

APRIL 9, 2018

The Board of County Commissioners met at 9:00 a.m., April 9, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:43 p.m., April 5, 2018 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: Reese Wedel, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Simunek made the motion for the Board to approve the minutes of April 2, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the March 2018 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Election Board, Sheriff and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve Resolution #18-21 Designating American Fidelity Assurance as Cafeteria Plan Provider. Garfield County approves an Oklahoma Based provider to help the County achieve greater compliance and administrative efficiencies. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2017-2018 in the amount of \$3,141.63. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis Fire Department Fund for FY 2017-2018 in the amount of \$3,320.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for Lahoma Rural Fire Department as follows:

| | |
|----------------|---------|
| Kaitlyn Lemley | Appoint |
| Candace Reim | Remove |

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

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

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and Detention Facility Fund of Garfield County for FY 2017-2018 in the amount of \$500,000.00. Aye: Wedel, Bolz and Simunek. 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 | | |
| 3261 | MAILFINANCE | LEASE RENTALS | 592.85 |
| 3262 | JESSICA NICKELS | MILEAGE | 288.90 |
| 3263 | RICKY G NELSON | MILEAGE | 354.16 |
| 3264 | SKAGGS, TAMMY S | MILEAGE | 44.42 |
| 3265 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 263.14 |
| 3266 | QUILL CORPORATION | OFFICE SUPPLIES | 343.43 |
| 3267 | VERIZON BUSINESS | TELEPHONE | 15.05 |
| 3268 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 410.53 |
| 3269 | RANDALL-REILLY LLC | OTHER OPERATING SUPPLIES | 243.92 |
| 3270 | ENVIRONMENTL SYS RESRCH INST | OTHER OPERATING SUPPLIES | 800.00 |
| 3271 | APS FIRECO OKLAHOMA CITY | OTHER PROFESSIONAL SERVICES | 250.70 |
| 3272 | AT&T | TELEPHONE | 1,767.46 |
| 3273 | ALCOHOL & DRUG TESTING INC | OTHER PROFESSIONAL SERVICES | 104.00 |
| 3274 | ALCOHOL & DRUG TESTING INC | OTHER PROFESSIONAL SERVICES | 156.00 |
| 3275 | AUTRY TECHNOLOGY CENTER | TRAINING & DUES | 40.00 |
| 3276 | C T C JANITORIAL INC. | OTHER MAINT & REPAIR SUPPLIES | 1,170.49 |
| 3277 | CINTAS CORP | MEDICINE | 614.06 |
| 3278 | CITY OF ENID | WATER | 772.00 |
| 3279 | CITY OF ENID | WATER | 332.05 |
| 3280 | DAN CORNFORTH LOCK & SAFE | MAINTENANCE OF BUILDINGS | 60.00 |
| 3281 | ENID NEWS & EAGLE | ADVERTISING | 500.15 |
| 3282 | ENID NEWS & EAGLE | ADVERTISING | 48.55 |
| 3283 | ENID NEWS & EAGLE | ADVERTISING | 381.90 |

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| 3284 | INTERSTATE ALL BATTERY CENTER | TIRES TUBES & BATTERIES | 164.93 |
| 3285 | J & P SUPPLY INC | MATERL TO MAINTN & REPR BLDGS | 319.49 |
| 3286 | LOCKE SUPPLY CO | MATERL TO MAINTN & REPR BLDGS | 83.39 |
| 3287 | LOWES HOME CENTERS INC | MATERL TO MAINTN & REPR BLDGS | 131.70 |
| 3288 | O G & E | ELECTRIC | 2,801.46 |
| 3289 | PIONEER | TELEPHONE | 1,312.19 |
| 3290 | POTTER OIL INC | GAS OIL & LUBRICANTS | 135.90 |
| 3291 | STUART C IRBY CO | MATERL TO MAINTN & REPR BLDGS | 245.58 |
| 3292 | UNIFIRST CORPORATION | OTHER RENTALS & LEASES | 297.74 |
| 3293 | GARFIELD CO TREAS-DEF COMP | DEFERRED COMPENSATION | 500.00 |
| 3294 | POTTER OIL INC | GAS OIL & LUBRICANTS | 32.63 |
| 3295 | TM CONSULTING INC | OTHER PROFESSIONAL SERVICES | 2,447.00 |
| 3296 | TM CONSULTING INC | OTHER PROFESSIONAL SERVICES | 6,000.00 |
| 3297 | CRITICAL COMM | TELEPHONE | 106.00 |
| 3298 | POTTER OIL INC | GAS OIL & LUBRICANTS | 245.59 |
| HIGHWAY UNRESTRICTED | | | |
| 2041 | BOLZ, GEORGE M. | PER DIEM & LODGING | 222.86 |
| 2042 | MORRIS, KENNETH J. | PER DIEM & LODGING | 199.31 |
| 2043 | SIMUNEK, JAMES C. | PER DIEM & LODGING | 208.63 |
| 2044 | WEDEL, REESE D. | PER DIEM & LODGING | 228.31 |
| 2045 | EMBASSY SUITES NORMAN | PER DIEM & LODGING | 188.00 |
| 2046 | EMBASSY SUITES NORMAN | PER DIEM & LODGING | 188.00 |
| 2047 | EMBASSY SUITES NORMAN | PER DIEM & LODGING | 188.00 |
| 2048 | EMBASSY SUITES NORMAN | PER DIEM & LODGING | 188.00 |
| 2049 | EMBASSY SUITES NORMAN | PER DIEM & LODGING | 188.00 |
| 2050 | HARD ROCK HOTEL & CASINO | PER DIEM & LODGING | 115.54 |
| 2051 | HOLIDAY INN EXPRESS | PER DIEM & LODGING | 79.00 |
| 2052 | HOLIDAY INN EXPRESS | PER DIEM & LODGING | 79.00 |
| 2053 | HOLIDAY INN EXPRESS | PER DIEM & LODGING | 79.00 |
| 2054 | CULLIGAN OF ENID INC | OTHER OPERATING SUPPLIES | 8.00 |
| 2055 | FLAMING AUTOMOTIVE SUPPLY | MAT TO MAIN & REPR MACH & AUTO | 705.42 |
| 2056 | FOUR Js TIRE SERVICE LLC | GAS | 97.50 |
| 2057 | LOWES HOME CENTERS INC | OTHER OPERATING SUPPLIES | 145.65 |
| 2058 | MUNN SUPPLY INC | MAT TO MAIN & REPR MACH & AUTO | 159.57 |
| 2059 | O'REILLY AUTOMOTIVE STORES INC | MAT TO MAIN & REPR MACH & AUTO | 371.89 |
| 2060 | P & K EQUIPMENT INC | MAT TO MAIN & REPR MACH & AUTO | 584.69 |
| 2061 | POTTER OIL INC | GAS OIL & LUBRICANTS | 81.36 |
| 2062 | SOUTHWEST TRUCK PARTS INC | MAT TO MAIN & REPR MACH & AUTO | 29.71 |
| 2063 | T & W TIRE LLC | TIRES TUBES & BATTERIES | 60.00 |
| 2064 | TRUCKPRO LLC | MAT TO MAIN & REPR MACH & AUTO | 214.46 |
| 2065 | UNIFIRST CORPORATION | OTHER OPERATING SUPPLIES | 392.44 |
| 2066 | YELLOWHOUSE MACHINERY CO | MAT TO MAIN & REPR MACH & AUTO | 298.59 |
| 2067 | B B MACHINE INC | MAT TO MAIN & REPR MACH & AUTO | 57.29 |
| 2068 | FLAMING AUTOMOTIVE SUPPLY | MAT TO MAIN & REPR MACH & AUTO | 14.75 |
| 2069 | LOWES HOME CENTERS INC | OTHER OPERATING SUPPLIES | 127.66 |
| 2070 | O'REILLY AUTOMOTIVE STORES INC | MAT TO MAIN & REPR MACH & AUTO | 391.23 |
| 2071 | SOUTHERN TIRE MART LLC | TIRES TUBES & BATTERIES | 1,379.50 |
| 2072 | TRUCKPRO LLC | MAT TO MAIN & REPR MACH & AUTO | 259.30 |
| 2073 | UNIFIRST CORPORATION | OTHER OPERATING SUPPLIES | 251.16 |
| 2074 | YELLOWHOUSE MACHINERY CO | MAT TO MAIN & REPR MACH & AUTO | 522.30 |
| 2075 | ALCOHOL & DRUG TESTING INC | OTHER PROFESSIONAL SERVICES | 156.20 |
| 2076 | ALCOHOL & DRUG TESTING INC | OTHER PROFESSIONAL SERVICES | 156.20 |
| 2077 | ALCOHOL & DRUG TESTING INC | OTHER PROFESSIONAL SERVICES | 69.20 |
| 2078 | AUTRY TECHNOLOGY CENTER | TRAINING & DUES | 120.00 |
| 2079 | B & B SANITATION | OTHER | 116.57 |
| 2080 | BRUCKNER'S TRUCK SALES | MAT TO MAIN & REPR MACH & AUTO | 148.34 |
| 2081 | CHARLES MACK | ROAD & BRIDGE MAINTENANCE MAT | 3,111.50 |
| 2082 | COASTAL ENERGY CORP | ROAD & BRIDGE MAINTENANCE MAT | 9,610.00 |
| 2083 | DOUGLAS PWA | WATER | 54.35 |
| 2084 | DUB ROSS COMPANY INC | ROAD & BRIDGE MAINTENANCE MAT | 1,274.00 |
| 2085 | EARNHEART OIL & PROPANE | GAS OIL & LUBRICANTS | 14,800.96 |
| 2086 | FLAMING AUTOMOTIVE SUPPLY | GAS OIL & LUBRICANTS | 898.79 |
| 2087 | GARFIELD #5 RURAL WATER DIST | WATER | 33.43 |
| 2088 | GOVERNMENT ACCOUNT SERVICES | OTHER OPERATING SUPPLIES | 832.52 |
| 2089 | GOVERNMENT ACCOUNT SERVICES | OTHER OPERATING SUPPLIES | 61.39 |
| 2090 | HAMPEL OIL CO | GAS OIL & LUBRICANTS | 1,044.00 |
| 2091 | JOHN DECKER SR | ROAD & BRIDGE MAINTENANCE MAT | 952.80 |
| 2092 | K & O CONSTRUCTION & SUPPLY CO | ROAD & BRIDGE MAINTENANCE MAT | 841.20 |
| 2093 | KIMBALL MIDWEST INC. | OTHER OPERATING SUPPLIES | 526.97 |
| 2094 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 145.83 |
| 2095 | MID-AMERICA WHOLESALE LLC | OTHER OPERATING SUPPLIES | 54.78 |
| 2096 | O G & E | ELECTRIC | 190.27 |
| 2097 | O G & E | ELECTRIC | 95.06 |
| 2098 | OKLAHOMA CORP COMMISSION | TRAINING & DUES | 75.00 |
| 2099 | PIONEER | TELEPHONE | 183.81 |
| 2100 | QUAPAW COMPANY | ROAD & BRIDGE MAINTENANCE MAT | 5,310.58 |
| 2101 | QUAPAW COMPANY | ROAD & BRIDGE MAINTENANCE MAT | 5,314.32 |
| 2102 | YELLOWHOUSE MACHINERY CO | MAINT OF MACH EQUIP & AUTO | 2,438.14 |
| 2103 | DEERE CREDIT INC | LEASE RENTALS | 2,857.07 |
| 2104 | DEERE CREDIT INC | LEASE RENTALS | 5,519.17 |
| COUNTY HEALTH | | | |
| 194 | BLANCA SOLIS | MILEAGE | 187.34 |
| 195 | KARYSSAS FRANKLIN | MILEAGE | 51.84 |
| 196 | ADVANCED WATER SOLUTIONS-ENID | OTHER OPERATING SUPPLIES | 185.60 |
| 197 | ENID NEWS & EAGLE | ADVERTISING | 329.20 |

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| 198 | GREAT SALT PLAINS HEALTH CTR | BUILDINGS RENTAL | 265.00 |
| 199 | ONESOURCE MANAGED SERVICES | MAINT OF OFFICE EQUIP & FURNIT | 177.00 |
| | SHERIFF SERVICE FEE | | |
| 315 | ALCOHOL & DRUG TESTING INC | OTHER PROFESSIONAL SERVICES | 468.00 |
| 316 | ALT SENTENCING SOLUTION/OK LLC | OTHER PROFESSIONAL SERVICES | 1,674.75 |
| 317 | CRITICAL COMM | TELEPHONE | 161.68 |
| 318 | DOLLAR GENERAL - CHARGED SALES | OTHER OPERATING SUPPLIES | 135.60 |
| 319 | J & P SUPPLY INC | MATERL TO MAINTN & REPR BLDGS | 237.00 |
| 320 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 207.28 |
| 321 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 174.95 |
| 322 | O G & E | ELECTRIC | 4,493.59 |
| 323 | OKLAHOMA COPIER SOLUTIONS LLC | MAINT OF OFFICE EQUIP & FURNIT | 48.61 |
| 324 | OKLAHOMA GLASS & WALLPAPER | MAT TO MAIN & REPR MACH & AUTO | 399.00 |
| 325 | PHILLIPS PRINTING | OFFICE SUPPLIES | 292.00 |
| 326 | SOONER AUTO | MAINT OF MACH EQUIP & AUTO | 465.64 |
| 327 | SOUTHERN TIRE MART LLC | TIRES TUBES & BATTERIES | 60.00 |
| 328 | SPECIAL OPS UNIFORMS INC | CLOTHING | 198.95 |
| 329 | TPI STAFFING SERVICE INC | OTHER PROFESSIONAL SERVICES | 1,986.85 |
| 330 | THE GROOM CLOSET | FOOD | 38.86 |
| 331 | US FLEET TRACKING CORP | OTHER OPERATING SUPPLIES | 419.30 |
| | COUNTY CLERK PRESERVATION | | |
| 74 | TM CONSULTING INC | OTHER PROFESSIONAL SERVICES | 2,181.00 |
| | SHERIFF COUNTY PRISONERS | | |
| 188 | CITY OF ENID | WATER | 263.15 |
| 189 | FUELMAN | GAS OIL & LUBRICANTS | 902.37 |
| 190 | JOHNDROW'S PEST CONTROL INC | OTHER PROFESSIONAL SERVICES | 120.00 |
| 191 | MID-AMERICA WHOLESALE LLC | FOOD | 760.00 |
| 192 | MID-AMERICA WHOLESALE LLC | FOOD | 14,462.42 |
| 193 | OKLAHOMA COPIER SOLUTIONS LLC | MAINT OF OFFICE EQUIP & FURNIT | 92.31 |
| 194 | SHELL OIL PRODUCTS US | GAS OIL & LUBRICANTS | 39.00 |
| 195 | WALMART COMMUNITY | OTHER OPERATING SUPPLIES | 372.77 |
| | SHERIFF - COMMISSARY | | |
| 27 | DOLLAR GENERAL - CHARGED SALES | OTHER OPERATING SUPPLIES | 177.40 |
| 28 | EARTHGRAINS BAKING CO INC | FOOD | 1,536.48 |
| 29 | ENID SUPER LUBE | MAINT OF MACH EQUIP & AUTO | 136.30 |
| | DETENTION FACILITY | | |
| 731 | AT&T | TELEPHONE | 489.95 |
| 732 | CUMMINS SOUTHERN PLAINS LLC | MAT TO MAIN & REPR MACH & AUTO | 1,129.46 |
| 733 | DIANA HENDERSON | OTHER PROFESSIONAL SERVICES | 315.00 |
| 734 | DOCUGUARD | OTHER PROFESSIONAL SERVICES | 11.00 |
| 735 | ESW CORRECTIONAL HEALTHCARE | MEDICAL SERVICES | 200.00 |
| | RURAL FIRE DEPARTMENTS | | |
| 582 | LOWES HOME CENTERS INC | FIRE DEPT MAINTENANCE/OPER | 132.04 |
| 583 | VERIZON WIRELESS | TELEPHONE | 120.03 |
| 584 | ADVANCED WATER SOLUTIONS-ENID | FIRE DEPT MAINTENANCE/OPER | 19.70 |
| 585 | AUTRY TECHNOLOGY CENTER | TRAINING & DUES | 230.00 |
| 586 | CRITICAL COMM | TELEPHONE | 173.63 |
| 587 | CRITICAL COMM | TELEPHONE | 162.33 |
| 588 | FARMERS GRAIN CO | GAS OIL & LUBRICANTS | 41.30 |
| 589 | SECURITY NATIONAL BANK | LEASE RENTALS | 2,324.37 |
| 590 | CRITICAL COMM | FIRE DEPT MAINTENANCE/OPER | 48.93 |
| 591 | PIONEER CELLULAR | TELEPHONE | 212.33 |
| 592 | SECURITY NATIONAL BANK | LEASE RENTALS | 2,898.57 |
| 593 | CRITICAL COMM | TELEPHONE | 175.28 |
| 594 | CHIEF FIRE & SAFETY CO INC | FIRE FIGHTING EQUIPMENT | 273,234.00 |
| 595 | AT&T | TELEPHONE | 69.62 |
| 596 | JACKS OUTDOOR POWER EQUIP | FIRE DEPT MAINTENANCE/OPER | 65.95 |
| 597 | O G & E | ELECTRIC | 88.33 |
| 598 | BOUNDTREE MEDICAL LLC | FIRE FIGHTING EQUIPMENT | 533.50 |

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

Bolz moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund in the amount of \$22,247.11. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the General-Reval/Visual Inspection Fund of Garfield County for FY 2017-2018 in the amount of \$10,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for Sheriff Office as follows:

| | |
|---------------|---------|
| Jody Helm | Appoint |
| Kristin Booth | Appoint |
| Rick Fagan | Remove |

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

Under new business the board met with Mike Fields, Garfield County District Attorney, Tommy Humphreys, Canadian County Asst. District Attorney, Sgt. Jody Helm, Deputy Dariel Momson, Reserve Deputy Steve Schovanec and Reserve Deputy/Chaplain Butch Phillips, regarding the recent passing of Rick Fagan, Undersheriff/Acting Interim Sheriff. The Board asked Mr. Fields what the options would be for naming a replacement for Undersheriff/Acting Interim Sheriff Fagan who passed away on Friday, April 6, 2018. Mr. Fields stated that Jerry Niles still holds the office of Sheriff, and that the Board of County Commissioners cannot intervene, unless Sheriff Niles had been removed from office. County Clerk Lorie Legere presented to the Board and District Attorney Fields the following two letters, from Sheriff Jerry Niles. The first letter is from June 26, 2014, which was accepted in the County Commissioner's meeting of July 1, 2014, and the second letter was from July 28, 2017, which was accepted in the County Commissioner's meeting of July 31, 2017.

June 26, 2014

TO: Kathy Hughes, Garfield County Clerk

APPOINTMENT OF OFFICERS

Undersheriff Rick Fagan is my designee as my proxy in my absence. Sgt. Jody Helm and Logan Niles are the first line supervisors under his direct command. Receiving Officers are Nancy Stanley and Clesea McCleave. Purchasing Officers are Kristin Booth and Jerry Niles.

/S/ Jerry Niles

Sheriff

July 28, 2017

TO: Garfield County Board of Commissioners

FROM: Sheriff Jerry Niles

RE: Suspending Myself until Further Notice

As you already know, the multi-county grand jury issued an indictment against me. I am innocent of the charges. However, I understand that this matter can be distracting for the Garfield County Sheriff's Office. For that reason, and in the best interest of the Garfield County Sheriff's Office and the citizens of Garfield County, I am suspending any employee that has been indicted. Therefore, effective immediately I am suspending myself from further duties as Sheriff of Garfield County.

Undersheriff Rick Fagan will assume my responsibilities and be in charge of the Garfield County Sheriff's Office until it is appropriate for me to resume my position as Sheriff.

Respectfully submitted,

/S/Jerry Niles, Sheriff

After the Board of County Commissioners and District Attorney Fields reviewed the letters, it was decided that no action needed to come from the Board, as Sheriff Niles had stated in his letter of June 26, 2014 that Sgt. Jody Helm was the first line supervisor under the direct command under Undersheriff Rick Fagan. Since Logan Niles no longer works for Garfield County, and there is only one remaining Sergeant, Jody Helm will assume the duties of Undersheriff/Acting Interim Sheriff.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet April 16, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
