

JULY 30, 2018

The Board of County Commissioners met at 9:00 a.m., July 30, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:07 p.m., July 26, 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 made the motion for the Board to approve the minutes of July 23, 2018 as presented to the 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 Detention Facility Fund in the amount of \$24,426.86. 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 Unrestricted Fund in the amount of \$42,684.43. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Detention Facility Fund of Garfield County for FY 2019-2020 in the amount of \$10,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Deeds and Transcripts from Commissioner's Sale on July 24, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Schedule of Federal and State Award for FY ending June 30, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign First Source Staffing, Inc. Staffing Agreement for the Garfield County Sheriff's Department. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign two Contracts with Eastern Oklahoma Youth Services as follows: for Juvenile detention services at Pittsburg County Regional Juvenile Detention Center at a cost of \$38.97 per child per day and at Northwest Oklahoma Regional Juvenile Detention Center at a cost of \$65.84 per child per day. The terms of this agreement shall be July 1, 2018 through June 30, 2018. 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 the Road Crossing Application 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 sign the Road Crossing Application from Kay Electric Cooperative which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign eight 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 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 Resolution #18-72 for Declaring Surplus & Disposing of Equipment for Sheriff's Department on the following equipment: 2015 Pursuit AWD Hemi White Dodge Charger, Inventory Code B331.156. The car was totaled and bought back to use for parts. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz

Simunek moved to approve and sign the letter to Security National Bank Renewing Lease Purchase Agreement #190460 on a 2017 Mack Dump Truck for District #2. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Addendum for Bid # 19-2 for Wildland Brush/First Attack Fire Apparatus to be installed by the Manufacturer on a Stewart/Stevenson Chassis Cab that is to be supplied by Covington Fire Department. 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 | | |
| 4512 | POTTER OIL INC | GAS OIL & LUBRICANTS | 245.59 |
| | HIGHWAY UNRESTRICTED | | |
| 2850 | EARNHEART SUPPLY LLC | OTHER OPERATING SUPPLIES | 62.27 |
| | COUNTY HEALTH | | |
| 273 | MINDY DIEI | MILEAGE | 295.98 |
| 274 | GARFIELD COUNTY TREASURER | MAINTENANCE OF BUILDINGS | 29,904.45 |
| 275 | WALMART COMMUNITY | OTHER OPERATING SUPPLIES | 111.87 |
| | SHERIFF SERVICE FEE | | |
| 495 | NEWEGG BUSINESS INC | OFFICE MACHINES & EQUIPMENT | 374.95 |
| 496 | NEWEGG BUSINESS INC | OFFICE MACHINES & EQUIPMENT | 129.99 |
| 497 | TOTAL COM INC | ROAD MACHINERY & EQUIPMENT | 2,105.37 |
| | SHERIFF'S TRAINING FUND | | |
| 5 | AUTRY TECHNOLOGY CENTER | REGISTRATION | 25.00 |

CURRENT YEAR

| WARRANT # OF WARRANT | TO WHOM PAID | FOR WHAT PURPOSE | AMOUNT |
|-------------------------|------------------------------------|---------------------------|------------|
| | GENERAL | | |
| 312 | AGACL | MAINTENANCE AND OPERATION | 695.00 |
| 313 | ONESOURCE MANAGED SERVICES | MAINTENANCE AND OPERATION | 435.07 |
| 314 | 34 STAR PUBLISHING INC | MAINTENANCE AND OPERATION | 49.95 |
| 315 | ENID TYPEWRITER CO INC | MAINTENANCE AND OPERATION | 73.90 |
| 316 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 148.67 |
| 317 | KOFILE TECHNOLOGIES | MAINTENANCE AND OPERATION | 2,888.00 |
| 318 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 26.00 |
| 319 | ONESOURCE MANAGED SERVICES | MAINTENANCE AND OPERATION | 399.87 |
| 320 | STAPLES CREDIT PLAN | MAINTENANCE AND OPERATION | 30.38 |
| 321 | A C C O - S I F | CONTINGENCY M & O | 1,820.00 |
| 322 | A C C O - S I F | CONTINGENCY M & O | 216,214.00 |
| 323 | AT&T | MAINTENANCE AND OPERATION | 9,569.05 |
| 324 | DENNIS PLUMBING & HEATING INC | CAPITAL OUTLAY | 4,179.50 |
| 325 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 365.35 |
| 326 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 481.30 |
| 327 | ENID SUPER LUBE | MAINTENANCE AND OPERATION | 52.75 |
| 328 | JOHNDROW'S PEST CONTROL INC | MAINTENANCE AND OPERATION | 725.00 |
| 329 | LUCKINBILL'S INC | MAINTENANCE AND OPERATION | 175.30 |
| 330 | O N G | MAINTENANCE AND OPERATION | 106.41 |
| 331 | PROFESSIONAL TREE CARE LLC | MAINTENANCE AND OPERATION | 200.00 |
| | HIGHWAY UNRESTRICTED | | |
| 151 | CIMARRON METALS INC | MAINTENANCE AND OPERATION | 280.70 |
| 152 | CUMMINS CONSTRUCTION CO INC | MAINTENANCE AND OPERATION | 29,205.22 |
| 153 | CUMMINS CONSTRUCTION CO INC | MAINTENANCE AND OPERATION | 15,562.94 |
| 154 | DOUBLE CHECK CO INC | MAINTENANCE AND OPERATION | 133.33 |
| 155 | DUB ROSS COMPANY INC | MAINTENANCE AND OPERATION | 5,569.73 |
| 156 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 13,270.68 |
| 157 | GROUNDLED ELECTRIC LLC | MAINTENANCE AND OPERATION | 250.64 |
| 158 | HAMPEL OIL CO | MAINTENANCE AND OPERATION | 1,029.66 |
| 159 | HOTSY OF OKLAHOMA INC | MAINTENANCE AND OPERATION | 390.21 |
| 160 | K & O CONSTRUCTION & SUPPLY CO | MAINTENANCE AND OPERATION | 72.00 |
| 161 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 40.46 |
| 162 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 49.29 |
| 163 | MICHAEL'S A/C & HEATING, INC | MAINTENANCE AND OPERATION | 388.00 |
| 164 | MICHAEL'S A/C & HEATING, INC | MAINTENANCE AND OPERATION | 173.00 |
| 165 | O G & E | MAINTENANCE AND OPERATION | 371.53 |
| 166 | O N G | MAINTENANCE AND OPERATION | 39.59 |
| 167 | POTTER OIL INC | MAINTENANCE AND OPERATION | 7,907.04 |
| 168 | T & W TIRE LLC | MAINTENANCE AND OPERATION | 69.95 |
| 169 | TOTAL COM INC | MAINTENANCE AND OPERATION | 150.00 |
| 170 | TRUCKPRO LLC | MAINTENANCE AND OPERATION | 63.25 |
| 171 | COMMUNITY NATIONAL BANK OF OKARCHE | LEASE RENTAL | 10,767.27 |
| 172 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,529.64 |
| 173 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,529.64 |
| 174 | SECURITY NATIONAL BANK | LEASE RENTAL | 12,150.75 |
| | DETENTION FACILITY | | |
| 87 | EMERGENCY SERVICES OF OKLAHOMA | MAINTENANCE AND OPERATION | 170.19 |
| 88 | OKLAHOMA GLASS & WALLPAPER | MAINTENANCE AND OPERATION | 14.10 |

| | | | |
|----|--------------------------------|---------------------------|----------|
| 89 | ROCKY HUDSON | MAINTENANCE AND OPERATION | 140.00 |
| 90 | ST MARY'S REGIONAL MEDICAL CTR | MAINTENANCE AND OPERATION | 463.84 |
| | HEALTH DEPARTMENT | | |
| 3 | AT&T | MAINTENANCE AND OPERATION | 352.75 |
| 4 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 564.85 |
| 5 | ANGELIKAI (ANGIE) BAJO | MAINTENANCE AND OPERATION | 880.00 |
| 6 | CLOCK MEDICAL SUPPLY INC | MAINTENANCE AND OPERATION | 124.52 |
| 7 | ECOLAB FOOD SAFETY SPECIALTIES | MAINTENANCE AND OPERATION | 216.65 |
| 8 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 2,108.28 |
| 9 | ONESOURCE MANAGED SERVICES | MAINTENANCE AND OPERATION | 113.00 |
| 10 | WALMART COMMUNITY | MAINTENANCE AND OPERATION | 99.05 |
| | SHERIFF SERVICE FEE | | |
| 22 | DAN CORNFORTH LOCK & SAFE | MAINTENANCE AND OPERATION | 9.00 |
| 23 | TOTAL COM INC | MAINTENANCE AND OPERATION | 255.50 |
| | TREAS MTG CERT FEE | | |
| 2 | ENID TYPEWRITER CO INC | MAINTENANCE AND OPERATION | 192.50 |
| 3 | SHRED-IT USA | MAINTENANCE AND OPERATION | 125.23 |
| | ECONOMIC DEVELOPMENT - EDA | | |
| 2 | SECURITY NATIONAL BANK | LEASE RENTAL | 3,320.00 |
| | RURAL FIRE DEPARTMENTS | | |
| 49 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 32.50 |
| 50 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 266.91 |
| 51 | WELCH STATE BANK | LEASE RENTAL | 1,996.18 |

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.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Lien Fee Cash Fund of Garfield County for FY 2018-2019 in the amount of \$1,500.00 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 August 6, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
