

JUNE 18, 2018

The Board of County Commissioners met at 9:00 a.m., June 18, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:19 p.m., June 14, 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 Cheryl Beck, Chief Deputy. Absent: Lorraine Legere, Clerk, Garfield County Secretary

Bolz made the motion for the Board to approve the minutes of June 11, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 4011-4246	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$114,175.76
HIGHWAY UNRESTRICTED 2585-2661	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	57,442.68
SHERIFF SERVICE FEE 441-446	Total Payment for County Share of Benefits Retirement and FICA Tax	286.54
CO CLERK PRESERVATION 92-98	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,190.28
CO CLERK LIEN FEES 111-118	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,289.05
SHERIFF CO PRISONERS 219-232	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,581.24
DETENTION FACILITY 851-896	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	34,614.00
GARFIELD CO DRUG COURT 244-260	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,142.72

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

Simunek moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of May 14, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #18-27 to the low bidder, Luckinbill, Inc. for Garfield County Courthouse Generator in the amount of \$269,170.00 without the payment option. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Contract with Detention Services Agreement with ROCMND Area Youth Services at a cost of \$25.00 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.

Simunek moved to approve and sign the ACCO-SIG 2018-2019 renewal quotes for Garfield County Industrial Authority with payment option-1. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-48 to execute the Agreement establishing the ACCO-SIG FY18-19 for County Industrial Authority renewal quotes. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the ACCO-SIG 2018-2018 renewal quotes for Garfield County's Property & Liability with payment option1. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-49 to execute the Agreement establishing the ACCO-SIG FY18-19 for Property & Liability renewal quotes. 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 Soar Energy Solutions which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Joy-Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented May 2018 statistics for the Juvenile Office. No action was taken by the Board.

Simunek moved to approve and sign the Road Crossing Application from Amadilo Flats Wind Project, 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 H2 Services LLC which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the May 2018 monthly reports from the Sheriff Department, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign two Cash Fund Estimate of Needs and request for Appropriation for the Highway Unrestricted Fund in the amounts of \$336,900.00 and \$62,775.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Transfer of Appropriation Account Balances within the OSU Extension Fund of Garfield County for FY 2017-2018 in the amounts of \$10.00 and \$3,235.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the County Health Cash Fund of Garfield County for FY 2017-2018 in the amount of \$11,742.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Fairmont RFD of Garfield County for FY 2017-2018 in the amount of \$750.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff's Department Fund of Garfield County for FY 2017-2018 in the amount of \$3,865.00. 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 2017-2018 in the amount of \$47,929.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign three Transfer of Appropriation Account Balances within the Highway Unrestricted Fund of Garfield County for FY 2017-2018 in the amounts of \$18,381.00 for District #1, \$24,441.00 for District #2 and \$18,439.00 for District #3. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the General Fund of Garfield County for FY 2017-2018 in the amount of \$69,798.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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 of \$12,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign letter of Appointment/Removal of Requesting Officers from District #3 Highway Department as follows:

Bart Hayes	Appoint
Todd Landwehr	Remove

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

Bolz moved to approve and sign letter of Appointment/Removal of Requesting Officers from Court Clerk's Office as follows:

Marcie Potter	Appoint
Vickie Tuohy	Appoint

Becky Gaede Remove

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

Simunek moved to approve and sign letter of Appointment/Removal of Requesting Officers from Juvenile Office as follows:

Mitchie Lamle Appoint

Katelyn Ruby Remove

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

Lorraine Legere entered Garfield County Commissioners meeting at 11:05 a.m. and Cheryl Beck left the meeting at 11:05 a.m.

Bolz moved to award Bid #18-21 for Six Month Bids for County Commissioners, except Vance Brothers Inc there were no bid sheet, Warren Cat No Bid, Wright Asphalt Products Co. bid was received late, Wilson Culverts not awarded to quality of culverts and extra delivery time, Haskell Lemon Construction due to distance from the County shops and Wear Products not awarded to extra delivery time and minimum quantity needed to purchase. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the letter of re-appointment of Loyalty Oath for Mr. Darrell Floyd, Garfield County Board of Health for a term of 4 years, effective July 1, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Terra Oilfield Services which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign eight 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 authorize the Chairman to sign the Contract with Alcohol & Drug Testing Inc. This agreement shall continue from July 1, 2018 until June 30, 2019. 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 GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
4247	THOMSON REUTERS - WEST	OTHER PROFESSIONAL SERVICES	282.00
4248	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	11.57
4249	QCU LLC	ROAD MACHINERY & EQUIPMENT	2,888.93
4250	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	79.41
4251	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	9,159.00
4252	JESSICA NICKELS	MILEAGE	210.00
4253	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	435.84
4254	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	106.97
4255	SHERWIN WILLIAMS	OTHER OPERATING SUPPLIES	184.47
4256	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	497.98
4257	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	299.27
4258	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	595.00
4259	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	41.95
4260	IAAO OKLAHOMA CHAPTER	TRAINING & DUES	485.00
4261	SOONER AUTO DETAIL	MAINT OF MACH EQUIP & AUTO	145.00
4262	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	1,009.01
4263	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
4264	CLEARWATER ENTERPRISES LLC	GAS	74.18
4265	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	91.25
4266	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	339.10
4267	ENID NEWS & EAGLE	ADVERTISING	316.15
4268	O G & E	ELECTRIC	2,561.85
4269	PLANTS A-PLENTY	AGRICULTURE	64.78
4270	PLANTS A-PLENTY	AGRICULTURE	592.60
4271	SUDDENLINK	OTHER	79.95
4272	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	27.98
4273	YLITALO, ALICE A.	MILEAGE	2.73
4274	ENID NEWS & EAGLE	OFFICE SUPPLIES	215.88

4275	POTTER OIL INC	GAS OIL & LUBRICANTS	212.55
	HIGHWAY UNRESTRICTED		
2662	WEDEL, REESE D.	PER DIEM & LODGING	44.15
2663	A W BRUEGGEMANN CO INC	MAT TO MAIN & REPR MACH & AUTO	16.22
2664	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	2,238.24
2665	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	540.64
2666	BRUCKNER'S TRUCK SALES	MAINT OF MACH EQUIP & AUTO	291.04
2667	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	637.93
2668	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	1,737.54
2669	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,848.29
2670	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	123.75
2671	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	14,933.46
2672	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	219.32
2673	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	183.96
2674	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	52.78
2675	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	968.46
2676	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	1,382.10
2677	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	800.00
2678	MAH INDUSTRIES LLC	CHEMICALS & LAB	140.00
2679	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	255.44
2680	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	20.25
2681	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	7.54
2682	O G & E	ELECTRIC	379.43
2683	OKLAHOMA DEPT OF LIBRARIES	OFFICE SUPPLIES	3.50
2684	PIONEER	TELEPHONE	180.12
2685	PIONEER	TELEPHONE	128.25
2686	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,452.70
2687	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	9,887.00
2688	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	146.33
2689	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	560.00
2690	TOTAL COM INC	OTHER OPERATING SUPPLIES	105.00
2691	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	1,620.00
2692	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	45.00
2693	CUSTOM TRUCK & EQUIPMENT	ROAD MACHINERY & EQUIPMENT	59,581.20
	COUNTY HEALTH		
247	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	1,120.00
248	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	905.00
249	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
	SHERIFF SERVICE FEE		
447	FOX, DARRELL D.	TRAVEL EXPENSE	5.79
448	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,526.25
449	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
450	CINTAS CORP	UNIFORM CLEANING	1,522.40
451	EARTHGRAINS BAKING CO INC	FOOD	1,534.44
452	FUELMAN	GAS OIL & LUBRICANTS	6,699.06
453	FUELMAN	GAS OIL & LUBRICANTS	1,370.84
454	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	174.95
455	MID-AMERICA WHOLESALE LLC	FOOD	14,478.37
456	OKLAHOMA TAX COMMISSION	OTHER PROFESSIONAL SERVICES	46.50
457	PIONEER	TELEPHONE	311.94
458	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,006.96
459	THE GROOM CLOSET	FOOD	52.68
460	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	237.50
461	VERGE NETWORK SOLUTIONS INC	TELEPHONE	1.00
462	AXON ENTERPRISES INC	OFFICE MACHINES & EQUIPMENT	14,820.00
463	KANSAS HIGHWAY PATROL	ROAD MACHINERY & EQUIPMENT	19,000.00
	DETENTION FACILITY		
897	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	180.00
898	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	3,656.88
899	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	2,886.38
900	INTEGRIS BASS BAPTIST HLTH CTR	MEDICAL SERVICES	545.88
901	OKLAHOMA TAX COMMISSION	OTHER PROFESSIONAL SERVICES	42.50
902	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	840.14
903	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	529.10
904	TACTICAL GEAR.COM	CLOTHING	1,347.50
905	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
906	VANCE CHEVROLET/BUICK/GMC INC	ROAD MACHINERY & EQUIPMENT	30,090.00
907	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	439.99
908	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	476.79
909	TOTAL COM INC	ROAD MACHINERY & EQUIPMENT	478.80
	RURAL FIRE DEPARTMENTS		
743	LOZOYA CUSTOM DRYWALL/CONSTRUC	FIRE DEPT MAINTENANCE/OPER	2,500.00
744	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	2,490.00
745	BOUNDTREE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	22.29
746	CLIFFORD POWER SYSTEMS INC	FIRE DEPT MAINTENANCE/OPER	377.00
747	CRITICAL COMM	TELEPHONE	162.33
748	CRITICAL COMM	TELEPHONE	48.93
749	PIONEER	TELEPHONE	101.67
750	AT&T	TELEPHONE	95.79
751	AT&T	TELEPHONE	61.32
752	O G & E	ELECTRIC	117.00
753	AT&T	TELEPHONE	68.59

754	CRITICAL COMM	TELEPHONE	152.88
755	GARFIELD #5 RURAL WATER DIST	WATER	34.21
756	O G & E	ELECTRIC	77.24
261	GARFIELD CO DRUG COURT AVERTEST LLC DBA AVERHEALTH	MEDICAL SERVICES	2,221.55
19	GARFIELD COUNTY EDA SECURITY NATIONAL BANK	LEASE RENTALS	3,320.00

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

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

#5741	Cintas	Sheriff's Department	\$322.00
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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 \$1,201.52. 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 \$37,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet June 25, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
