

APRIL 23, 2018

The Board of County Commissioners met at 9:00 a.m., April 23, 2018 in a regular meeting. The advance public notice of the meeting was posted at 2:55 p.m., April 19, 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 16, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to go into executive session at 9:01 a.m. for confidential communications between the Board of County Commissioners of Garfield County and its attorney concerning James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 Authority, et. al. Defendants, United States District Court for the Western District of Oklahoma, Case No. CIV-17-634-M. 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. (in accordance with Title 25 O.S. § 307 (B)(4)).

Bolz moved to return to open meeting at 10:16 a.m. Aye: Wedel, Bolz and Simunek. Nay: None.

There was not discussion or possible action with respect to the above executive session regarding James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 Authority, et. al., Defendants, as there was no action taken by the Board.

Bolz moved to approve and sign the Letter to Security National Bank Renewing Lease Purchase Agreement #189140 for a 2018 Mack Truck for District #2. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to accept and approve lowest quote for Precision Mechanical LLC for HVAC for Drummond RFD in the amount of \$8,848.95 per Brian Cordeman. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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., May 11, 2018 for Garfield County's requirements for Electric for Waukomis RFD. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-23.

1. All Terrain Electric, Drummond
2. Enid Electric, Enid
3. KC Electric, Enid
4. Moyer Electric, Woodward

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

Bolz 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., May 11, 2018 for Garfield County's requirements for HVAC for Waukomis RFD. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-24.

1. Harmon Heating-AC & Refrigeration, Enid
2. Maxey Air Conditioning & Heating, Enid
3. Slater Mechanical, Enid

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

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by "March for 22" on May 26, 2018 from 10:00 a.m. thru 2:00 p.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by National Day of Prayer on May 3, 2018 from 12:00 p.m. thru 12:45 p.m. 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 Garfield County Emergency Management Fund in the amount of \$17,884.89. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the County Sheriff Fees Fund of Garfield County for FY 2017-2018 in the amount of \$70,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Kremlin RFD Fund of Garfield County for 2017-2018 in the amount of \$20,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

Simunek 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., May 11, 2018 for Garfield County's requirements for Yearly Bid Ballot Printing Contract. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-25.

1. Mid-West Printing Company, Sapulpa OK
2. Royal Printing Company, OKC

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

Bolz 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 | | |
| 3571 | SUDDENLINK | OTHER | 239.95 |
| 3572 | THOMSON REUTERS - WEST | OTHER PROFESSIONAL SERVICES | 282.00 |
| 3573 | XEROX CORPORATION | MAINT OF OFFICE EQUIP & FURNIT | 11.52 |
| 3574 | OSU COOPERATIVE EXT SERVICE | FULL TIME SALARIES | 9,159.00 |
| 3575 | IAAO OKLAHOMA CHAPTER | TRAINING & DUES | 1,019.50 |
| 3576 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 102.36 |
| 3577 | AT&T | TELEPHONE | 7,612.81 |
| 3578 | AUTRY TECHNOLOGY CENTER | TRAINING & DUES | 40.00 |
| 3579 | BRADFORD INDUS SUPPLY CORP | MATERL TO MAINTN & REPR BLDGS | 69.80 |
| 3580 | DAN CORNFORTH LOCK & SAFE | MAINTENANCE OF BUILDINGS | 40.00 |
| 3581 | JOHNDROW'S PEST CONTROL INC | MAINTENANCE OF BUILDINGS | 725.00 |
| 3582 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 90.00 |
| 3583 | O N G | GAS | 269.86 |
| 3584 | O N G | GAS | 492.47 |
| 3585 | MAIL RUN LLC | POSTAGE | 2,000.00 |
| | HIGHWAY UNRESTRICTED | | |
| 2207 | BOLZ, GEORGE M. | MILEAGE | 89.93 |
| 2208 | WEDEL, REESE D. | MILEAGE | 87.75 |
| 2209 | AUTRY TECHNOLOGY CENTER | TRAINING & DUES | 120.00 |
| 2210 | BUD'S ENGINE REPAIR | MAINT OF MACH EQUIP & AUTO | 121.13 |
| 2211 | CUMMINS EQUIPMENT COMPANY | MAT TO MAIN & REPR MACH & AUTO | 1,884.56 |
| 2212 | DIRECT DISCOUNT TIRE | TIRES TUBES & BATTERIES | 826.28 |
| 2213 | EARNHEART OIL & PROPANE | GAS OIL & LUBRICANTS | 10,047.37 |
| 2214 | GARBER COOPERATIVE ASSN | GAS OIL & LUBRICANTS | 919.95 |
| 2215 | K & O CONSTRUCTION & SUPPLY CO | ROAD & BRIDGE MAINTENANCE MAT | 36.49 |
| 2216 | K & O CONSTRUCTION & SUPPLY CO | ROAD & BRIDGE MAINTENANCE MAT | 100.00 |
| 2217 | LOGAN CO ASPHALT CO | ROAD & BRIDGE MAINTENANCE MAT | 2,879.45 |
| 2218 | O N G | GAS | 63.51 |
| 2219 | P & K EQUIPMENT INC | SMALL TOOLS & EQUIPMENT | 2,049.95 |
| 2220 | QUAPAW COMPANY | ROAD & BRIDGE MAINTENANCE MAT | 5,358.65 |
| 2221 | QUAPAW COMPANY | ROAD & BRIDGE MAINTENANCE MAT | 5,491.42 |
| 2222 | QUAPAW COMPANY | ROAD & BRIDGE MAINTENANCE MAT | 5,306.18 |
| 2223 | RAMSEY'S WHATEVER | OTHER OPERATING SUPPLIES | 76.62 |
| 2224 | ROTEK SERVICES INC | MAT TO MAIN & REPR MACH & AUTO | 75.00 |
| 2225 | SOUTHERN TIRE MART LLC | TIRES TUBES & BATTERIES | 397.50 |
| 2226 | STEVENS FORD | MAT TO MAIN & REPR MACH & AUTO | 398.61 |
| 2227 | UNITED RENTALS (N AMERICA) INC | MACHINERY & EQUIPMENT RENTAL | 38.37 |
| 2228 | WILSON CULVERTS, INC. | ROAD & BRIDGE MAINTENANCE MAT | 401.76 |
| 2229 | WILSON CULVERTS, INC. | ROAD & BRIDGE MAINTENANCE MAT | 1,431.60 |
| 2230 | YELLOWHOUSE MACHINERY CO | MAINT OF MACH EQUIP & AUTO | 3,960.49 |
| 2231 | DEERE CREDIT INC | LEASE RENTALS | 1,831.36 |

| | | | |
|------|--|--------------------------------|----------|
| 2232 | DEERE CREDIT INC | LEASE RENTALS | 3,749.78 |
| 2233 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,236.49 |
| 2234 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,236.49 |
| 12 | HWY-CO BRIDGE/ROAD IMPROVEMENT K & O CONSTRUCTION & SUPPLY CO | OTHER PROFESSIONAL SERVICES | 2,500.00 |
| | COUNTY HEALTH | | |
| 205 | BLANCA SOLIS | MILEAGE | 87.75 |
| 206 | AT&T | TELEPHONE | 258.75 |
| 207 | ANGELIKAI (ANGIE) BAJO | OTHER PROFESSIONAL SERVICES | 803.00 |
| 208 | ENID TYPEWRITER CO INC | MAINT OF OFFICE EQUIP & FURNIT | 524.05 |
| 209 | ONESOURCE MANAGED SERVICES | MAINT OF OFFICE EQUIP & FURNIT | 113.00 |
| 210 | TELELANGUAGE INC | OTHER PROFESSIONAL SERVICES | 60.69 |
| | SHERIFF SERVICE FEE | | |
| 350 | STRECKER, SAMUEL R. | TRAVEL EXPENSE | 7.50 |
| 351 | ENID TYPEWRITER CO INC | MAT TO MAIN & REPR MACH & AUTO | 35.72 |
| 352 | FIRST SOURCE STAFFING INC | OTHER PROFESSIONAL SERVICES | 4,355.19 |
| 353 | PIONEER | OTHER | 3,482.46 |
| 354 | STANLEY'S WRECKER SERVICE | FREIGHT & STORAGE | 50.00 |
| 355 | THE GROOM CLOSET | FOOD | 77.72 |
| | SHERIFF COUNTY PRISONERS | | |
| 210 | DAVIS APPLIANCE SERVICE | MATERL TO MAINTN & REPR BLDGS | 179.00 |
| 211 | TPI STAFFING SERVICE INC | OTHER PROFESSIONAL SERVICES | 1,853.65 |
| | SHERIFF - COMMISSARY | | |
| 31 | O N G | GAS | 242.74 |
| 32 | PRODIGY SOLUTIONS INC | OTHER OPERATING SUPPLIES | 719.96 |
| 33 | US BANK EQUIPMENT FINANCE | OFFICE EQUIP & FURNITURE RENT | 165.33 |
| | DETENTION FACILITY | | |
| 787 | POTTER OIL INC | GAS OIL & LUBRICANTS | 35.55 |
| | RURAL FIRE DEPARTMENTS | | |
| 608 | CRITICAL COMM | FIRE DEPT MAINTENANCE/OPER | 229.46 |
| 609 | GARBER COOPERATIVE ASSN | GAS OIL & LUBRICANTS | 474.96 |
| 610 | WELCH STATE BANK | LEASE RENTALS | 1,996.18 |
| 611 | AT&T | TELEPHONE | 66.75 |
| 612 | B K GRAIN & SUPPLY | GAS | 401.70 |
| 613 | CRITICAL COMM | TELEPHONE | 237.48 |
| 614 | FLAMING AUTOMOTIVE SUPPLY | FIRE DEPT MAINTENANCE/OPER | 70.09 |
| 615 | O G & E | ELECTRIC | 91.40 |
| 616 | CITY CARBONIC LLC | FIRE DEPT MAINTENANCE/OPER | 2,422.34 |
| 617 | NORTHERN SAFETY CO INC | FIRE DEPT MAINTENANCE/OPER | 4,361.85 |
| 618 | AT&T | TELEPHONE | 97.10 |
| 619 | AT&T MOBILITY | TELEPHONE | 187.96 |
| 620 | BLANCHAT MFG INC | FIRE DEPT MAINTENANCE/OPER | 90.15 |
| 621 | CRITICAL COMM | FIRE DEPT MAINTENANCE/OPER | 115.08 |
| 622 | CULLIGAN OF ENID INC | FIRE DEPT MAINTENANCE/OPER | 30.00 |
| 623 | FARMERS GRAIN CO | GAS OIL & LUBRICANTS | 591.01 |
| 624 | FARMERS GRAIN CO | GAS OIL & LUBRICANTS | 315.44 |
| 625 | O G & E | ELECTRIC | 152.16 |
| 626 | O N G | ELECTRIC | 198.26 |
| 627 | O N G | ELECTRIC | 124.21 |
| 628 | TRIANGLE INSURANCE | PROPERTY INSURANCE | 5,070.00 |
| 629 | SECURITY NATIONAL BANK | LEASE RENTALS | 2,324.37 |
| 630 | AT&T | TELEPHONE | 95.54 |
| 631 | O G & E | ELECTRIC | 91.36 |
| 632 | EARNHEART OIL & PROPANE | GAS | 256.53 |
| 633 | J & J CUSTOM FIRE INC | FIRE DEPT MAINTENANCE/OPER | 1,575.00 |
| 634 | LAND RUN FARMERS CO-OP | GAS OIL & LUBRICANTS | 296.63 |
| 635 | O'REILLY AUTOMOTIVE STORES INC | MAT TO MAIN & REPR MACH & AUTO | 231.24 |
| 636 | J & J CUSTOM FIRE INC | FIRE FIGHTING EQUIPMENT | 8,500.00 |
| 637 | J & J CUSTOM FIRE INC | FIRE FIGHTING EQUIPMENT | 192.00 |
| | GARFIELD CO DRUG COURT | | |
| 223 | TIMOTHY BEEBE | OTHER PROFESSIONAL SERVICES | 1,000.00 |

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

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

#4498 Farmers Grain \$91.01 Kremlin Fire Department

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

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Garfield County Emergency Management Fund of Garfield County for FY 2017-2018 in the amount of \$17,884.59. Aye: Wedel, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet April 30, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
