

AUGUST 20, 2018

The Board of County Commissioners met at 9:00 a.m., August 20, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:42 p.m., August 16, 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 August 13, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rade, IT Director, and discussed July 2018 monthly status report. No action taken by the Board.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented July 2018 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and sign the Notice of Holidays the Garfield County Offices will be closed in 2019 as follows:

New Year Day-----January 1, 2019
Martin Luther King Day-----January 21, 2019
President's Day-----February 18, 2019
Good Friday-----April 19, 2019
Memorial Day-----May 27, 2019
Independence Day-----July 4, 2019
Labor Day-----September 2, 2019
Columbus Day-----October 14, 2019
Veteran's Day-----November 11, 2019
Thanksgiving-----November 28 & 29, 2019
Christmas-----December 24 & 25, 2019

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

Simunek moved to approve and sign the July 2018 monthly report from the Assessor's Office, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of June 11, 2018. 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 \$115,479.68. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Covington RFD Fund of Garfield County for FY 2018-2019 in the amount of \$2,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Fairmont RFD Fund of Garfield County for FY 2018-2019 in the amount of \$1,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign Resolution #18-78 for Project Agreement for CO RD EW-40 from SH-15 to NS-305 Phase III. Project Number CIRB-224C (062) RB, State Job Piece Number 248868 (09), by between Garfield County and the Oklahoma Department of Transportation. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-79 for Project Agreement for CO RD EW-45 (Southgate Rd) FROM 0.1 MILES EAST OF US-81 EXTEND EAST 2.9 MILES TO NS-290 (30th St.). Project Number J3-2843 (004), State Job Piece Number 32843 (04), by and between Garfield County and the Oklahoma of Transportation. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-80 for Project Agreement for CO RDEW-45 (Southgate Rd) FROM 16th ST. EXTEND 1.0 MILE TO 30th St. Project Number J3-2843 (008), State Job Piece Number 32843 (08), by and between Garfield County and the Oklahoma Department of Transportation. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter authorizing the Health Department to enter various ongoing contracts/leases for FY 2018/2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Memorandum of Agreement between Garfield County Health Department and the Garfield County Commissioners. This agreement covers the period beginning July 1, 2018 and ending June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Service Agreement between Garfield County Health Department and Mail Run, LLC. The terms of the contract begin July 1, 2018 and end on June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign two Full Maintenance Agreements between Garfield County Health Department and Enid Typewriter Company. These contracts begin July 1, 2018 and end on June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Maintenance Agreement between Garfield County Health Department and Oklahoma Copier Solutions. This agreement becomes effective July 1, 2018 and terminates on June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Contract for Chuukese/Marshallese Interpretation Services between Garfield County Health Department and Angelika Bojo the Contractor. The purpose of this agreement is to provide Chuukese/Marshallese interpretation services to the GCHD programs for the period of July 2, 2018 through June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to recess at 11:27 a.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to reconvene at 11:50 a.m. in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign three Road Crossing Applications from Chisholm Oil & Gas Operating, LLC which are on file in the County Clerk's Office. 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
498	SHERIFF SERVICE FEE O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	45.92
789	RURAL FIRE DEPARTMENTS TOTAL COM INC	FIRE FIGHTING EQUIPMENT	6,686.40

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
631	BURFORD, DAVID O.	TRAVEL EXPENSE	65.40
632	HOBSON, EDDIE S.	TRAVEL EXPENSE	130.80
633	VENCL, WENDELL	TRAVEL EXPENSE	87.20
634	OFFICE OF THE ATTORNEY GENERAL	MAINTENANCE AND OPERATION	100.00
635	XEROX CORPORATION	MAINTENANCE AND OPERATION	12.18
636	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	212.46
637	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	290.46
638	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	251.88
639	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	7,584.00
640	SOUTHWEST SOLUTIONS GROUP INC	MAINTENANCE AND OPERATION	430.00
641	ENID SUPER LUBE	MAINTENANCE AND OPERATION	41.95
642	JUSTIN'S AUTOMOTIVE LLC	MAINTENANCE AND OPERATION	411.48
643	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	100.00
644	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	149.75
645	O J J S INC	JUVENILE DETENTION	5,440.00
646	O J J S INC	JUVENILE DETENTION	1,320.00
647	POTTER OIL INC	MAINTENANCE AND OPERATION	47.12
648	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	19.00

649	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	228.28
650	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	40.78
651	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	28.00
652	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	68.28
653	A-1 BEAUTIFUL VIEW	MAINTENANCE AND OPERATION	1,895.00
654	AT&T	MAINTENANCE AND OPERATION	8,144.85
655	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	493.86
656	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	76.40
657	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	197.50
658	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	134.95
659	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	35.92
660	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	750.00
661	O G & E	MAINTENANCE AND OPERATION	2,658.03
662	O N G	MAINTENANCE AND OPERATION	135.06
	HIGHWAY UNRESTRICTED		
343	BOLZ, GEORGE M.	TRAVEL EXPENSE	89.92
344	WEDEL, REESE D.	TRAVEL EXPENSE	84.47
345	OKLA PUBLIC EMPS RETIRE SYSTEM	PERSONAL SERVICES	14,944.42
346	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	200.00
347	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	82.84
348	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	93.00
349	DOLESE BROS CO	MAINTENANCE AND OPERATION	46,425.76
350	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,251.00
351	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,194.00
352	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	2,190.00
353	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	12,559.47
354	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,206.15
355	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	400.00
356	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,045.22
357	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	760.65
358	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	161.47
359	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,212.50
360	HAMPEL OIL CO	MAINTENANCE AND OPERATION	407.00
361	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	256.59
362	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	766.04
363	LOWE'S	MAINTENANCE AND OPERATION	192.67
364	M & J TRUCK REPAIR LLC	MAINTENANCE AND OPERATION	2,924.37
365	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	75.59
366	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	54.80
367	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	367.90
368	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	72.48
369	OKLAHOMA DEPT OF LIBRARIES	MAINTENANCE AND OPERATION	9.00
370	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	173.94
371	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	228.77
372	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	2,167.69
373	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	904.38
374	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	519.94
375	PIONEER	MAINTENANCE AND OPERATION	114.19
376	PIONEER	MAINTENANCE AND OPERATION	177.43
377	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,166.92
378	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	342.00
379	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	487.42
380	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	550.00
381	TRUCKPRO LLC	MAINTENANCE AND OPERATION	383.85
382	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	224.38
383	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	976.72
384	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
385	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
386	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
387	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
388	SECURITY NATIONAL BANK	LEASE RENTAL	1,529.64
389	SECURITY NATIONAL BANK	LEASE RENTAL	1,529.64
390	SECURITY NATIONAL BANK	LEASE RENTAL	1,529.64
391	WELCH STATE BANK	LEASE RENTAL	1,561.92
392	WELCH STATE BANK	LEASE RENTAL	1,561.92
393	WELCH STATE BANK	LEASE RENTAL	1,289.28
394	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
395	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	23.62
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
4	ERGN ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	3,562.50
5	ERGN ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	18,896.73
	DETENTION FACILITY		
168	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	230.71
169	ARROW MACHINERY COMPANY	MAINTENANCE AND OPERATION	327.50
170	A W BRUEGGEMANN CO INC	MAINTENANCE AND OPERATION	16.68
171	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	616.00
172	DIANA HENDERSON	MAINTENANCE AND OPERATION	315.00
173	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,525.27
174	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	16,519.75
175	O N G	MAINTENANCE AND OPERATION	188.65
176	POTTER OIL INC	MAINTENANCE AND OPERATION	1,154.45
177	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	1,725.04
178	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.33
179	AXON ENTERPRISES INC	CAPITAL OUTLAY	4,353.00

	HEALTH DEPARTMENT			
18	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00	
19	AT&T	MAINTENANCE AND OPERATION	403.25	
20	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	15.48	
	SHERIFF SERVICE FEE			
38	FOX, DARRELL D.	MAINTENANCE AND OPERATION	8.38	
39	ENID POLICE DEPARTMENT	MAINTENANCE AND OPERATION	5,000.00	
40	FUELMAN	MAINTENANCE AND OPERATION	6,748.29	
41	LAMLE, JUSTIN W.	MAINTENANCE AND OPERATION	12.50	
42	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	34.41	
43	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	182.60	
44	PIONEER	MAINTENANCE AND OPERATION	307.26	
45	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	599.00	
46	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	550.00	
	ECONOMIC DEVELOPMENT - EDA			
3	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00	
4	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63	
	RURAL FIRE DEPARTMENTS			
70	CRITICAL COMM	MAINTENANCE AND OPERATION	200.13	
71	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	169.80	
72	BLANCHAT MFG INC	MAINTENANCE AND OPERATION	262.50	
73	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	525.00	
74	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63	
75	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	675.00	
76	STANLEY'S WRECKER SERVICE	MAINTENANCE AND OPERATION	300.00	
77	WELCH STATE BANK	LEASE RENTAL	1,996.18	
78	AT&T	MAINTENANCE AND OPERATION	66.75	
79	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48	
80	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	54.13	
81	O G & E	MAINTENANCE AND OPERATION	155.02	
82	APR INC.	MAINTENANCE AND OPERATION	485.09	
83	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33	
84	PIONEER	MAINTENANCE AND OPERATION	174.99	
85	AT&T	MAINTENANCE AND OPERATION	95.79	
86	O G & E	MAINTENANCE AND OPERATION	123.97	
87	AT&T	MAINTENANCE AND OPERATION	62.24	

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

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

#0105	Mid America	Sheriff	\$519.75
#0015	Land Run Farmers	Dist #1	\$16.04

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

Bolz moved to approve and sign the Detention Services Agreement by and between Sequoyah Enterprises Inc. and the Board of County Commissioners of Garfield County at the rate of \$22.52 a day per child. This agreement shall be in effect from July 1, 2018 until June 30, 2019. 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 Detention Facility in the amount of \$25,889.62. 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 27, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
