

JULY 16, 2018

The Board of County Commissioners met at 9:00 a.m., July 16, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:02 p.m., July 12, 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: NoneNone.

Bolz made the motion for the Board to approve the minutes of July 9, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the following Payroll Claims for the month of July 2018 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 13-253	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$91,925.00
HIGHWAY UNRESTRICTED 27-100	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	43,222.39
CO CLERK LIEN FEES 1-8	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	995.27
CO CLERK PRESERVATION 1-8	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	934.47
DETENTION FACILITY 7-58	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	30,505.81
COURT FUND PAYROLL 1-11	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,958.15
SHERIFF CO PRISONERS 3-14	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	3614.86
SHERIFF SERVICE FEE 1-4	Total Payment for County Share of Benefits Retirement and FICA Tax	91.92
GARFIELD CO DRUG COURT 1-15	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,266.44

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

The Board met with Mike Honingsberg, Emergency Management Director, to discuss County communications. 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 the June 2018 statistics for the Juvenile Office. No action was taken by the Board.

Simunek moved to approve and sign the Resolution and Interlocal Cooperative Agreement for FY 2018-2019 between Garfield County and Grant County. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the June 2018 monthly reports from the following County Offices, subject to audit: Court Clerk and Garfield County Election Board. 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 Rural Fire-Sales Tax Fund in the amount of \$93,304.67. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign three letters to Security National Bank Renewing Lease Purchase Agreements #190086, #190075 and #190064 for three 2018 Mack Truck Tractor for District #2. 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 \$456,000.57. 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 Highway-CBRI Fund in the amount of \$29,441.45. 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 County Use Tax Fund in the amount of \$27,627.93. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Contract for Services with Charles W. Carroll Jr. for the FY 2018-2019 County Budgeting Services, LLC. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Contract and Agreement between Garfield County and Luckinbill, Inc. for Courthouse Generator. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-71 for Declaration of Surplus for Breckinridge RFD on an Ambulance, Inventory Code BR72.001 and a 1991 Pumper Tanker Truck, Inventory Code BR72.004. The equipment will be sold on an online Auction. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz

Simunek moved to authorize and direct the County Purchasing Agent to advertise for an online auction on July 19, 2018 and July 26, 2018. Which will be fifteen days prior to auction for Garfield County's requirements on Bid #19-1 for the sale of 1981 GMC VANDURA Ambulance and a 1991 4-door car International Pumper Tanker Truck for Breckinridge RFD. Bidding will begin July 30, 2018 and will close within thirty days. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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. August 3, 2018 for Garfield County's requirements for Wildland Brush/First Attack Fire Apparatus to be installed by the manufacturer on a Stewart/Stevenson chassis cab to be supplied by Covington Rural Fire Department. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #19-2.

1. Chief Fire & Safety Co Inc, Chickasha, Ok
2. J & J Custom Fire, Red Rock, Ok
3. Blanchet Mfg. Inc, Harper, Ks

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

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

Bolz moved to approve and sign two Road Crossing Applications from H2 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 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 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
4501	GENERAL VERIZON BUSINESS	TELEPHONE	15.10
264	COUNTY HEALTH BRENDA POWER	MILEAGE	239.14
265	KARYSSAS FRANKLIN	MILEAGE	11.56
266	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	34.30
267	MEADOWS CENTER FOR OPPORTUNITY	OTHER PROFESSIONAL SERVICES	45.00

268	RICK'S PHARMACY	MEDICINE	59.88
47	SHERIFF - COMMISSARY ERIN ROBERTS DDS PLC	MEDICAL SERVICES	416.00
777	RURAL FIRE DEPARTMENTS LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	200.88

CURRENT YEAR

WARRANT #	AMOUNT OF WARRANT	TO WHOM PAID	FOR WHAT PURPOSE
	GENERAL		
254	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	522.28
255	XEROX CORPORATION	MAINTENANCE AND OPERATION	10.71
256	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	282.00
257	WEST DISTRICT OSU EXTENSION	TRAVEL EXPENSE	1,012.35
258	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	52.00
259	A C C O - S I F	CONTINGENCY M & O	189,734.00
260	BURFORD, DAVID O.	TRAVEL EXPENSE	32.70
261	HOBSON, EDDIE S.	TRAVEL EXPENSE	52.32
262	VENCL, WENDELL	TRAVEL EXPENSE	43.60
263	WOODS, TERRY L.	TRAVEL EXPENSE	29.98
264	PATTERSON, CHERYL	TRAVEL EXPENSE	92.87
265	WAGeworks INC	HEALTH INSURANCE	185.00
266	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	104.00
267	CITY OF ENID	MAINTENANCE AND OPERATION	344.00
268	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	41.94
269	O G & E	MAINTENANCE AND OPERATION	5,313.45
270	O G & E	MAINTENANCE AND OPERATION	2,382.26
271	PIONEER	MAINTENANCE AND OPERATION	1,062.04
272	O P E H & W	PERSONAL SERVICES	19.80
273	STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	4,036.04
274	BARONROSE DESIGNS	MAINTENANCE AND OPERATION	1,400.00
275	FORESTRY CONSERV COMMUNICATIONS ASSN	MAINTENANCE AND OPERATION	1,810.00
276	PIONEER	MAINTENANCE AND OPERATION	75.12
	HIGHWAY UNRESTRICTED		
101	MESSINGER, ROY K.	PERSONAL SERVICES	133.18
102	O P E H & W	PERSONAL SERVICES	664.94
103	A C C O	MAINTENANCE AND OPERATION	35.00
104	A C C O	MAINTENANCE AND OPERATION	95.00
105	A C C O	MAINTENANCE AND OPERATION	35.00
106	A C C O	MAINTENANCE AND OPERATION	35.00
107	A C C O	MAINTENANCE AND OPERATION	95.00
108	A C C O	MAINTENANCE AND OPERATION	35.00
109	A C C O	MAINTENANCE AND OPERATION	95.00
110	A C C O	MAINTENANCE AND OPERATION	35.00
111	B & B SANITATION	MAINTENANCE AND OPERATION	116.57
112	CHARLES MACK	MAINTENANCE AND OPERATION	312.00
113	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	38.96
114	GARIS AUTO	MAINTENANCE AND OPERATION	429.91
115	GARIS AUTO	MAINTENANCE AND OPERATION	631.38
116	O G & E	MAINTENANCE AND OPERATION	329.69
117	PIONEER	MAINTENANCE AND OPERATION	182.47
118	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
	DETENTION FACILITY		
59	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	156.00
60	ALTERNATIVE SENTENCING SOLUT/OK LLC	MAINTENANCE AND OPERATION	1,485.00
61	COMPUTER PROJECTS OF IL INC	MAINTENANCE AND OPERATION	432.00
62	OKLAHOMA SHERIFF'S ASSOCIATION	MAINTENANCE AND OPERATION	200.00
63	POTTER OIL INC	MAINTENANCE AND OPERATION	43.15
64	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	759.69
65	TERESA HELM	MAINTENANCE AND OPERATION	168.00
	HEALTH DEPARTMENT		
1	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	560.00
	SHERIFF PRISONERS		
5	REEB, JESSE L.	PERSONAL SERVICES	1,054.96
6	VIGIL, BESSIE L	PERSONAL SERVICES	874.76
7	GARFIELD COUNTY TREASURER-FED	PERSONAL SERVICES	392.00
8	GARFIELD COUNTY TREASURER-6.2%	PERSONAL SERVICES	605.72
9	GARFIELD COUNTY TREASURER-1.45	PERSONAL SERVICES	141.68
10	OKLA PUBLIC EMPS RETIRE SYSTEM	PERSONAL SERVICES	1,076.16
	USE TAX		
1	CODA	MAINTENANCE AND OPERATION	1,073.00
	RURAL FIRE DEPARTMENTS		
6	EMERGENCY MEDICAL SVCS INC	MAINTENANCE AND OPERATION	425.00
7	EMERGENCY MEDICAL SVCS INC	MAINTENANCE AND OPERATION	875.00
8	CRITICAL COMM	MAINTENANCE AND OPERATION	117.00
9	PIONEER	MAINTENANCE AND OPERATION	193.85
10	STANLEY'S WRECKER SERVICE	MAINTENANCE AND OPERATION	300.00
11	OKLAHOMA EMT ASSOCIATION	MAINTENANCE AND OPERATION	170.00

12	TRIANGLE INSURANCE	MAINTENANCE AND OPERATION	192.00
13	CLIFFORD POWER	MAINTENANCE AND OPERATION	377.00
14	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
15	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	8,855.00
16	CRITICAL COMM	MAINTENANCE AND OPERATION	242.48
17	AT&T MOBILITY	MAINTENANCE AND OPERATION	161.65
18	AT&T	MAINTENANCE AND OPERATION	115.32
19	CRITICAL COMM	MAINTENANCE AND OPERATION	230.16
20	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	60.00
21	O G & E	MAINTENANCE AND OPERATION	324.73
22	EMERGENCY MEDICAL SVCS INC	MAINTENANCE AND OPERATION	125.00
23	O G & E	MAINTENANCE AND OPERATION	285.77
24	AT&T	MAINTENANCE AND OPERATION	95.79
25	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	220.00
26	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28

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.

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 July 23, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
