

JULY 9, 2018

The Board of County Commissioners met at 9:00 a.m., July 9, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:11 p.m., July 5, 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; and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek, Member.

Bolz made the motion for the Board to approve the minutes of July 2, 2018 as presented to the Board. Aye: Wedel and Bolz. Nay: None.

The Board met with Dusty Bittle, Yellowhouse and Bolz moved to approve and sign Lease Purchase Agreement on five 2018 John Deere 672G Motor Grader for District #3 with a total lease purchase price of \$1,307,135.00. Aye: Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign the June 2018 monthly reports from the following County Offices, subject to audit: County Clerk, Treasurer, Assessor and Sheriff. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Renewal 2018-2019 Contract for Medical Staffing and Administration between the Garfield County Sheriff's Office and Turn Key Health Clinics, LLC. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract with Western Plains Youth & Family Services at a rate of \$58.00 per child per day. The term of this contract is for the fiscal year 2018-2019, ending June 30, 2019. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Brickman Fast Line, Inc. which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Resolution and Interlocal Governmental Cooperation Agreement with the City of Garber, Oklahoma. The term of this agreement shall be July 1, 2018 to June 30, 2019. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Floodplain Permit from ONEOK, Inc. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #18-70 for Disposing of Equipment for County Commissioners District #3 on the following equipment: Three Motor Graders Serial #666543, #666586 and #666845. Aye: Wedel and Bolz. Nay: None.

Bolz 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		
4464	QUIK PRINT	PRINTING & BINDING	98.95
4465	LESA K RAUH	MILEAGE	279.31
4466	RICKY G NELSON	MILEAGE	498.86
4467	STAPLES CREDIT PLAN	OFFICE SUPPLIES	41.98
4468	JESSICA NICKELS	MILEAGE	297.30
4469	SKAGGS, TAMMY S	MILEAGE	46.44
4470	ESKIMO JOE PROMO PRODUCT GROUP	OTHER OPERATING SUPPLIES	570.92
4471	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	326.04
4472	PDQ PRINTING	OFFICE SUPPLIES	65.00
4473	WALZ GROUP LLC	PRINTING & BINDING	421.24
4474	CLIFTON, JEREMY C.	PER DIEM & LODGING	233.75
4475	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	230.00
4476	FREDERICK, DANTE A.	PER DIEM & LODGING	233.75
4477	HILTON GARDEN INN TULSA/MIDTWN	PER DIEM & LODGING	465.00
4478	HILTON GARDEN INN TULSA/MIDTWN	PER DIEM & LODGING	465.00
4479	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	112.91
4480	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	450.00
4481	CINTAS CORP (CINTAS FAS)	MEDICINE	460.46
4482	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE OF BUILDINGS	2,774.13

4483	ENID NEWS & EAGLE	ADVERTISING	685.60
4484	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,270.12
4485	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	232.80
4486	OKLAHOMA DEPT OF LABOR	MAINTENANCE OF BUILDINGS	75.00
4487	UNIFIRST CORPORATION	OTHER RENTALS & LEASES	395.29
4488	BURFORD, DAVID O.	MILEAGE	32.70
4489	BURFORD, DAVID O.	MILEAGE	49.05
4490	HOBSON, EDDIE S.	MILEAGE	156.96
4491	HOBSON, EDDIE S.	MILEAGE	52.32
4492	VENCL, WENDELL	MILEAGE	43.60
4493	VENCL, WENDELL	MILEAGE	109.00
4494	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	294.26
4495	STAPLES CREDIT PLAN	OFFICE SUPPLIES	185.24
4496	PIONEER	TELEPHONE	691.00
4497	STAPLES CREDIT PLAN	OFFICE SUPPLIES	188.55
4498	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,447.00
4499	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	1,094.35
4500	TOTAL COM INC	OFFICE MACHINES & EQUIPMENT	1,457.26
HIGHWAY UNRESTRICTED			
2781	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	326.00
2782	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	111.50
2783	DIETZ WELDING/BRIDGE CONST INC	OTHER PROFESSIONAL SERVICES	27,300.00
2784	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	38,711.00
2785	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,119.10
2786	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	23,906.75
2787	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,141.97
2788	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	14,411.17
2789	EDMUND LOHMANN	ROAD & BRIDGE MAINTENANCE MAT	950.40
2790	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	511.75
2791	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	62.21
2792	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	131.03
2793	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	117.13
2794	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	1,095.00
2795	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,400.23
2796	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,368.11
2797	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	396.00
2798	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	846.00
2799	T & C ASPHALT MATERIALS LLC	ROAD & BRIDGE MAINTENANCE MAT	425.00
2800	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	394.52
2801	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	414.90
2802	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	2,439.13
2803	LUCKY'S FIXTURE CO	OFFICE MACHINES & EQUIPMENT	3,905.20
COUNTY HEALTH			
258	AT&T MOBILITY	TELEPHONE	702.08
259	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	1,120.00
260	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	254.26
261	HMH CUSTOMER EXPERIENCE	OTHER OPERATING SUPPLIES	659.89
262	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	875.58
263	MOORE MEDICAL LLC	OTHER OPERATING SUPPLIES	521.71
SHERIFF SERVICE FEE			
478	CUMMINS SOUTHERN PLAINS LLC	MATERL TO MAINTN & REPR BLDGS	14,020.16
479	GALLS LLC	CLOTHING	185.95
480	ULINE	OTHER OPERATING SUPPLIES	171.22
481	AXON ENTERPRISES INC	ROAD MACHINERY & EQUIPMENT	4,341.00
COUNTY CLERK PRESERVATION			
105	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	1,086.65
COUNTY CLERK LIEN FEE			
126	MARRIOTT CONF CENTER @ NCED	REGISTRATION	186.00
127	MARRIOTT CONF CENTER @ NCED	REGISTRATION	186.00
128	MARRIOTT CONF CENTER @ NCED	REGISTRATION	186.00
RURAL FIRE DEPARTMENTS			
765	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	874.40
766	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	932.70
767	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	464.42
768	STEVENS FORD	FIRE DEPT MAINTENANCE/OPER	197.65
769	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	87.50
770	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	2,787.37
771	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	1,178.93
772	OEMTA-MEDIC UPDATE	TRAINING & DUES	170.00
773	G & G ELECTRONICS	FIRE DEPT MAINTENANCE/OPER	656.00
774	KLINE SIGN LLC	FIRE DEPT MAINTENANCE/OPER	296.60
775	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	44.33
776	BOUNDTREE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	197.88
EDUCATION FACILITIES AUTHORITY			
3	BRUCE G LUTTRELL CPA PC	OTHER PROFESSIONAL SERVICES	4,000.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		
1	COUNTY ASSESSORS ASSOCIATION OF OKLAHOMA	MAINTENANCE AND
OPERATION	400.00	
2	IAAO OKLAHOMA CHAPTER	MAINTENANCE AND OPERATION 130.00
3	SECRETARY OF STATE	MAINTENANCE AND OPERATION 20.00
4	JUSTIN'S AUTOMOTIVE LLC	MAINTENANCE AND OPERATION 139.00
5	MAIL RUN LLC	POSTAGE 3,000.00
6	CRITICAL COMM	MAINTENANCE AND OPERATION 106.00
7	AT&T	MAINTENANCE AND OPERATION 838.51
8	CITY OF ENID	MAINTENANCE AND OPERATION 3,168.85
9	ENID ASSET MANAGEMENT	MAINTENANCE AND OPERATION 1,440.00
10	O G & E	MAINTENANCE AND OPERATION 3,018.37
11	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION 275.00
12	PIONEER	MAINTENANCE AND OPERATION 1,312.19
HIGHWAY UNRESTRICTED		
1	A C C O	MAINTENANCE AND OPERATION 4,250.00
2	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION 5,000.00
3	DOUGLAS PWA	MAINTENANCE AND OPERATION 122.77
4	NORTHERN OK DEVELOP AUTHORITY	MAINTENANCE AND OPERATION 3,500.00
5	O G & E	MAINTENANCE AND OPERATION 410.99
6	O G & E	MAINTENANCE AND OPERATION 280.62
7	O G & E	MAINTENANCE AND OPERATION 280.81
8	USDA-APHIS-WILDLIFE SERVICE	MAINTENANCE AND OPERATION 2,400.00
9	WHEATLAND R C & D	MAINTENANCE AND OPERATION 100.00
10	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL 10,767.27
11	DEERE CREDIT INC	LEASE RENTAL 2,857.07
12	DEERE CREDIT INC	LEASE RENTAL 5,519.17
13	SECURITY NATIONAL BANK	LEASE RENTAL 1,236.49
14	SECURITY NATIONAL BANK	LEASE RENTAL 1,236.49
15	SECURITY NATIONAL BANK	LEASE RENTAL 1,592.69
16	SECURITY NATIONAL BANK	LEASE RENTAL 1,592.69
17	SECURITY NATIONAL BANK	LEASE RENTAL 1,592.69
18	SECURITY NATIONAL BANK	LEASE RENTAL 12,150.75
19	SECURITY NATIONAL BANK	LEASE RENTAL 1,529.64
20	SECURITY NATIONAL BANK	LEASE RENTAL 1,529.64
21	SECURITY NATIONAL BANK	LEASE RENTAL 1,529.64
22	SECURITY NATIONAL BANK	LEASE RENTAL 1,547.02
23	SECURITY NATIONAL BANK	LEASE RENTAL 1,699.95
24	WELCH STATE BANK	LEASE RENTAL 1,289.28
25	WELCH STATE BANK	LEASE RENTAL 1,561.92
26	WELCH STATE BANK	LEASE RENTAL 1,561.92
DETENTION FACILITY		
1	DIANA HENDERSON	MAINTENANCE AND OPERATION 300.00
2	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION 18,320.00
3	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION 1,277.80
4	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION 833.66
5	O G & E	MAINTENANCE AND OPERATION 8,811.95
6	SECRETARY OF STATE	MAINTENANCE AND OPERATION 20.00
SHERIFF PRISONERS		
1	CITY OF ENID	MAINTENANCE AND OPERATION 251.12
2	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION 120.00
ECONOMIC DEVELOPMENT - EDA		
1	SECURITY NATIONAL BANK	LEASE RENTAL 6,283.26
RURAL FIRE DEPARTMENTS		
1	CRITICAL COMM	MAINTENANCE AND OPERATION 200.13
2	CRITICAL COMM	MAINTENANCE AND OPERATION 104.73
3	PIONEER	MAINTENANCE AND OPERATION 354.75
4	WELCH STATE BANK	LEASE RENTAL 1,996.18
5	NORTHERN OK DEVELOP AUTHORITY	MAINTENANCE AND OPERATION 175.00

Aye: Wedel and Bolz. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet July 16,

2018. Aye: Wedel and Bolz. Nay: None.

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