

AUGUST 27, 2018

The Board of County Commissioners met at 9:00 a.m., August 27, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:06 p.m., August 23, 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 20, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of August 13, 2018. 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 YWCA for Enid Domestic Violence Awareness Month for the month of October. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve sign July 2018 monthly report from the Court Clerk's Office, subject to audit. 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 Local Emergency Planning Committee Fund in the amount of \$2,678.30. 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 \$6,407.67. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Maintenance Agreement between Garfield County Health Department and Precision Mechanical LLC. This agreement becomes effective August 27, 2018 and terminates June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Addendum for State Contract between Garfield County Health Department and AT&T. 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 State Contract between Garfield County Health Department and The Meadows Center for Opportunity, Inc. for document destruction and disposal. This agreement becomes effective July 1, 2018 and terminates June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Agreement between Garfield County Health Department and Integris Bass Baptist Health Center, hereinafter referred to as Center. This agreement becomes effective July 1, 2018 and terminates June 30, 2019. 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 Howard Drilling Co. 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 Tytan Poly Services LLC which is 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
	GENERAL		
4516	POTTER OIL INC	GAS OIL & LUBRICANTS	53.55
4517	POTTER OIL INC	GAS OIL & LUBRICANTS	171.77

790	RURAL FIRE DEPARTMENTS CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	15,478.00
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CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
	GENERAL	
663	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 497.74
664	HEIDI SHELTON CSR	MAINTENANCE AND OPERATION 133.00
665	SUDDENLINK	MAINTENANCE AND OPERATION 239.95
666	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 30.50
667	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 333.54
668	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION 99.99
669	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION 1,836.00
670	NEWEGG BUSINESS INC	CAPITAL OUTLAY 69.95
671	CANADIAN COUNTY JUV DET CTR	JUVENILE DETENTION 1,224.00
672	EASTERN OKLA YOUTH SVCS INC	JUVENILE DETENTION 1,316.80
673	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 462.63
674	POTTER OIL INC	MAINTENANCE AND OPERATION 39.52
675	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION 11.91
676	POTTER OIL INC	MAINTENANCE AND OPERATION 53.07
677	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION 1,000.00
678	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION 85.00
679	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 345.55
680	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 370.00
681	O N G	MAINTENANCE AND OPERATION 267.37
	HIGHWAY UNRESTRICTED	
396	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION 781.50
397	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION 294.75
398	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION 1,493.23
399	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION 417.00
400	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION 350.52
401	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 14,321.06
402	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 2,324.60
403	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 201.82
404	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION 49.45
405	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION 35.00
406	O G & E	MAINTENANCE AND OPERATION 361.96
407	O N G	MAINTENANCE AND OPERATION 39.42
408	POTTER OIL INC	MAINTENANCE AND OPERATION 96.23
409	QUAPAW COMPANY	MAINTENANCE AND OPERATION 5,269.45
410	QUAPAW COMPANY	MAINTENANCE AND OPERATION 5,251.72
411	QUAPAW COMPANY	MAINTENANCE AND OPERATION 5,254.41
412	RUSH TRUCK CENTER OKLAHOMA	MAINTENANCE AND OPERATION 322.71
413	STEWART STONE INC	MAINTENANCE AND OPERATION 8,467.36
414	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL 10,638.63
	DETENTION FACILITY	
180	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION 260.45
181	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION 518.46
182	DIANA HENDERSON	MAINTENANCE AND OPERATION 195.00
183	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION 19,025.00
184	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION 185.01
185	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION 1,685.28
186	ENID SUPER LUBE	MAINTENANCE AND OPERATION 52.95
187	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION 1,300.79
188	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION 247.45
189	WESTERN DETENTION PRODUCTS INC	MAINTENANCE AND OPERATION 3,224.50
190	COOKS CORRECTIONAL INC	CAPITAL OUTLAY 4,660.00
	HEALTH DEPARTMENT	
21	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION 1,120.00
22	AT&T MOBILITY	MAINTENANCE AND OPERATION 564.85
23	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION 113.00
	SHERIFF SERVICE FEE	
47	ALERT	MAINTENANCE AND OPERATION 440.00
48	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION 150.00
49	MUNN SUPPLY INC	MAINTENANCE AND OPERATION 70.00
50	PIONEER	MAINTENANCE AND OPERATION 3,482.46
51	TOTAL COM INC	MAINTENANCE AND OPERATION 277.50
	SHERIFF'S TRAINING FUND	
1	ROCIC	MAINTENANCE AND OPERATION 500.00
	DRUG COURT	
34	HELBERG, JUDY K.	TRAVEL EXPENSE 91.56
35	TIMOTHY BEEBE	MAINTENANCE AND OPERATION 1,000.00
	RURAL FIRE DEPARTMENTS	
88	CHRISTY ANGLEMYER	TRAVEL EXPENSE 149.50
89	BOLZ, GEORGE M.	TRAVEL EXPENSE 247.60
90	JAMES BELL	TRAVEL EXPENSE 233.43
91	DARREN SHARP	TRAVEL EXPENSE 224.11
92	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION 333.00

93	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	25.52
94	DUSTY'S MOBILE LOCK & KEY LLC	MAINTENANCE AND OPERATION	974.00
95	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	907.00
96	OXYGEN OKLAHOMA NORTH INC	MAINTENANCE AND OPERATION	30.00
97	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
98	AT&T	MAINTENANCE AND OPERATION	106.21
99	AT&T MOBILITY	MAINTENANCE AND OPERATION	161.65
100	CRITICAL COMM	MAINTENANCE AND OPERATION	115.08
101	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	63.00
102	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	670.49
103	O G & E	MAINTENANCE AND OPERATION	660.53
104	O N G	MAINTENANCE AND OPERATION	44.39
105	TRIANGLE INSURANCE	MAINTENANCE AND OPERATION	5,068.00
106	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	36.77
107	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	302.06

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.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet September 4, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:  
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

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Lorraine Legere, Secretary

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Reese Wedel, Chairman

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