

SEPTEMBER 16, 2019

The Board of County Commissioners met at 9:00 a.m., September 16, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:05 p.m., September 12, 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 September 9, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign This Service Level Agreement between Pioneer Long Distance, Inc., and Oklahoma corporation, maintaining offices at 108 East Robberts Ave., Kingfisher, OK 73750, referred to as "Pioneer" and Garfield County referred to as "Customer" together with the Master Services Agreement, this SLA forms a binding agreement between Pioneer and Customer effective September 16, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Road Maintenance/Repair Agreement with King Plains Wind Project, LLC effective September 16, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 715-944	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$123,018.65
HIGHWAY UNRESTRICTED 477-547	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	64,189.76
CO CLERK LIEN FEES 21-29	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,352.14
CO CLERK PRESERVATION 17-22	Total Payment for County Share of Benefits FICA Tax	147.82
DETENTION FACILITY 218-265	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	36,560.29
COURT FUNDED PAYROLL 25-36	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,109.26
SHERIFF SERVICE FEE 86-99	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	2,318.35
GARFIELD CO DRUG COURT 45-61	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,886.93

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 August 2019 in the amount of \$16,486.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel move to approve and sign Memorandum of Agreement between Garfield County Health Department and Waukomis Public School for Public Health Nurse Services. This agreement becomes effective August 1, 2019 and terminates on June 30, 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Resolution #19-92 Concerning Bridge Inspection responsibility by local Government for compliance with National Bridge Inspections Standards, and to select option #1 which was CED #8, 904 W. Lakes Drive, Alva, OK 73717. This Bridge Inspection Contracts from April 1, 2020 to March 31, 2022. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for the Douglas RFD as follows:

Skler Rink	Appoint
Nicholas Kramer	Remove

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

Wedel moved to approve and sign the NRCS Installation Permit for Larry Thompson for the add on to a terrace to get water to the County right of way. 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 Rural Fire-Sales Tax Funds in the amounts of \$326.48 and \$76,692.89. 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 Authority-ST Fund in the amount of \$192,635.25. 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 Educational Facility Authority Fund in the amount of \$41,782.00. 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 \$85,682.55. 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 Highway Fund in the amount of \$412,959.28. 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 \$39,949.44. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Juvenile Fund of Garfield County for FY 2019-2020 in the amount of \$1,599.00. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4559	HENSON CONSTRUCTION CO	CONTINGENCY M & O	8,685.90
	DETENTION FACILITY		
1148	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	950.19
	RURAL FIRE DEPARTMENTS		
725	LOWES	MAINTENANCE AND OPERATION	52.92
726	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	2,412.70

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	
	GENERAL		
945	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	913.50
946	XEROX CORPORATION	MAINTENANCE AND OPERATION	16.83
947	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	299.17
948	MAILFINANCE	LEASE RENTAL	592.85
949	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	278.96
950	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	206.68
951	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	139.99

952	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	153.00
953	SOUTHWEST BUSINESS PRODUCTS	MAINTENANCE AND OPERATION	745.00
954	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	87.44
955	AT&T MOBILITY	MAINTENANCE AND OPERATION	519.18
956	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	125.00
957	OK INDIAN CHILD WELFARE ASSOCIATION	MAINTENANCE AND OPERATION	100.00
958	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
959	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	977.60
960	SAC & FOX NATIONS JUV FACILITY	JUVENILE DETENTION	253.00
961	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	58.55
962	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
963	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	504.80
964	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	346.25
965	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	53.94
966	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	11.25
967	O G & E	MAINTENANCE AND OPERATION	2,770.49
968	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	902.24
969	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
970	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	405.79
	HIGHWAY UNRESTRICTED		
548	POTTER OIL INC	MAINTENANCE AND OPERATION	222.19
549	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,171.96
550	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,950.90
551	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,369.13
552	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	285.00
553	T & W TIRE LLC	MAINTENANCE AND OPERATION	452.90
554	TRUCKPRO LLC	MAINTENANCE AND OPERATION	465.88
555	TRUCKPRO LLC	MAINTENANCE AND OPERATION	430.70
556	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	227.81
557	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	642.01
558	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	418.14
559	WARREN CAT INC	MAINTENANCE AND OPERATION	20.78
560	WHEATLAND R C & D	MAINTENANCE AND OPERATION	100.00
561	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	360.44
562	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	187.50
563	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	818.03
564	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	399.77
565	DEERE CREDIT INC	LEASE RENTAL	2,857.07
566	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
567	DEERE CREDIT INC	LEASE RENTAL	5,519.17
568	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
569	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
570	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
571	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
572	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
573	MESSENGER, ROY K.	PERSONAL SERVICES	133.18
574	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	227.28
575	B B MACHINE INC	MAINTENANCE AND OPERATION	120.30
576	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	452.14
577	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	873.91
578	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	118.00
579	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	257.14
580	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	77.88
581	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	751.50
582	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	787.50
583	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	126.17
584	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	122.55
585	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	1,540.02
586	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	409.55
587	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	580.91
588	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	353.81
589	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	869.11
590	GREEN GUARD FIRST AID & SAFETY	MAINTENANCE AND OPERATION	129.09
591	INTEGRIS BASS OCCUPATIONAL MED	MAINTENANCE AND OPERATION	50.00
592	INTEGRIS BASS OCCUPATIONAL MED	MAINTENANCE AND OPERATION	50.00
593	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	412.99
594	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	254.94
595	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	350.91
596	KIMBALL MIDWEST INC.	MAINTENANCE AND OPERATION	143.52
597	LOWES	MAINTENANCE AND OPERATION	194.39
598	M & M ELECTRIC CO	MAINTENANCE AND OPERATION	301.25
599	MARTEN'S MACHINE SHOP	MAINTENANCE AND OPERATION	885.10
600	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	39.66
601	O G & E	MAINTENANCE AND OPERATION	349.45
602	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	369.83
603	PIONEER	MAINTENANCE AND OPERATION	165.55
604	PIONEER	MAINTENANCE AND OPERATION	130.47
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
2	BURBANK MATERIALS	MAINTENANCE AND OPERATION	15,669.16
	DETENTION FACILITY		
266	APOGEE MED GRP - OKLAHOMA	MAINTENANCE AND OPERATION	121.35
267	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	526.99
268	CITY OF ENID	MAINTENANCE AND OPERATION	135.66
269	DOCUGUARD	MAINTENANCE AND OPERATION	11.00

270	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	2,547.45
271	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	399.22
272	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	2,044.93
273	FUELMAN	MAINTENANCE AND OPERATION	1,338.65
274	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,159.04
275	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	877.40
276	MID-AMERICA WHOLESAL E LLC	MAINTENANCE AND OPERATION	14,354.77
277	O G & E	MAINTENANCE AND OPERATION	8,065.02
278	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	96.00
279	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	2,175.20
280	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,427.30
HEALTH DEPARTMENT			
28	KARYSSA FRANKLIN	TRAVEL EXPENSE	12.90
29	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	500.00
30	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	357.81
31	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	70.29
SHERIFF SERVICE FEE			
100	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
101	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
102	PIONEER	MAINTENANCE AND OPERATION	331.50
103	SOONER AUTO	MAINTENANCE AND OPERATION	976.86
104	STANLEY'S L L C	MAINTENANCE AND OPERATION	125.00
DRUG COURT			
62	ODMHSAS	MAINTENANCE AND OPERATION	1,131.00
63	ODMHSAS	MAINTENANCE AND OPERATION	188.50
ECONOMIC DEVELOPMENT - EDA			
6	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
7	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63
RURAL FIRE DEPARTMENTS			
119	CRITICAL COMM	MAINTENANCE AND OPERATION	114.73
120	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	196.80
121	PIONEER	MAINTENANCE AND OPERATION	256.14
122	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
123	ENID TILE & MARBLE INC.	MAINTENANCE AND OPERATION	880.00
124	PIONEER	MAINTENANCE AND OPERATION	68.77
125	RPX TECHNOLOGIES, INC	CAPITAL OUTLAY	2,514.55
126	SHARP TESTING SERVICES INC	MAINTENANCE AND OPERATION	1,894.00
127	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	193.80
128	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
129	LOWES	MAINTENANCE AND OPERATION	495.47
130	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
131	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	32.29
132	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	94.43
133	O G & E	MAINTENANCE AND OPERATION	59.41
134	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	478.80
135	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
136	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	219.13
137	CRITICAL COMM	MAINTENANCE AND OPERATION	135.66
138	PIONEER	MAINTENANCE AND OPERATION	275.50

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:

#0021	Certified Labs	\$26.99	Sheriff
#0658	Earthgrains	\$47.45	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 September 23, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

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