.44
381	MLJ SYSTEMS LLC	MAINTENANCE AND OPERATION	1,000.00
382	MLJ SYSTEMS LLC	MAINTENANCE AND OPERATION	4,250.00
383	MLJ SYSTEMS LLC	MAINTENANCE AND OPERATION	2,000.00
384	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	45.83
385	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	944.23
386	VALLEY PROTEINS, INC.	MAINTENANCE AND OPERATION	260.00
HEALTH DEPARTMENT			
44	KARYSSA FRANKLIN	TRAVEL EXPENSE	20.60
45	AT&T	MAINTENANCE AND OPERATION	369.64
46	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,000.00
47	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	594.28
48	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,091.14
49	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	37.96
50	POSITIVE PROMOTIONS INC	MAINTENANCE AND OPERATION	807.45
SHERIFF - COMMISSARY			
4	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,779.08
5	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	42.00
6	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	1,619.28
7	LIFE EMERGENCY MEDICAL SERVICE	MAINTENANCE AND OPERATION	762.00
8	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	1,625.00
SHERIFF SERVICE FEE			
136	SILVA, KRISTI L.	TRAVEL EXPENSE	106.50
137	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	419.24
138	ENID SUPER LUBE	MAINTENANCE AND OPERATION	63.95
139	PIONEER	MAINTENANCE AND OPERATION	3,482.46
140	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	33.35
141	SYMBOL ARTS	MAINTENANCE AND OPERATION	677.75
SHERIFF'S TRAINING FUND			
4	REIM, DAVID JASON	TRAVEL EXPENSE	374.00
ECONOMIC DEVELOPMENT - EDA			
10	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
RURAL FIRE DEPARTMENTS			
185	CRITICAL COMM	MAINTENANCE AND OPERATION	114.73
186	PIONEER	MAINTENANCE AND OPERATION	256.12
187	MGMT & ENTERPRISE SERVICES	MAINTENANCE AND OPERATION	4,058.55
188	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,217.00
189	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	150.00
190	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	30.11
191	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
192	PIONEER	MAINTENANCE AND OPERATION	68.77
193	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	1,637.75
194	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
195	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	22.60
196	PIONEER	MAINTENANCE AND OPERATION	195.99
197	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	10,513.00
198	AT&T MOBILITY	MAINTENANCE AND OPERATION	140.65
199	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	209.00
200	CRITICAL COMM	MAINTENANCE AND OPERATION	115.08
201	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
202	MID-AMERICA WHOLESAL E LLC	MAINTENANCE AND OPERATION	289.16
203	O G & E	MAINTENANCE AND OPERATION	253.36
204	O G & E	MAINTENANCE AND OPERATION	136.99
205	O N G	MAINTENANCE AND OPERATION	39.02
206	AT&T	MAINTENANCE AND OPERATION	62.25
207	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
208	MGMT & ENTERPRISE SERVICES	MAINTENANCE AND OPERATION	4,264.02
209	O G & E	MAINTENANCE AND OPERATION	131.71
210	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	45.83

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

The Board reviewed three Certificate of Compliance for Oklahoma Medical marijuana Authority (OMMA) Businesses.

No action taken by the Board.

Simunek moved to go into executive session at 9:45 a.m. to discuss:

JAMES GRAHAM, as Special Administrator for the ESTATE OF ANTHONY HUFF, Deceased, Plaintiff v. GARFIELD COUNTY CRIMINAL JUSTICE AUTHORITY, 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.

Wedel moved to return to open meeting at 11:19 a.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve the proposed settlement and release of all claims, subject to court approval in the amount of \$12.5 million and authorized the Chairman to sign a settlement agreement with the Plaintiff.

Wedel moved to authorize the Chairman of the Board to sign a mutual release with Turn Key without any payment to or from Turn Key regarding:

JAMES GRAHAM, as Special Administrator for the ESTATE OF ANTHONY HUFF, Deceased, Plaintiff v. GARFIELD COUNTY CRIMINAL JUSTICE AUTHORITY, 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.

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.

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 \$62,156.55. 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, Wedel made the motion for the Board to adjourn to meet October 28, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
