

AUGUST 13, 2018

The Board of County Commissioners met at 9:00 a.m., August 13, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:02 p.m., August 9, 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.

Bolz made the motion for the Board to approve the minutes of August 6, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the following Payroll Claims for the month of August 2018 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 357-592	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$116,640.63
HIGHWAY UNRESTRICTED 199-272	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	60,025.18
CO CLERK LIEN FEES 11-18	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,303.79
CO CLERK PRESERVATION 9-16	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,157.54
DETENTION FACILITY 99-151	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	37,690.72
COURT FUND PAYROLL 12-22	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	3,883.72
SHERIFF CO PRISONERS 16-27	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,645.29
GARFIELD CO DRUG COURT 19-33	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,621.10

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

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

Scott Moody	Appoint
Clint Beebe	Remove

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 Douglas RFD as follows:

Chad Staerkel	Appoint
Scott Moody	Remove

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

Bolz moved to approve and sign three letters of Appointment to the Garfield County Criminal Justice Authority Advisory Panel for a term of one year ending on June 30, 2019 as follows: David Henneke, as recommended by the Sheriff, Anthony Clardy Sr., as recommended by the County Commissioners and Dr. Michael Pontious, as recommended by the District Judge. 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 2018-2019 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 RFD of Garfield County for FY 2018-2019 in the amount of \$3,320.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$509,048.93. 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 Highway-CBRI Fund in the amount of \$27,475.55. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority Fund in the amount of \$231,616.01. 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 Use Tax-ST Fund in the amount of \$28,363.86. Aye: Wedel, Bolz and Simunek. 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 \$92,655.34. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Bridge Inspection Invoice and Report of Conference with CED. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz 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.

Simunek moved to approve and sign the Road Crossing Application from AT&T which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid #19-2 to Blanchat Manufacturing Inc., in the amount of \$87,459.00 for Wildland brush/first attack fire apparatus to be installed by the manufacturer on a S&S chassis cab, removed the Auto Eject & Battery Maintainer 24VDC supplied by Covington RFD. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4515	CITY DIRECTORIES	OFFICE SUPPLIES	278.00
	RURAL FIRE DEPARTMENTS		
784	INTERSTATE ALL BATTERY CENTER	FIRE DEPT MAINTENANCE/OPER	70.40
785	STANLEY'S AUTO PARTS	FIRE DEPT MAINTENANCE/OPER	3,000.00
786	DOLESE BROS CO	FIRE FIGHTING EQUIPMENT	1,421.91
787	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	95.00
788	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	37.97

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
	GENERAL	
593	MAILFINANCE	LEASE RENTAL
594	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION
595	VERIZON BUSINESS	MAINTENANCE AND OPERATION
596	SOUTHWEST BUSINESS PRODUCTS	MAINTENANCE AND OPERATION
597	DICKSON, DARLA K.	TRAVEL EXPENSE

598	HENG, CYNTHIA M.	TRAVEL EXPENSE	149.50
599	NICHOLAS, ROBBIE D.	TRAVEL EXPENSE	149.50
600	SANFORD, CAROLYN S.	TRAVEL EXPENSE	310.44
601	TARR, DEE ANN	TRAVEL EXPENSE	149.50
602	TULSA MARRIOTT SOUTHERN HILLS	TRAVEL EXPENSE	930.00
602	CODA	MAINTENANCE AND OPERATION	200.00
604	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	115.17
605	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	243.92
606	POTTER OIL INC	MAINTENANCE AND OPERATION	473.44
607	TIRES PLUS-PAYMENT CENTER	MAINTENANCE AND OPERATION	267.00
608	TOTAL ASSESSMENT SOLUTION CORP	MAINTENANCE AND OPERATION	10,000.00
609	CANADIAN COUNTY JUV DET CTR	JUVENILE DETENTION	216.00
610	O J J S INC	JUVENILE DETENTION	5,600.00
611	O J J S INC	JUVENILE DETENTION	2,420.00
612	TEXAS CO JUVENIL DETENTION CTR	JUVENILE DETENTION	246.00
613	PATTERSON, CHERYL	TRAVEL EXPENSE	48.60
614	CRITICAL COMM	MAINTENANCE AND OPERATION	106.00
615	PIONEER	MAINTENANCE AND OPERATION	74.73
616	T C CHATTAM	MAINTENANCE AND OPERATION	300.00
617	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	1,016.42
618	CENTRAL NATIONAL BANK	MAINTENANCE AND OPERATION	28.84
619	CITY OF ENID	MAINTENANCE AND OPERATION	335.26
620	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	732.65
621	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	420.05
622	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	977.47
623	MID-AMERICA WHOLESALER LLC	MAINTENANCE AND OPERATION	856.97
624	O G & E	MAINTENANCE AND OPERATION	4,884.60
625	PIONEER	MAINTENANCE AND OPERATION	1,730.79
626	POTTER OIL INC	MAINTENANCE AND OPERATION	169.13
627	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	135.96
628	SUDDENLINK	MAINTENANCE AND OPERATION	79.95
629	O P E H & W	PERSONAL SERVICES	19.80
630	EASTERN OKLA YOUTH SVCS INC	JUVENILE DETENTION	3,225.24
	HIGHWAY UNRESTRICTED		
273	MESSINGER, ROY K.	PERSONAL SERVICES	140.58
274	BOLZ, GEORGE M.	TRAVEL EXPENSE	201.60
275	MORRIS, KENNETH J.	TRAVEL EXPENSE	222.08
276	NOONAN, BRYAN N.	TRAVEL EXPENSE	92.00
277	STRECKER, SAMUEL R.	TRAVEL EXPENSE	227.27
278	WEDEL, REESE D.	TRAVEL EXPENSE	243.62
279	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	188.00
280	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	188.00
281	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	282.00
282	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	94.00
283	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	94.00
284	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	188.00
285	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	188.00
286	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	395.34
287	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	14.00
288	LOWE'S	MAINTENANCE AND OPERATION	47.02
289	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	21.43
290	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	386.39
291	TRUCKPRO LLC	MAINTENANCE AND OPERATION	1,455.40
292	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	543.81
293	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	869.70
294	B B MACHINE INC	MAINTENANCE AND OPERATION	153.24
295	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	60.00
296	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	10.50
297	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	486.50
298	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	196.00
299	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	388.97
300	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,727.07
301	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	180.07
302	LOWE'S	MAINTENANCE AND OPERATION	86.19
303	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	317.27
304	POTTER OIL INC	MAINTENANCE AND OPERATION	329.31
305	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	249.47
306	T & W TIRE LLC	MAINTENANCE AND OPERATION	1,002.15
307	TRUCKPRO LLC	MAINTENANCE AND OPERATION	406.64
308	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	692.65
309	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,351.51
310	FASTENAL COMPANY	MAINTENANCE AND OPERATION	44.80
311	B & B SANITATION	MAINTENANCE AND OPERATION	116.57
312	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	272.30
313	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	11.97
314	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	36,510.25
315	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	947.50
316	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	405.40
317	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	190.60
318	DIRECT TRAFFIC CONTROL INC	MAINTENANCE AND OPERATION	6,809.14
319	DOLESE BROS CO	MAINTENANCE AND OPERATION	6,827.67
320	DOUGLAS PWA	MAINTENANCE AND OPERATION	75.56
321	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	359.10
322	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	19,171.43
323	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	42.37
324	GARIS AUTO	MAINTENANCE AND OPERATION	306.75

325	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	199.61
326	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	374.58
327	RUSH TRUCK CENTER OKLAHOMA	MAINTENANCE AND OPERATION	300.00
328	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	6,760.97
329	M & M SUPPLY COMPANY	MAINTENANCE AND OPERATION	41.94
330	O G & E	MAINTENANCE AND OPERATION	378.47
331	OK FLOODPLAIN MANAGERS ASSN	MAINTENANCE AND OPERATION	450.00
332	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	35.00
333	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	600.00
334	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,704.50
335	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,391.90
336	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,224.41
337	RICK'S WHOLESALE TIRE & WHEEL	MAINTENANCE AND OPERATION	100.00
338	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	389.76
339	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
340	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
341	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
342	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
DETENTION FACILITY			
152	AT&T	MAINTENANCE AND OPERATION	528.35
153	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	385.00
154	CINTAS CORP	MAINTENANCE AND OPERATION	1,522.40
155	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
156	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	160.75
157	ERIN ROBERTS DDS PLC	MAINTENANCE AND OPERATION	832.00
158	FUELMAN	MAINTENANCE AND OPERATION	1,097.18
159	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	98.78
160	LOWE'S	MAINTENANCE AND OPERATION	71.95
161	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	174.95
162	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	18.99
163	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	111.40
164	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	150.82
165	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	764.96
166	VALLEY PROTEINS, INC.	MAINTENANCE AND OPERATION	260.00
167	WALMART COMMUNITY	MAINTENANCE AND OPERATION	247.52
HEALTH DEPARTMENT			
16	TERRY MOTE	TRAVEL EXPENSE	347.88
17	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	19.95
LEPC - LOCAL EMERG PLANNING			
1	STEVENS FORD	MAINTENANCE AND OPERATION	2,328.42
2	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	395.00
SHERIFF SERVICE FEE			
27	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
28	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	493.17
29	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	141.99
30	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	72.73
31	PHILLIPS PRINTING	MAINTENANCE AND OPERATION	59.00
32	PHILLIPS PRINTING	MAINTENANCE AND OPERATION	54.00
33	SOONER AUTO	MAINTENANCE AND OPERATION	848.92
34	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,391.50
35	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	395.00
36	US FLEET TRACKING CORP	MAINTENANCE AND OPERATION	419.30
37	NEWEGG BUSINESS INC	CAPITAL OUTLAY	599.99
RURAL FIRE DEPARTMENTS			
59	CRITICAL COMM	MAINTENANCE AND OPERATION	114.73
60	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
61	PIONEER	MAINTENANCE AND OPERATION	192.84
62	VERIZON WIRELESS	MAINTENANCE AND OPERATION	240.06
63	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	197.90
64	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
65	CRITICAL COMM	MAINTENANCE AND OPERATION	48.93
66	PIONEER	MAINTENANCE AND OPERATION	121.07
67	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
68	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
69	O G & E	MAINTENANCE AND OPERATION	113.60

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.

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

#0089	Cintas	Sheriff's Dept.	\$322.40
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Aye: Wedel, Bolz and Simunek. Nay: None.

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

The Board met with Bill Puckett, Director, Garfield County Juvenile Detention Center, to discuss/and or act on the follow three Agreements:

Bolz moved to approve and sign the Agreement for Educational Services at Garfield County Juvenile Justice Detention Center for 2018-2019 school year. The term of this Agreement shall begin on July 1, 2018 and shall terminate on June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Juvenile Detention Services Agreement between Oklahoma Juvenile Justice Services, Inc. and the Board of County Commissioners at a cost of \$40.00 per day per child. This agreement shall be in effect July 1, 2018 through June 30,2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the FY 2019 Secure Detention Contract with State of Oklahoma Office of Juvenile Affairs. The term of the Contract is from the date of execution through June 30, 2018. Aye: Wedel, Bolz and Simunek. 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 August 20, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
