

MAY 14, 2018

The Board of County Commissioners met at 9:00 a.m., May 14, 2018 in a regular meeting. The advance public notice of the meeting was posted at 2:59 p.m., May 10, 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 7, 2018 and May 8, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign adoption of Resolution #18-36 approving the execution of a Ground Lease Agreement between Independent School District No. 42 of Garfield County, Oklahoma (Chisholm Public Schools) and the Garfield County Economic Development Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's office until 4:00 p.m., June 8, 2018 for Garfield County's requirements for the purchase and installation of a New Generator for the Garfield County Generator. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-27.

1. Clifford Power, OKC
2. Harris Electric, Perkins
3. KC Electric, Enid
4. Southern Plains Power, OKC
5. Warren Cat, Enid
6. Westside Service, Crescent

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 #18-23. Bids were read by the County Clerk for Garfield County's requirements for Electrical for Waukomis New Fire Station. Bids received are as follows:

BID # 18-23

Ground Electric, Garber, Ok

Enid Electric, Enid, Ok

Simunek moved to award Bid #18-23 to Enid Electric for Waukomis New Fire Station in the amount of \$18,800.00 plus option 3 and option 4 for dimmers for the training room and the lounge room in the amount of \$150.00 for each option. 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 #18-24. Bids were read by the County Clerk for Garfield County's requirements for HVAC for Waukomis New Fire Station. Bids received are as follows:

BID # 18-24

Maxey AC& Heating, Enid, Ok

Harmon Co, Enid, Ok

Slater Mechanical, Enid, Ok

Bolz moved to award Bid #18-24 to Slater Mechanical for Waukomis New Fire Station in the amount of \$18,000.00. 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 # 18-25. Bids were read by the County Clerk for Garfield County's requirements for Yearly Ballot Printing Contract for County Election Board. Bids received as follows:

- BID # 18-25
- Mid-West Printing, Sapulpa, OK
- Royal Printing, Okc, Ok

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

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 3641-3876	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$119,384.76
HIGHWAY 2318-2387	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	56,711.45
SHERIFF SERVICE FEE 379-392	Total Payment for County Share of Benefits Retirement and FICA Tax	4,581.24
CO CLERK PRESERVATION 85-91	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,213.06
CO CLERK LIEN FEES 99-106	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,289.05
DETENTION FACILITY 794-836	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	34,335.33
GARFIELD CO DRUG COURT 225-242	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,169.31

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

The Board of Commissioners discussed Security Desk for the Main floor of the Garfield County Courthouse. No action taken by the Board.

Simunek moved to approve and sign the April 2018 monthly reports from the following County Officers, subject to audit: Court Clerk and Election 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 County Use Tax Fund in the amount of \$24,600.77. 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 \$83,401.77. 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 Criminal Justice Authority Fund in the amount of \$210,676.41. 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 \$419,501.72. 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 \$21,646.42. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to Agricultural Land Conservation Adjustment in 2016 tax year in the amount of \$126.30. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Lease Purchase Agreement for 2017 Int'l Distributor Truck for District #1,2 and 3. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolutions #18-38, #18-39 and #18-40 for Disposing of Equipment for Hillsdale/Carrier RFD on the following equipment: Three 1997 F350 Grass/Brush Rigs. All three items will be sold at CALLBELLAMY.COM AUCTION. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., June 1, 2018 for Garfield County's requirements for Six (6) Month Bid for Corrugated Steel Pipe (Round & Arch), Bridge Nails & Wire Rope (Cable), Bridge Lumber (West Coast Douglas Fir), Grader Blades, Used Steel Pipe, Tank Cars, Forming-Guard Rail-Sheeting, Gal Interlocking Sheeting, Black Interlocking Sheeting, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable Cement, Tires, and Corrugated HP Poly Pipe as requested by the County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-21.

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

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

Simunek moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's office until 4:00p.m., June 1, 2018 for Garfield County' requirements for Digital Security Cameras for Garfield County. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-22.

1. AVS Solutions, Enid
2. Convergint Technologies LLC, OKC
3. Digi Surveillance System, Pryor
4. SHI, Somerset, NJ
5. RFIP Security, OKC

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

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

Bolz moved to approve and sign Road Crossing Applications from OG&E which is on file in the County Clerk's Office.

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			
3877	THOMSON REUTERS - WEST	OTHER PROFESSIONAL SERVICES	282.00
3878	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	11.67
3879	PDQ PRINTING	OFFICE SUPPLIES	75.00
3880	VERIZON BUSINESS	TELEPHONE	15.05
3881	PDQ PRINTING	PRINTING & BINDING	125.00
3882	SANFORD, CAROLYN S.	MILEAGE	139.52
3883	FARM EQUIPMENT GUIDE	OTHER OPERATING SUPPLIES	50.00
3884	THE SCHNEIDER CORP OTHER	OPERATING SUPPLIES	10,000.00
3885	POTTER OIL IN	GAS OIL & LUBRICANTS	125.86
3886	SPATIALEST INC	OTHER OPERATING SUPPLIES	2,000.00
3887	POTTER OIL INC	GAS OIL & LUBRICANTS	48.60
3888	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
3889	GARF CO CHILD ADVOCACY COUNCILCOURT	APPT SPECIAL ADVOCATE	2,000.00
3890	RSVP ENID & N CENTRAL OK INC	TUTORING/TRUANCY	4,000.00
3891	YOUTH & FAMILY SERVICES	WARDS OF THE COURT	4,000.00
3892	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
3893	CITY OF ENID	WATER	344.08
3894	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	360.00
3895	ENID NEWS & EAGLE	ADVERTISING	419.80
3896	O G & E	ELECTRIC	2,776.57
3897	O G & E	ELECTRIC	1,493.05
3898	PIONEER	TELEPHONE	1,058.51
3899	POTTER OIL INC	GAS OIL & LUBRICANTS	162.26
3900	SUDDENLINK	OTHER	79.95
3901	BURFORD, DAVID O.	MILEAGE	65.40
3902	HOBSON, EDDIE S.	MILEAGE	130.80
3903	VENCL, WENDELL	MILEAGE	65.40
3904	MILLS, SHEILA E.	MILEAGE	15.26
3905	PATTERSON, CHERYL	MILEAGE	51.32
3906	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	21.58
3907	PROVANTAGE LLC	OTHER OPERATING SUPPLIES	461.00
3908	PIONEER	TELEPHONE	75.12
3909	POTTER OIL INC	GAS OIL & LUBRICANTS	193.40
3910	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	1,346.54
3911	O J J S INC	OTHER PROFESSIONAL SERVICES	990.00
3912	O J J S INC	OTHER PROFESSIONAL SERVICES	2,600.00
HIGHWAY UNRESTRICTED			
2388	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	133.18
2389	ANDROES, CHRIS E.	PER DIEM & LODGING	175.15
2390	BOLZ, GEORGE M.	PER DIEM & LODGING	172.97
2391	MORRIS, KENNETH J.	PER DIEM & LODGING	181.15
2392	SKAGGS, JASON R.	PER DIEM & LODGING	82.50
2393	WEDEL, REESE D.	PER DIEM & LODGING	171.34
2394	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	124.27
2395	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	103.39
2396	BRUCKNER'S TRUCK SALES	MAINT OF MACH EQUIP & AUTO	131.04
2397	BRUCKNER'S TRUCK SALES	MAINT OF MACH EQUIP & AUTO	194.40
2398	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	188.90
2399	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	4,139.29
2400	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	710.00
2401	DOUGLAS PWA	WATER	61.70
2402	EARNHEART OIL & PROPANE GAS	OIL & LUBRICANTS	1,179.36
2403	GARY CLICKNER	ROAD & BRIDGE MAINTENANCE MAT	434.40
2404	HAMPEL OIL CO	GAS OIL & LUBRICANTS	3,530.55
2405	JACKS OUTDOOR POWER EQUIP	MAT TO MAIN & REPR MACH & AUTO	54.00
2406	JOHN DECKER SR	ROAD & BRIDGE MAINTENANCE MAT	115.20
2407	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	536.26
2408	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	101.89
2409	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	402.22
2410	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	675.54
2411	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	36.89
2412	O G & E	ELECTRIC	222.54
2413	OKLAHOMA DEPT OF LIBRARIES	OTHER OPERATING SUPPLIES	0.75
2414	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	21.21
2415	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	263.72
2416	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	62.81
2417	PAVING MAINT/ CRAFTCO INC	ROAD & BRIDGE MAINTENANCE MAT	2,478.00
2418	POTTER OIL INC	GAS OIL & LUBRICANTS	148.14
2419	POTTER OIL INC	GAS OIL & LUBRICANTS	9,089.62
2420	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,378.67
2421	SECRETARY OF STATE	TRAINING & DUES	25.00
2422	SUMMIT TRUCK GROUP MAT	TO MAIN & REPR MACH & AUTO	273.11
2423	SUNBELT EQUIPMNT& SUPPLY INC	ROAD & BRIDGE MAINTENANCE MAT	4,572.06
2424	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	1,694.89
2425	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	626.23
2426	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	588.79
2427	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	49.35
2428	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,083.54
2429	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,002.56

2430	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	24.45
	COUNTY HEALTH		
220	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	560.00
221	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	315.00
222	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	540.00
223	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	1,725.38
224	OAKWOOD POOL AND SPAS	OTHER OPERATING SUPPLIES	191.90
225	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
226	PDQ	PRINTING LEDGERS & JOURNALS	80.00
	SHERIFF SERVICE FEE		
393	ENID NEWS & EAGLE	OTHER PROFESSIONAL SERVICES	31.25
394	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	41.95
395	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	3,698.82
396	FUELMAN	GAS OIL & LUBRICANTS	1,028.42
397	FUELMAN	GAS OIL & LUBRICANTS	5,990.84
398	GALLS LLC	CLOTHING	632.99
399	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	10.82
400	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	85.35
401	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	30.18
402	PIONEER	TELEPHONE	311.94
403	PROVANTAGE LLC	OFFICE SUPPLIES	108.50
404	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,524.74
405	TRADE-MARK SIGNS INC	OTHER PROFESSIONAL SERVICES	365.00
406	VENDETTIS BODY SHOP	MAT TO MAIN & REPR MACH & AUTO	3,260.97
	CO TREAS MTG CERT FEE		
34	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	197.32
	SHERIFF COUNTY PRISONERS		
216	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,666.50
217	JUMBO FOODS	FOOD	168.21
	SHERIFF - COMMISSARY		
40	CINTAS CORP	UNIFORM CLEANING	1,181.40
	DETENTION FACILITY		
837	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
838	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	225.00
	RURAL FIRE DEPARTMENTS		
661	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	583.42
662	BLUE TARP FINANCIAL INC	FIRE DEPT MAINTENANCE/OPER	142.43
663	CENTERPOINT ENERGY	GAS	111.07
664	CRITICAL COMM	TELEPHONE	117.08
665	ENID CONCRETE CO INC	FIRE DEPT MAINTENANCE/OPER	1,920.00
666	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	122.33
667	NAFECO FIRE FIGHTING	EQUIPMENT	19,903.68
668	PIONEER	TELEPHONE	193.85
669	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	97.50
670	ENID GLASSWORKS, INC.	FIRE DEPT MAINTENANCE/OPER	45.00
671	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	124.80
672	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	98.76
673	SOUTHERN TIRE MART LLC	FIRE DEPT MAINTENANCE/OPER	3,344.82
674	SOUTHERN TIRE MART LLC	FIRE DEPT MAINTENANCE/OPER	2,141.88
675	CRITICAL COMM	TELEPHONE	173.63
676	HUNTER FIRE DEPARTMENT	TRAINING & DUES	641.46
677	CRITICAL COMM	TELEPHONE	237.48
678	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	950.15
679	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	440.00
680	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	163.64
681	APS FIRECO OKLAHOMA CITY FIRE DEPT	MAINTENANCE/OPER	119.00
682	CRITICAL COMM	TELEPHONE	48.93
683	PIONEER	TELEPHONE	220.59
684	CRITICAL COMM	TELEPHONE	175.28
685	PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	435.00
	GARFIELD COUNTY EDA		
17	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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.

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

#4996	Covington General Store	Covington FD	\$83.42
#5250	Farmers Grain	Hillsdale/Carrier FD	\$550.15

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

Simunek moved to approve and sign the Road Crossing Application from Howard Drilling Co. which is on file in the

County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Road Crossing Applications from Rodco Services LLC which are 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 OG&E which are on file 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 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.

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 May 21, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
