

JUNE 4, 2018

The Board of County Commissioners met at 9:00 a.m., June 4, 2018 in a regular meeting. The advance public notice of the meeting was posted at 2:55 p.m., May 31, 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 May 29, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the May 2018 monthly reports from the following County Offices, subject to audit: County Clerk, Health Department and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #18-41 Determining Maximum Monthly Highway Expenditures for June 2018 in the total amount of \$5,274,549.21. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-42 Determining Maximum Monthly Highway Expenditure-CBRI for June 2018 in the total amount of \$609,505.56. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the June 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 sign contract for FY 2018-2019 for Canadian County Juvenile Detention Center at a cost of \$36.00 per child per day. The term of this contract is for the fiscal year 2018-2019, ending June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two letters to Security National Bank Renewing Lease Purchase Agreements #189965 and #189976 for two Bomag Tire Compactor for District #1, #2 and #3. 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 \$18,508.83. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letters of re-appointment to the Enid Memorial Hospital Authority as follows:

Terms Expiring in 2019:	Edna Mae Holden
	Chad Owens, DO
	Gary Patzhowsky, DO
	Jeff Jones, DO
Terms Expiring in 2020:	Chris Shearer, DO
	Samantha Moery DO
	Todd Earl
Terms Expiring in 2021	Jay Nicholas
	Larry Roye
	Jonathan Bushman, DO

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

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Emergency Management Fund of Garfield County for FY 2017-2018 in the amount of \$2,100.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Transfer of Appropriation Account Balances within the Juvenile Fund of Garfield County for FY 2017-2018 in the amounts of \$1,070.00 and \$925.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Addendum for Bid #18-27 for Garfield County Courthouse Backup Generator Project. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid # 18-25 to the low bidder, Royal Printing, for Yearly Bid for Ballot Printing Contract. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #18-21. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bid for County Commissioners. Bids received as follows:

Bid #17-15

1. ACG Materials, Norman, OK
2. APAC-Oklahoma Inc, Dewey, OK
3. Asphalt & Fuel Supply LLC, Tulsa, OK
4. Asphalt Producers Inc, OKC
5. Burbank Materials, Burbank, OK
6. CED #7, Clinton OK
7. Coastal Energy Corp., Willow Springs, MO
8. Cummins Construction Co., Inc., Enid, OK
9. Direct Discount Tire, Stillwater, OK
10. Dolese Bros. Co., OKC
11. DP Supply Co, Tulsa
12. Dub Ross Co., OKC
13. Enid Concrete Co., Inc., Enid, OK
14. Ergon Asphalt & Emulsions, Catoosa, OK
15. Haskell Lemon Construction Co, OKC
16. K & O Construction & Supply Co., Enid, OK
17. Lavicky Sand, Enid, Ok
18. Logan County Asphalt Co., Guthrie, OK
19. Quapaw Company, Stillwater, OK
20. The Railroad Yard, Inc., Stillwater, OK
21. Southern Tire Mart, Enid (Dallas)
22. Stewart Stone Inc, Cushing, OK
23. Sunbelt Equipment & Supply, Meeker, OK
24. T&C Asphalt Materials LLC, Chandler, OK
25. U.S. Gypsum Co., Southard, OK
26. Vance Bros Inc, Tulsa, OK
27. Warren CAT, OKC
28. Western Aggregates LLC, OKC
29. Wilson Culverts Inc., Elkhart, TX
30. Wright Asphalt Products Co, Battlefield, MO
31. Yellowhouse Machinery Co, Enid, OK

Bolz moved to accept all bids and carry over for further study and tabulation to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #18-22. Bids were read by the County Clerk for Garfield County's requirements for Digital Security Cameras.

Simunek moved to award Bid #18-22 to the only bidder Digi Surveillance System, Pryor, Ok for Digital Security Cameras for Six Month Bid for Garfield County Courthouse. Aye: Wedel, Bolz and Simunek. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3954	CONTRA COSTA SUPERIOR COURT	COURT REPORTERS & RELATED SVCE	30.00
3955	GARFIELD COUNTY TREASURER	TELEPHONE	4,225.20
3956	MAILFINANCE	LEASE RENTALS	592.85
3957	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	26.00
3958	SKAGGS, TAMMY S	MILEAGE	41.60
3959	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	315.72
3960	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	100.71
3961	MID-WEST PRINTING CO	PRINTING & BINDING	28.09
3962	STAPLES CREDIT PLAN	OFFICE SUPPLIES	64.99
3963	OSU - CTP	TRAINING & DUES	250.00
3964	OSU - CTP	TRAINING & DUES	150.00
3965	PDQ PRINTING	PRINTING & BINDING	411.00
3966	WATKINS, POLLY A.	MILEAGE	790.00
3967	AT&T	TELEPHONE	836.99
3968	ENID NEWS & EAGLE	ADVERTISING	654.45
3969	ENID NEWS & EAGLE	ADVERTISING	58.46
3970	ENID SPRAYING SERVICE	MAINTENANCE OF BUILDINGS	325.00

3971	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	235.42
3972	O G & E	ELECTRIC	1,713.85
3973	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,447.00
3974	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,181.00
3975	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	6,000.00
3976	STAPLES CREDIT PLAN	OFFICE SUPPLIES	70.56
3977	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	1,603.75
HIGHWAY UNRESTRICTED			
2478	BRADFORD INDUS SUPPLY CORP	MAT TO MAIN & REPR MACH & AUTO	169.53
2479	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	825.00
2480	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	35,920.36
2481	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	2,224.00
2482	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,630.74
2483	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,274.00
2484	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	16,610.72
2485	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	330.75
2486	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	6,000.00
2487	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	1,728.00
2488	ENID IRON & METAL CO INC	ROAD & BRIDGE MAINTENANCE MAT	244.80
2489	GARBER COOPERATIVE ASSN	OTHER OPERATING SUPPLIES	93.75
2490	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	714.77
2491	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,257.60
2492	IRWIN TRAILER LLC	MAT TO MAIN & REPR MACH & AUTO	379.65
2493	JACKS OUTDOOR POWER EQUIP	EQUIPMENT FOR MAINTENANCE	359.95
2494	JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	33.00
2495	JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	386.00
2496	KINNUNEN SALES & RENTALS INC	MACHINERY & EQUIPMENT RENTAL	47.10
2497	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	86.31
2498	M & M SUPPLY CO	SMALL TOOLS & EQUIPMENT	584.51
2499	MASTER PUMPS & POWER	MAT TO MAIN & REPR MACH & AUTO	204.62
2500	O G & E	ELECTRIC	206.95
2501	O G & E	ELECTRIC	213.95
2502	PDQ PRINTING	PRINTING & BINDING	65.00
2503	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,342.15
2504	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,419.81
2505	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	178.48
2506	WAKO INC	MAT TO MAIN & REPR MACH & AUTO	46.33
2507	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
2508	SECURITY NATIONAL BANK	LEASE RENTALS	1,699.95
2509	WELCH STATE BANK	LEASE RENTALS	1,289.28
2510	WELCH STATE BANK	LEASE RENTALS	1,561.92
2511	WELCH STATE BANK	LEASE RENTALS	1,561.92
SHERIFF SERVICE FEE			
419	LAMLE, JUSTIN W.	TRAVEL EXPENSE	20.00
CO TREAS MTG CERT FEE			
35	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	266.14
36	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	123.57
37	STAPLES CREDIT PLAN	OFFICE SUPPLIES	219.99
RURAL FIRE DEPARTMENTS			
714	AT&T	TELEPHONE	66.75
715	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	18.48
716	O G & E	ELECTRIC	92.18
717	AT&T	TELEPHONE	115.35
718	AT&T MOBILITY	TELEPHONE	159.46
719	CRITICAL COMM	FIRE DEPT MAINTENANCE/OPER	115.08
720	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	30.00
721	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	395.27
722	MERRIFIELD OFFICE PLUS	FIRE DEPT MAINTENANCE/OPER	75.00
723	NORTHERN SAFETY CO INC	GAS OIL & LUBRICANTS	832.39
724	O G & E	ELECTRIC	175.45
725	STAPLES CREDIT PLAN	FIRE DEPT MAINTENANCE/OPER	410.27
726	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	1,759.00
727	STAPLES CREDIT PLAN	FIRE FIGHTING EQUIPMENT	1,299.99
728	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
729	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	1,437.00
730	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	47.00

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

Simunek 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 Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2017-2018 in the amount \$1,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter of appointment to the Garfield County Fairgrounds Trust Authority as follows:

Term Expiring October 2018

Jim Strate Jr.

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 OG&E 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 H2 Services LLC 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 /White Star which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Under new business, the Board discussed restrooms for the jury rooms and the possibility of re-coating the outside steps to the Courthouse and the Gazebo. These two items will go to the Class "A" Officers meeting for more discussion.

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 June 11, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
