

JULY 2, 2018

The Board of County Commissioners met at 9:00 a.m., July 2, 2018 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:56 p.m., June 28, 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 moved to approve the minutes of June 25, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign the Adoption Agreement (2018) for Section 125 Premium Only Plan. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Certificate of Resolution (2018) for Section 125 Premium Only Plan for plan year ending June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the List of Requesting Officers and Receiving Officers for Garfield County effective July 2, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign Resolution #18-51 Determining Maximum Monthly Highway Expenditures for July 2018 in the total amount of \$5,458,970.36. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-52 Determining Maximum Monthly Highway Expenditures – CBRI Project for July 2018 in the total amount of \$643,064.20. 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 Enid Noon Ambucs for The Grit & Gravel 100 on Saturday October 6, 2018 from 5:00 p.m. to 11:00 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 Yad El Messianic Congregation host open Concert on Friday August 10, 2018 from 7:00 p.m. to 10:00 p.m. 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 Enid Farmers Market on every Saturday Morning through September 29, 2018 from 7:00 a.m. to 11:00 a.m. 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 as requested by James Simunek, District #3, in the amount of \$6,283.26. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority & Detention Facility Fund of Garfield County for FY 2018-2019 as requested by Kevin Postier, Treasurer, in the amount of \$600,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign Road Crossing Applications 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 sig the Interlocal governmental Cooperative Agreement with the Rural Fire Departments as follows: Covington, Douglas, Drummond, Fairmont, Garber, Hillsdale/Carrier, Hunter, Kremlin, Lahoma, Waukomis, Breckinridge and Pioneer/Skeleton Creek. Aye: Wedel, Bolz and Simunek. Nay: None.

Bozl moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway – Unrestricted Fund for FY 2018 in the amount of \$5,458,909.85 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway – Unrestricted Fund carrying forward the surplus cash from FY 2018 in the amount of \$5,458,909.85. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway CBRI Fund for FY 2018 in the amount of \$643,064.20 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund carrying forward the surplus cash from FY 2018 in the amount of \$643,064.20. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Special Insurance Fund for FY 2018 in the amount of \$9,712.93 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Special Insurance Fund carrying forward the surplus cash from FY 2018 in the amount of \$9,712.93. Aye: Wedel, Bolz and Simunek. Nay: None.

Smunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Criminal Justice Authority Fund for FY 2018 in the amount of \$3,792,499.18 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority Fund carrying forward the surplus cash from FY 2018 in the amount of \$3,792,499.18. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Detention Facility Fund for FY 2018 in the amount of \$25,323.22 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund carrying forward the surplus cash from FY 2018 in the amount of \$25,323.22. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the County Use Tax Fund for FY 2018 in the amount of \$948,768.44 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund carrying forward the surplus cash from FY 2018 in the amount of \$948,768.44. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Rural Fire Sales Tax Fund for FY 2018 in the amount of \$2,179,112.89 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund carrying forward the surplus cash from FY 2018 in the amount of \$2,179,112.89. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Educational Facilities Authority Fund for FY 2018 in the amount of \$229,446.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Educational Facilities Authority Fund carrying forward the surplus cash from FY 2018 in the amount of \$229,446.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Economic Development Authority Fund for FY 2018 in the amount of \$26,471.36 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Economic Development Authority Fund carrying forward the surplus cash from FY 2018 in the amount of \$26,471.36. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Safe Room Program Fund for FY 2018 in the amount of \$1,080.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Safe Room Program Fund carrying forward the surplus cash from FY 2018 in the amount of \$1,080.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the LEPC – Local Emergency Planning Fund for FY 2018 in the amount of \$13,562.21 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the LEPC – Local Emergency Planning Fund carrying forward the surplus cash from FY 2018 in the amount of \$13,562.21. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Emergency Management Program Fund for FY 2018 in the amount of \$5,051.54 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Emergency Management Program Fund carrying forward the surplus cash from FY 2018 in the amount of \$5,051.54. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-53 investing Garfield County surplus cash-County General & Highway-Contingency Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-54 investing Garfield County surplus cash – Rural Fire Sales Tax which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-55 investing Garfield County surplus cash – Garfield County Criminal Justice Authority which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-56 investing Garfield County surplus cash - County Assessor Visual Inspection Reimbursement Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-57 investing Garfield County surplus cash - County Health Department which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-58 investing Garfield County surplus cash – Resale Property Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-59 investing Garfield County surplus cash – Highway CBRI Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-60 designating County depository banks which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-61 authorizing the Garfield County Treasurer to deposit the money received from school, municipal or special purpose districts for compensation for overtime worked by Garfield County Election Board employees in connection with an election for a school, municipality, or special purpose districts pursuant to O.S. Title 62, Section 335 and deposit in the General Fund for appropriation to the Garfield County Election Board Personal Services Account. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-62 of Lease Renewal for County Commissioner's Equipment. The expiration date of the Lease-Purchase Agreements is June 30, 2018, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described road construction machinery and equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2018 and ending on the 30th day of June 2019, unless prior to June 30, 2017 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-63 of Lease Renewal for Rural Fire Dept. Equipment. The expiration date of the Lease-Purchase Agreements is June 30, 2018, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described firefighting equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2018 and ending on the 30th day of June 2019, unless prior to June 30, 2019 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Resolution #18-64 for Declaring Surplus & Disposing of Equipment for Jail on the following equipment: Lakeside Cart, Inventory Codes BJ1612.13 and BJ612.12. Cart will be junked as it has no wheels. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz.

Simunek moved to approve and sign Resolution #18-65 for Declaring Surplus & Disposing of Equipment for District #2 on the following equipment: 20" tarp w/rear cross bar, Inventory Code D302.202A. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz.

Simunek moved to approve and sign Resolution #18-66 for Declaring Surplus & Disposing of Equipment for Garber RFD on the following equipment: Manitowac Ice Maker, Inventory Code GA70.007. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz.

Simunek moved to approve and sign Resolution #18-67 for Declaring Surplus & Disposing of Equipment for Assessor on the following equipment: Monitor, Inventory Code H-236.165. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz.

Simunek moved to approve and sign Resolution #18-68 for Declaring Surplus & Disposing of Equipment for Health Department on the following equipment: Kyocera Copier, Inventory Code MD213.008. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz.

Bolz moved to approve and sign the Annual Reimbursement Agreement for DHS building. The contract agreement is July 1, 2018 through June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign two Contracts with TM Consulting Inc. as follows: first contract annual lease/maintenance agreement with a monthly rate of \$2,181.00 or \$26,172.00 annually, with an hourly rate of \$95.00. Garfield County Clerk is the lessee of Treasurer's Tax Accounting, Bookkeeping, Imaging and Internet software furnished by TM Consulting, Inc. The term of this agreement shall be from July 1, 2018 through June 30, 2019. The second contract is the annual Lease/Maintenance Agreement with a monthly rate of \$2,447.00 or \$29,364.00 annually, with an hourly rate of \$95.00. Garfield County is the lessee of Treasurer's Tax Accounting, Bookkeeping, Imaging and internet software furnished by TM Consulting, Inc. The term of this agreement shall be from July 1, 2018 through June 30, 2019. 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 moved to adjourn to meet July 9, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
