

JUNE 11, 2018

The Board of County Commissioners met at 9:00 a.m., June 11, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:13 p.m., June 7, 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 June 4, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Brian Corderman, to discuss and act on Quotes for Audio Visual for Drummond Fire Department. Bolz moved to approve and sign the Quotes for the Drummond RFD. Aye: Wedel, Bolz and Simunek. Nay: None.

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

The Board met with Dusty Bittle, Yellowhouse, and Simunek moved to approve and sign Lease Purchase Agreement on five 2018 John Deere 672G Motor Grader for District #2 with a total lease purchase price of \$1,337,415.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Contract with Texas County Juvenile Detention Center at a cost of \$41.00 per child per day. The term of this contract is for fiscal year 2018-2019, ending June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Armadillo Flats Wind Project, LLC for 89 road bores which are on file in the County Clerk's Office. 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 #18-27. Bids were read by the County Clerk for Garfield County's requirements for Garfield County Courthouse Generator. Bids received are as follows:

Bid #18-27

Henson Construction Enid, OK	\$303,000.00	Option 1: will deduct for 24hr tank vs. 48hr tank (-\$4,200.00)
Luckinbill Enid, Ok	\$269,170.00	Option 1: will deduct for 24hr vs.48hr tank (-\$6,000.00)

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

Simunek moved to approve and sign the 2018/2018 Workman's Compensation Insurance Renewal Quote with ACCO, choosing payment option 1. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Cooperative Agreement with Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division. This agreement shall not be valid past June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letters of re-appointment of Garfield County Industrial Authority Board Members as follows:

3-year terms	Leland Harris
	Wendell Vencl
	Dennis Schoenhals

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

Simunek moved to approve and sign two Detention Services Agreements with CommunityWorks, LLC for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center at a cost of \$35.00 per day per child. These agreements shall be in effect until June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the FY 2019 Detention Transportation Contract with Office of Juvenile Affairs. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-44 for Disposing of Equipment for District #1 on the following equipment: 6 Motor Graders, therefore after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property to be traded. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-45 for Disposing of Equipment for District #2 on the following equipment: 5 Motor Graders, therefore after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property to be traded. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Report of Conference and Bridge Inspection Invoice from CED #8. 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 Rural Fire-Sales Tax Fund in the amount of \$84,922.08. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis Fire Department Fund of Garfield County for FY 2017-2018 in the amount of \$3,320.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Fund of Garfield County for FY 2017-2018 in the amount of \$48,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Jody Helm, Undersheriff/Acting Interim Sheriff, for the amount allowable for the month of April 2018 in the amount of \$15,05200. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Road Crossing Applications from Select Energy Services 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 moved to approve and sign the Road Crossing Application from Howard Drilling 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 Brickman Fastline 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 Rodco 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 three Floodplain Permits for Blatner or Covington Wind Plain Project 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3978	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	399.39
3979	MAILFINANCE	LEASE RENTALS	592.85
3980	JESSICA NICKELS	MILEAGE	225.94
3981	LESA K RAUH	MILEAGE	262.08
3982	RICKY G NELSON	MILEAGE	247.78
3983	VERIZON BUSINESS	TELEPHONE	15.05
3984	U S POSTMASTER	POSTAGE	120.00
3985	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
3986	GRAND GARAGE AUTOMOTIVE/TOWING	MAINT OF MACH EQUIP & AUTO	598.35
3987	POTTER OIL INC	GAS OIL & LUBRICANTS	48.75
3988	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	679.18
3989	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,668.62
3990	CITY OF ENID	WATER	344.08
3991	CITY OF ENID	WATER	870.23
3992	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE OF BUILDINGS	872.00
3993	ENID NEWS & EAGLE	ADVERTISING	320.70
3994	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	188.88
3995	MID-AMERICA WHOLESale LLC	OTHER MAINT & REPAIR SUPPLIES	899.09
3996	O G & E	ELECTRIC	3,467.85
3997	PIONEER	TELEPHONE	1,312.19
3998	PIONEER	TELEPHONE	1,058.51
3999	UNIFIRST CORPORATION	OTHER RENTALS & LEASES	513.08
4000	DENA FELTON	MILEAGE	8.46
4001	PATTERSON, CHERYL	MILEAGE	38.73
4002	WOODS, TERRY L.	MILEAGE	8.18
4003	ENID TYPEWRITER CO INC	OTHER PROFESSIONAL SERVICES	64.77
4004	MAIL RUN LLC	POSTAGE	1,000.00
4005	MID-WEST PRINTING CO	PRINTING & BINDING	209.75
4006	PIONEER	TELEPHONE	75.12
4007	CRITICAL COMM	TELEPHONE	106.00
4008	TOPS & STRIPES INC	FIRE FIGHTING EQUIPMENT	2,100.00
4009	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE OF BUILDINGS	8,999.00
4010	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	2,116.24
	HIGHWAY UNRESTRICTED		
2512	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	127.26
2513	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	58.52
2514	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	2,715.44
2515	HAMPEL OIL CO	GAS OIL & LUBRICANTS	535.50
2516	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	250.01
2517	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	241.90
2518	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	62.17
2519	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	92.23
2520	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	115.02
2521	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	840.37
2522	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	339.00
2523	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	287.66
2524	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	1,341.23
2525	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	529.69
2526	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	2,015.39
2527	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	197.11
2528	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	52.65
2529	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,967.54
2530	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,142.39
2531	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	831.83
2532	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	709.00
2533	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,355.70
2534	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	170.55
2535	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	182.30
2536	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	365.57
2537	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	89.87
2538	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	110.01
2539	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	57.70
2540	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	421.86
2541	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	33.89
2542	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	728.51
2543	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	254.84
2544	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	75.79
2545	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	23.77
2546	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,308.00
2547	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	1,076.67
2548	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	434.44
2549	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	688.87
2550	B & B SANITATION	OTHER	116.57
2551	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	348.72
2552	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	409.00
2553	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	3,561.62
2554	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	3,353.30
2555	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	3,175.00
2556	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	931.40
2557	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	7,620.00

2558	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	7,818.91
2559	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,295.15
2560	DUIT CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	15,911.65
2561	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	11,510.85
2562	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	15,597.72
2563	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	569.00
2564	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	1,248.00
2565	GARFIELD #5 RURAL WATER DIST	WATER	90.77
2566	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	758.19
2567	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	130.80
2568	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	100.00
2569	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	150.00
2570	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	100.00
2571	JACKS OUTDOOR POWER EQUIP	GAS OIL & LUBRICANTS	85.92
2572	JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	1,585.00
2573	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	2,848.10
2574	OX BODIES INC	EQUIPMENT FOR MAINTENANCE	241.62
2575	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	438.37
2576	PDQ PRINTING	PRINTING & BINDING	68.00
2577	PIONEER	TELEPHONE	183.64
2578	POTTER OIL INC	GAS OIL & LUBRICANTS	2,519.47
2579	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,447.20
2580	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	16,851.13
2581	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	4,006.56
2582	DEERE CREDIT INC	LEASE RENTALS	2,857.07
2583	DEERE CREDIT INC	LEASE RENTALS	5,519.17
2584	SECURITY NATIONAL BANK	LEASE RENTALS	12,150.75
COUNTY HEALTH			
240	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	62,753.00
241	BRENDA POWER	MILEAGE	226.34
242	SAFE KIDS	MILEAGE	85.00
243	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	26.60
244	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	1,110.00
245	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	22.29
246	SMILEMAKERS INC	OTHER OPERATING SUPPLIES	137.98
SHERIFF SERVICE FEE			
420	FOX, DARRELL D.	TRAVEL EXPENSE	3.29
421	CITY OF ENID	WATER	263.15
422	CRITICAL COMM	TELEPHONE	280.48
423	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	260.25
424	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	181.20
425	MASSCO	OTHER OPERATING SUPPLIES	1,933.87
426	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	84.23
427	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	47.44
428	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	119.93
429	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	20.76
430	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	37.26
431	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	81.48
432	QCU LLC	OTHER OPERATING SUPPLIES	2,088.68
433	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	521.76
434	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	95.00
435	TRADE-MARK SIGNS INC	OTHER PROFESSIONAL SERVICES	465.00
436	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	419.30
437	U S POSTMASTER	POSTAGE	214.00
438	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	326.65
439	WESTERN DETENTION PRODUCTS INC	OTHER OPERATING SUPPLIES	2,790.70
440	ULINE	OFFICE MACHINES & EQUIPMENT	490.87
COUNTY CLERK LIEN FEE			
108	FARMER, MARLA RUTH	PER DIEM & LODGING	103.50
109	INGRAM, MARY L.	PER DIEM & LODGING	103.50
110	LEGERE, LORRAINE L.	PER DIEM & LODGING	224.49
SHERIFF COUNTY PRISONERS			
218	CENTRAL RESTAURANT PRODUCTS	OTHER OPERATING SUPPLIES	449.80
CO ASSESSOR FEE REVOLVING FUND			
4	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	99.00
5	TRIANGLE / A & E INC	OFFICE SUPPLIES	101.43
DETENTION FACILITY			
844	AT&T	TELEPHONE	485.44
845	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	270.00
846	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
847	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
848	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	2,752.88
849	O G & E	ELECTRIC	5,515.45
850	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	403.98
RURAL FIRE DEPARTMENTS			
731	CRITICAL COMM	TELEPHONE	117.08
732	PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	2,825.00
733	PIONEER	TELEPHONE	193.85
734	BLANCHAT MFG INC	FIRE DEPT MAINTENANCE/OPER	158.00
735	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	206.00

736	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	735.00
737	CRITICAL COMM	TELEPHONE	173.63
738	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	316.88
739	O N G	GAS	64.63
740	CHIEF SUPPLY	FIRE FIGHTING EQUIPMENT	305.44
741	CRITICAL COMM	TELEPHONE	175.28
742	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	125.04

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

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

#5647	Farmers Grain	District #2	\$467.54
#5663	P&K Equipment	District #1	\$90.37

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 \$476,023.57. 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-CBRI Fund in the amount of \$33,558.64. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-46 to execute the Agreement establishing the ACCO-SIF for workman's compensation renewal quote for FY 2018-2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the request from the Garfield County Election Board for \$2.00 for each precinct election official for statewide elections for FY 19, July 1, 2018 thru June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-47 authorizing the Garfield County Treasurer to deposit the money received from school, municipal, or special purpose districts for compensation for overtime by Garfield County Election Board employees in connection with an election for a school, municipality, or a special purpose districts pursuant to O.S. Title 62, Section 335 and deposit in the General Fund for appropriation o the Garfield County Election Board Personal Services Account. 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 Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund in the amount of \$21,231.66. 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 Criminal Justice Authority Fund in the amount of \$214,529.98. 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 \$755.22. 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, Bolz made the motion for the Board to adjourn to meet June 18, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
