

JULY 23, 2018

The Board of County Commissioners met at 9:00 a.m., July 23, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:00 p.m., July 19, 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.

Simunek made the motion for the Board to approve the minutes of July 16, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Mike Gwinnup and George Milacek of the Garfield County Master Gardeners met with the board to discuss a possible project at the OSU Extension Building, where Master Gardeners was requesting permission to place a donated 12 x 16 green house on the grounds of OSU Extension. Both Gwinnup and Milacek stated that they would need to build concrete footings for the structure and run a water line and electricity to the green house. All of this will take place with no cost to the County. A motion was made by Bolz to approve the proposed project by the Master Gardeners. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Jody Helm, Undersheriff/Acting Interim Sheriff and Simunek moved to approve and authorize the Chairman to sign the Public Safety Services Agreements for Dispatch services with Town of Lahoma and Town of North Enid. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Jody Helm, Undersheriff/Acting Interim Sheriff and Bolz moved to approve and authorize the Chairman to sign the 1st Source Staffing & Consulting Service Rate Agreement. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis RFD Fund of Garfield County for FY 2018-2019 in the amount of \$3,320.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Professional Legal Services Contract with Tisdal & O'Hara, PLLC. The term of this contract shall be from July 23, 2018 through June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Howard Drilling Company 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 OG&E which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign four Road Crossing Applications from SK E&P Operations America which are 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 Soar Energy which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign twenty-three Road Crossing Applications from Great Salt Plains Midstream, LLC which are 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		
4502	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	161.76
4503	POTTER OIL INC	GAS OIL & LUBRICANTS	439.45
4504	HIBDON TIRES PLUS	MAINT OF MACH EQUIP & AUTO	2.99
4505	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	3,129.77
4506	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	405.50
4507	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	571.30
4508	ENID NEWS & EAGLE	ADVERTISING	1,025.45

4509	POTTER OIL INC	GAS OIL & LUBRICANTS	324.15
4510	STAPLES CREDIT PLAN	OFFICE SUPPLIES	347.80
4511	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	6,000.00
HIGHWAY UNRESTRICTED			
2804	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	13,379.52
2805	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	6,990.00
2806	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	2,763.20
2807	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	6,463.71
2808	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	6,958.80
2809	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	280.00
2810	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	986.73
2811	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	10.26
2812	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	741.94
2813	HAMPEL OIL CO	GAS OIL & LUBRICANTS	407.00
2814	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	397.39
2815	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	97.32
2816	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	392.95
2817	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	123.01
2818	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	33.78
2819	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	69.90
2820	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	222.11
2821	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	371.43
2822	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	276.98
2823	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,002.71
2824	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,402.17
2825	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	543.61
2826	HAMPEL OIL CO	GAS OIL & LUBRICANTS	466.54
2827	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	415.40
2828	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	22.75
2829	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	88.05
2830	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	151.49
2831	POTTER OIL INC	GAS OIL & LUBRICANTS	190.59
2832	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	13.40
2833	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	249.47
2834	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	333.34
2835	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	2,006.94
2836	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	325.86
2837	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	281.68
2838	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	1,333.82
2839	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	63.31
2840	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	149.44
2841	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	433.36
2842	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	52.88
2843	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	7.98
2844	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	47.04
2845	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	938.03
2846	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	346.54
2847	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	198.66
2848	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	203.80
2849	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	374.26
COUNTY HEALTH			
269	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	180.00
270	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	16.28
271	PRO-ED INC	OTHER OPERATING SUPPLIES	129.80
272	SOUTHWEST SOLUTIONS GROUP INC	PUBLIC HEALTH APPARATUS & EQUIP	12,672.00
SHERIFF SERVICE FEE			
482	BEE LINE HEAT & AIR	OTHER OPERATING SUPPLIES	4,980.00
483	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	99.90
484	ENID WINNELSON CO	OTHER OPERATING SUPPLIES	2,011.54
485	FUELMAN	GAS OIL & LUBRICANTS	5,289.57
486	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,220.20
487	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	128.08
488	MID-AMERICA WHOLESALE LLC	FOOD	15,476.86
489	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	76.24
490	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	44.95
491	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	305.61
492	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	673.50
493	STAPLES CREDIT PLAN	OFFICE SUPPLIES	95.27
494	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	169.69
SHERIFF COUNTY PRISONERS			
245	BEE LINE HEAT & AIR	MAINT OF OFFICE EQUIP & FURNIT	465.00
246	CINTAS CORP	UNIFORM CLEANING	1,217.92
247	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	124.25
248	EARTHGRAINS BAKING CO INC	FOOD	2,269.76
249	JUMBO FOODS	FOOD	111.87
250	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	13.29
251	MID-AMERICA WHOLESALE LLC	FOOD	857.99
252	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	23.18
SHERIFF - COMMISSARY			
48	BEE LINE HEAT & AIR	MAINTENANCE OF BUILDINGS	471.00
49	FUELMAN	GAS OIL & LUBRICANTS	1,336.33
50	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,887.30

DETENTION FACILITY		
967 TOTAL COM INC	OTHER OPERATING SUPPLIES	142.50
968 TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	145.00
RURAL FIRE DEPARTMENTS		
778 COVINGTON GENERAL STORE	FIRE DEPT MAINTENANCE/OPER	253.34
779 PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	1,150.00
780 GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	391.85
781 LLOYD'S HEAT & AIR	FIRE DEPT MAINTENANCE/OPER	507.50
782 MCCARTNEY REPAIR	FIRE DEPT MAINTENANCE/OPER	373.28
783 FARMERS GRAIN CO	GAS OIL & LUBRICANTS	34.34

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		
277 MALATIN, BETH M.	MAINTENANCE AND OPERATION	35.00
278 MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	440.76
279 SUDDENLINK	MAINTENANCE AND OPERATION	239.95
280 THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	212.46
281 MAILFINANCE	LEASE RENTAL	592.85
282 OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	8,846.00
283 CODA MAINTENANCE AND OPERATION	200.00	
284 MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	175.26
285 MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	77.99
286 RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
287 ENID SUPER LUBE	MAINTENANCE AND OPERATION	45.95
288 JUSTIN'S AUTOMOTIVE LLC	MAINTENANCE AND OPERATION	378.22
289 ENID SUPER LUBE	MAINTENANCE AND OPERATION	41.95
290 ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	3,376.22
291 COPPERHEAD COATINGS LLC	CONTINGENCY M & O	10,110.00
292 APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	49.73
293 ENID TYPEWRITER CO INC	MAINTENANCE AND OPERATION	85.00
294 GARFIELD CO ELECTION BOARD	PART TIME/TEMPORARY HELP	75.00
295 PDQ PRINTING	MAINTENANCE AND OPERATION	265.00
296 MAIL RUN LLC	MAINTENANCE AND OPERATION	1,000.00
297 GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
298 CNC PLASMA CUTTING/FABRICATION	MAINTENANCE AND OPERATION	75.00
299 AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	80.00
300 CENTRAL NATIONAL BANK	MAINTENANCE AND OPERATION	25.00
301 CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	72.10
302 COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	2,000.00
303 DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	83.40
304 DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	40.00
305 DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	91.00
306 ENID SUPER LUBE	MAINTENANCE AND OPERATION	49.95
307 JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	31.99
308 O N G	MAINTENANCE AND OPERATION	136.06
309 O N G	MAINTENANCE AND OPERATION	160.48
310 SUDDENLINK	MAINTENANCE AND OPERATION	79.95
311 TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	52.50
HIGHWAY UNRESTRICTED		
119 BOLZ, GEORGE M.	TRAVEL EXPENSE	89.93
120 WEDEL, REESE D.	TRAVEL EXPENSE	87.75
121 A W BRUEGGEMANN CO INC	MAINTENANCE AND OPERATION	26.00
122 ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	69.20
123 ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	121.20
124 ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	208.20
125 ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	52.00
126 AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	100.00
127 AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	60.00
128 DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	625.50
129 DRISKILL WELDING CO	MAINTENANCE AND OPERATION	225.00
130 EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	15,193.68
131 GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	359.29
132 JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	177.00
133 JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	275.00
134 JOHN DECKER SR	MAINTENANCE AND OPERATION	576.00
135 JOHN DECKER SR	MAINTENANCE AND OPERATION	590.40
136 K C ELECTRIC SUPPLY CO INC	MAINTENANCE AND OPERATION	55.50
137 PIONEER	MAINTENANCE AND OPERATION	112.96
138 PIONEER	MAINTENANCE AND OPERATION	171.42
139 POTTER OIL INC	MAINTENANCE AND OPERATION	190.99
140 STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	69.99
141 T & W TIRE LLC	MAINTENANCE AND OPERATION	19.95
142 T & W TIRE LLC	MAINTENANCE AND OPERATION	892.20
143 TOTAL COM INC	MAINTENANCE AND OPERATION	84.00
144 TOTAL COM INC	MAINTENANCE AND OPERATION	225.00
145 YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	820.86
146 SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
147 SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
148 SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
149 SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
150 SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69

DETENTION FACILITY			
66	AT&T MAINTENANCE AND OPERATION	485.44	
67	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	650.00
68	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	705.00
69	CIOX HEALTH	MAINTENANCE AND OPERATION	8.13
70	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	298.90
71	DIANA HENDERSON	MAINTENANCE AND OPERATION	150.00
72	DIANA HENDERSON	MAINTENANCE AND OPERATION	210.00
73	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
74	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION	19,025.00
75	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	2,176.66
76	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	394.29
77	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	515.12
78	GALLS LLC	MAINTENANCE AND OPERATION	310.95
79	MASSCO	MAINTENANCE AND OPERATION	1,581.30
80	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
81	O N G	MAINTENANCE AND OPERATION	180.61
82	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
83	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	18,623.91
84	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	568.43
85	TERESA HELM	MAINTENANCE AND OPERATION	168.00
86	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	585.00
HEALTH DEPARTMENT			
2	ENID TYPEWRITER CO INC	MAINTENANCE AND OPERATION	561.27
SHERIFF - COMMISSARY			
1	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	719.96
SHERIFF SERVICE FEE			
11	DONALD "BUTCH" PHILLIPS	TRAVEL EXPENSE	155.73
12	GIBSON, ANDREW M.	TRAVEL EXPENSE	66.00
13	VARGAS, MARK P.	TRAVEL EXPENSE	164.63
14	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION	702.23
15	ENID TYPEWRITER CO INC	MAINTENANCE AND OPERATION	53.62
16	PIONEER	MAINTENANCE AND OPERATION	3,482.46
17	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	349.99
18	STEVENS FORD	MAINTENANCE AND OPERATION	564.00
19	THE GROOM CLOSET	MAINTENANCE AND OPERATION	77.72
20	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.33
21	US FLEET TRACKING CORP	MAINTENANCE AND OPERATION	419.30
TREAS MTG CERT FEE			
1	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	414.00
DRUG COURT			
16	SETH REAMS	TRAVEL EXPENSE	229.99
17	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,000.00
RURAL FIRE DEPARTMENTS			
27	CRITICAL COMM	MAINTENANCE AND OPERATION	205.13
28	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	735.00
29	TOTAL COM INC	MAINTENANCE AND OPERATION	1,013.50
30	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	25.74
31	SHARP TESTING SERVICES INC	MAINTENANCE AND OPERATION	1,916.50
32	ARLYN HATCH	TRAVEL EXPENSE	455.62
33	AT&T MAINTENANCE AND OPERATION	67.77	
34	O G & E	MAINTENANCE AND OPERATION	177.82
35	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
36	PIONEER	MAINTENANCE AND OPERATION	172.67
37	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
38	CRITICAL COMM	MAINTENANCE AND OPERATION	48.93
39	O G & E	MAINTENANCE AND OPERATION	170.77
40	O N G	MAINTENANCE AND OPERATION	77.18
41	PIONEER	MAINTENANCE AND OPERATION	244.43
42	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	8,339.00
43	AT&T MAINTENANCE AND OPERATION	62.24	
44	O G & E	MAINTENANCE AND OPERATION	162.68
45	AT&T MAINTENANCE AND OPERATION	69.62	
46	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
47	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	32.55
48	O G & E	MAINTENANCE AND OPERATION	126.46

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.

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

#6333	P&K Equipment	Dist. #3	\$338.03
#6194	Cintas	Sheriff	\$17.92

#6201 Mid-America Sheriff \$57.99

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 30, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
