

DECEMBER 3, 2018

The Board of County Commissioners met at 9:00 a.m., December 3, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:08 p.m., November 29, 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; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Marc Bolz, Vice-Chairman.

Simunek made the motion for the Board to approve the minutes of November 26, 2018 as presented to the Board. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign the Final Plat of Chisholm Ranch Estates being a part of the SE/4 & SW/4, Sec. 14, T23N, R7W, I.M. an addition to Garfield County, Oklahoma. Aye: Wedel and Simunek. Nay: None.

The Board met with Cheryl Patterson, Garfield County Election Board Secretary, to discuss the possibility of additional funds within the Election Board Part Time account for training of the new incoming Election Board Secretary, and the possibility of supplementing his salary. No action was taken on this item.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-122 Determining Maximum Monthly Highway Expenditures for December 2018 in the total amount of \$4,709,125.98. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-123 Determining Maximum Monthly Highway Expenditures-CBRI for December 2018 in the total amount of \$629,236.88. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the December 2018 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Wedel 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 and Simunek. Nay: None.

Simunek moved to approve and sign the November 2018 monthly report from the Garfield County Health Department, subject to audit. Aye: Wedel and Simunek. Nay: None.

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

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

Simunek moved to approve and sign four Road Crossing Applications from Marsau Enterprises, Inc which are on file in the County Clerk's Office. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign two Road Crossing Applications from H2 Service LLC which are on file in the County Clerk's Office. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign the Contract Between Garfield County Health Department and Junior Lokeijak to provide Directly Observed Therapy (DOT). This contract shall begin on December 3, 2018 and terminate on June 30, 2019. Aye: Wedel 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., November 30, 2018 for Garfield County's requirements for Six (6) Month Bid for Corrugated Steel Pipe (Round & Arch), Bridge Nails & Wire Rope (Cable), Bridge Lumber (West Coast Douglas Fir), Grader Blades, Used Steel Pipe, Tank Cars, Forming-Guard Rail-Sheeting, Gal Interlocking Sheetting, Black Interlocking Sheetting, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable Cement, Tires, Corrugated

HP Poly Pipe, Crane Service & Operator, Road Striping, Concrete Finishing, Concrete Pumping, Welding and Aluminum Box Culverts as requested by the County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #19-6.

1. ACG Materials, Norman, OK
2. APAC-Oklahoma Inc, Dewey, OK
3. Asphalt & Fuel Supply LLC, Tulsa, OK
4. Asphalt Producers Inc, OKC
5. Burbank Materials, Burbank, OK
6. CED #7, Clinton OK
7. Coastal Energy Corp., Willow Springs, MO
8. Cummins Construction Co., Inc., Enid, OK
9. Direct Discount Tire, Stillwater, OK
10. Dolese Bros. Co., OKC
11. DP Supply Co, Tulsa
12. Dub Ross Co., OKC
13. Enid Concrete Co., Inc., Enid, OK
14. Ergon Asphalt & Emulsions, Catoosa, OK
15. Haskell Lemon Construction Co, OKC
16. K & O Construction & Supply Co., Enid, OK
17. Lavicky Sand, Enid, Ok
18. Logan County Asphalt Co., Guthrie, OK
19. Quapaw Company, Stillwater, OK
20. The Railroad Yard, Inc., Stillwater, OK
21. Southern Tire Mart, Enid (Dallas)
22. Stewart Stone Inc, Cushing, OK
23. Sunbelt Equipment & Supply, Meeker, OK
24. T&C Asphalt Materials LLC, Chandler, OK
25. U.S. Gypsum Co., Southard, OK
26. Vance Bros Inc, Tulsa, OK
27. Warren CAT, OKC
28. Western Aggregates LLC, OKC
29. Wilson Culverts Inc., Elkhart, TX
30. Wright Asphalt Products Co, Battlefield, MO
31. Yellowhouse Machinery Co, Enid, OK
32. Time Striping, Van Buren, Ark
33. Davidson Bros., Ringwood
34. Contech Engineered Solutions, Enid

Aye: Wedel and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened for Bid #19-5. Bids were read by the County Clerk for Garfield County's requirements for Fire Alarm Project at the Garfield County Courthouse. Bids received are as follows:

Bid #19-5

| | |
|------------------------------|--------------|
| JE Systems Pocola, Ok | \$265,000.00 |
| Henson Construction Enid, Ok | \$214,172.00 |

Simunek moved to accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel 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 | | |
| 1852 | BULL MARKET GIFTS | MAINTENANCE AND OPERATION | 514.72 |
| 1853 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 678.88 |
| 1854 | ONESOURCE MANAGED SERVICES | MAINTENANCE AND OPERATION | 399.39 |
| 1855 | SUDDENLINK | MAINTENANCE AND OPERATION | 241.94 |
| 1856 | US DISTRICT COURT-EASTERN DISTRICT OF OK | MAINTENANCE AND OPERATION | 14.00 |
| 1857 | THOMSON REUTERS - WEST | MAINTENANCE AND OPERATION | 227.33 |
| 1858 | THOMSON REUTERS - WEST | MAINTENANCE AND OPERATION | 290.46 |
| 1859 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 334.56 |
| 1860 | LESA K RAUH | TRAVEL EXPENSE | 42.16 |
| 1861 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 265.82 |
| 1862 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 11.55 |
| 1863 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 347.34 |
| 1864 | GARFIELD CO DAILY LEGAL NEWS | MAINTENANCE AND OPERATION | 79.00 |
| 1865 | J D POWER & ASSOC | MAINTENANCE AND OPERATION | 420.00 |
| 1866 | ONESOURCE MANAGED SERVICES | MAINTENANCE AND OPERATION | 572.23 |
| 1867 | PDQ PRINTING | MAINTENANCE AND OPERATION | 401.00 |
| 1868 | TISDALE & O'HARA PLLC | LITIGATION | 227.50 |
| 1869 | TISDALE & O'HARA PLLC | LITIGATION | 502.50 |
| 1870 | TISDALE & O'HARA PLLC | LITIGATION | 127.50 |
| 1871 | TISDALE & O'HARA PLLC | LITIGATION | 127.50 |

| | | | |
|----------------------------|--------------------------------|---------------------------|-----------|
| 1872 | CLAUSING, LOIS | TRAVEL EXPENSE | 27.25 |
| 1873 | CLEAR BAGS | MAINTENANCE AND OPERATION | 135.74 |
| 1874 | STAPLES CREDIT PLAN | MAINTENANCE AND OPERATION | 222.75 |
| 1875 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 690.00 |
| 1876 | TOTAL COM INC | MAINTENANCE AND OPERATION | 380.00 |
| 1877 | CERTIFIED LABORATORIES | MAINTENANCE AND OPERATION | 726.00 |
| 1878 | CUMMINS SOUTHERN PLAINS LLC | MAINTENANCE AND OPERATION | 1,706.13 |
| 1879 | DENNIS PLUMBING & HEATING INC | MAINTENANCE AND OPERATION | 262.67 |
| 1880 | DENNIS PLUMBING & HEATING INC | MAINTENANCE AND OPERATION | 215.00 |
| 1881 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 555.55 |
| 1882 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 45.15 |
| 1883 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 311.65 |
| 1884 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 33.38 |
| 1885 | O G & E | MAINTENANCE AND OPERATION | 1,206.27 |
| 1886 | SUDDENLINK | MAINTENANCE AND OPERATION | 81.94 |
| 1887 | W W STAR LUMBER CO | MAINTENANCE AND OPERATION | 26.74 |
| HIGHWAY UNRESTRICTED | | | |
| 1111 | BOLZ, GEORGE M. | TRAVEL EXPENSE | 81.75 |
| 1112 | ADVANCED WORKZONE SERVICES LLC | MAINTENANCE AND OPERATION | 10,900.00 |
| 1113 | BRUCKNER'S TRUCK SALES | MAINTENANCE AND OPERATION | 145.80 |
| 1114 | CULLIGAN OF ENID INC | MAINTENANCE AND OPERATION | 8.00 |
| 1115 | DOLESE BROS CO | MAINTENANCE AND OPERATION | 8,770.02 |
| 1116 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 288.71 |
| 1117 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 2,088.00 |
| 1118 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 15,974.01 |
| 1119 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 542.66 |
| 1120 | HUEPPELSHEUSER, DALE L. | MAINTENANCE AND OPERATION | 50.00 |
| 1121 | GARIS AUTO | MAINTENANCE AND OPERATION | 588.26 |
| 1122 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 8.43 |
| 1123 | O G & E | MAINTENANCE AND OPERATION | 207.29 |
| 1124 | O'REILLY AUTOMOTIVE STORES INC | MAINTENANCE AND OPERATION | 61.56 |
| 1125 | P & K EQUIPMENT INC | MAINTENANCE AND OPERATION | 179.51 |
| 1126 | QUAPAW COMPANY | MAINTENANCE AND OPERATION | 5,283.35 |
| 1127 | RUSH TRUCK CENTER OKLAHOMA | MAINTENANCE AND OPERATION | 1,125.00 |
| 1128 | SWINFORD GROUP LLC | MAINTENANCE AND OPERATION | 1,275.38 |
| 1129 | T & W TIRE LLC | MAINTENANCE AND OPERATION | 953.42 |
| 1130 | TRUCKPRO LLC | MAINTENANCE AND OPERATION | 941.64 |
| 1131 | UNIFIRST CORPORATION | MAINTENANCE AND OPERATION | 549.25 |
| 1132 | YELLOWHOUSE MACHINERY CO | MAINTENANCE AND OPERATION | 2,084.46 |
| 1133 | SECURITY NATIONAL BANK | LEASE RENTAL | 12,150.75 |
| 1134 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,592.69 |
| 1135 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,592.69 |
| 1136 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,547.02 |
| 1137 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,529.64 |
| 1138 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,529.64 |
| 1139 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,529.64 |
| 1140 | WELCH STATE BANK | LEASE RENTAL | 1,289.28 |
| 1141 | WELCH STATE BANK | LEASE RENTAL | 1,561.92 |
| 1142 | WELCH STATE BANK | LEASE RENTAL | 1,561.92 |
| DETENTION FACILITY | | | |
| 494 | DIANA HENDERSON | MAINTENANCE AND OPERATION | 240.00 |
| 495 | DIANA SUE GILL | MAINTENANCE AND OPERATION | 262.50 |
| 496 | MARIA MONTIEL | MAINTENANCE AND OPERATION | 1,734.00 |
| 497 | OKLAHOMA DEPT OF PUBLIC SAFETY | MAINTENANCE AND OPERATION | 600.00 |
| 498 | STAPLES CREDIT PLAN | MAINTENANCE AND OPERATION | 111.08 |
| 499 | TOPS & STRIPES INC | MAINTENANCE AND OPERATION | 1,364.00 |
| HEALTH DEPARTMENT | | | |
| 75 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 566.45 |
| 76 | INTEGRIS MEDICAL GROUP | MAINTENANCE AND OPERATION | 450.00 |
| 77 | WALMART COMMUNITY | MAINTENANCE AND OPERATION | 36.70 |
| 78 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 2,475.36 |
| 79 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 347.45 |
| SHERIFF - COMMISSARY | | | |
| 7 | FIRST SOURCE STAFFING INC | MAINTENANCE AND OPERATION | 493.27 |
| 8 | TPI STAFFING SERVICE INC | MAINTENANCE AND OPERATION | 554.84 |
| SHERIFF SERVICE FEE | | | |
| 175 | BOARD OF TESTS | MAINTENANCE AND OPERATION | 124.00 |
| 176 | SOUTHSIDE TOWING & RECOVERY | MAINTENANCE AND OPERATION | 157.36 |
| TREAS MTG CERT FEE | | | |
| 13 | SHRED-IT USA | MAINTENANCE AND OPERATION | 135.78 |
| ECONOMIC DEVELOPMENT - EDA | | | |
| 10 | SECURITY NATIONAL BANK | LEASE RENTAL | 3,320.00 |
| RURAL FIRE DEPARTMENTS | | | |
| 260 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 71.59 |
| 261 | AT&T | MAINTENANCE AND OPERATION | 66.75 |
| 262 | MGMT & ENTERPRISE SERVICES | MAINTENANCE AND OPERATION | 3,223.79 |
| 263 | O G & E | MAINTENANCE AND OPERATION | 85.57 |
| 264 | FOUR JS TIRE SERVICE LLC | MAINTENANCE AND OPERATION | 4,956.00 |
| 265 | P & K EQUIPMENT INC | MAINTENANCE AND OPERATION | 287.92 |

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|-----|--------------------------------|---------------------------|--------|
| 266 | PIONEER | MAINTENANCE AND OPERATION | 188.51 |
| 267 | FARMERS GRAIN CO | MAINTENANCE AND OPERATION | 32.00 |
| 268 | LAND RUN FARMERS CO-OP | MAINTENANCE AND OPERATION | 61.25 |
| 269 | O'REILLY AUTOMOTIVE STORES INC | MAINTENANCE AND OPERATION | 13.98 |

Aye: Wedel 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 and Simunek. Nay: None.

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

| | | | |
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| #1744 | Bruckners | Dist. #2 | \$195.18 |
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Aye: Wedel 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

December 10, 2018. Aye: Wedel and Simunek. Nay: None.
