

NOVEMBER 13, 2018

The Board of County Commissioners met at 9:00 a.m., BOARD OF GARFIELD COUNTY COMMISSIONERS in a regular meeting. The advance public notice of the meeting was posted at 3:03 p.m., November 8, 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 November 5, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Maggie Jackson, Garfield County Health Department Regional Administrator Director to introduce herself to the Board. No action taken by the Board.

Simunek moved to award Bid #19-3 to Henson Construction for Renovation of the Office of the District Attorney in the amount of \$127,442.00 and alternate 1 in the amount of \$8,800.00. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the October 2018 monthly reports from the following County Officers, subject to audit: Assessor, Court Clerk, Election Board and Sheriff. 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 \$596.16. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign four Road Crossing Applications from Marsau Enterprises (Lagoon) 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 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 Tytan Poly 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 Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Unrestricted Fund in the amount of \$418,461.09. 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-CBRI Fund in the amount of \$42,959.41. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners of Garfield Oklahoma. Garfield County desires to contract with Sequoyah Enterprises for the purpose of detaining juveniles as the Muskogee County Juvenile Detention Center, Muskogee, Oklahoma at a rate of \$26.00 a day per child. This agreement shall be in effect until June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Bridge Inspection Invoice and Report of Conference from CED #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolutions #18-118 and #18-119 for Declaring Surplus and Disposing of Equipment of Sheriff's Department on the following equipment: Resolution #18-118 BNC Washer, Inventory #BJ608.1 and Resolution #18-119 BNC Washer, Inventory # BJ608.2. After due consideration and deeming it to be for the best interest of Garfield County, the Board of County Commissioners hereby orders the above described property to be junked. 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
253	SHERIFF COUNTY PRISONERS NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	140.50
	DETENTION FACILITY		
970	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	4,948.91
971	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	131.00
972	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE OF BUILDINGS	2,173.97
973	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE OF BUILDINGS	389.03
974	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE OF BUILDINGS	181.50
975	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	171.13
976	ENID UROLOGY ASSOCIATES INC	MEDICAL SERVICES	313.00
WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1523	QUICK PRINT	MAINTENANCE AND OPERATION	450.49
1524	AXON ENTERPRISES INC	CAPITAL OUTLAY	14,989.00
1525	JESSICA NICKELS	TRAVEL EXPENSE	359.25
1526	RICKY G NELSON	TRAVEL EXPENSE	349.52
1527	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	276.05
1528	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.30
1529	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	640.00
1530	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	160.00
1531	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	89.00
1532	SANFORD, CAROLYN S.	TRAVEL EXPENSE	288.47
1533	DICKSON, DARLA K.	TRAVEL EXPENSE	198.00
1534	CASTILLO, IRMA Y.	TRAVEL EXPENSE	148.50
1535	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	243.92
1536	HUTCHESON, BOBBY JOE	TRAVEL EXPENSE	148.50
1537	FERGUSON, KRIS W	TRAVEL EXPENSE	148.50
1538	ENID SUPER LUBE	MAINTENANCE AND OPERATION	45.95
1539	CLAUSING, LOIS	TRAVEL EXPENSE	54.50
1540	FRISBIE, MICHAEL	TRAVEL EXPENSE	51.23
1541	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	941.00
1542	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	290.93
1543	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
1544	PIONEER	MAINTENANCE AND OPERATION	74.73
1545	POTTER OIL INC	MAINTENANCE AND OPERATION	175.18
1546	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	862.03
1547	CENTRAL NATIONAL BANK	MAINTENANCE AND OPERATION	27.37
1548	CITY OF ENID	MAINTENANCE AND OPERATION	371.83
1549	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	375.15
1550	MID-AMERICA WHOLESALER LLC	MAINTENANCE AND OPERATION	921.70
1551	O G & E	MAINTENANCE AND OPERATION	3,961.91
1552	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	262.50
1553	PIONEER	MAINTENANCE AND OPERATION	1,312.19
1554	PIONEER	MAINTENANCE AND OPERATION	1,039.79
1555	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	492.35
	HIGHWAY UNRESTRICTED		
933	MESSINGER, ROY K.	PERSONAL SERVICES	127.26
934	MORRIS, KENNETH J.	TRAVEL EXPENSE	237.03
935	BOLZ, GEORGE M.	TRAVEL EXPENSE	195.55
936	WEDEL, REESE D.	TRAVEL EXPENSE	208.14
937	B B MACHINE INC	MAINTENANCE AND OPERATION	124.17
938	B B MACHINE INC	MAINTENANCE AND OPERATION	7.78
939	B & B SANITATION	MAINTENANCE AND OPERATION	116.57
940	MURDOCK COMPANIES	MAINTENANCE AND OPERATION	24.04
941	CENTRAL MACHINE AND TOOL	MAINTENANCE AND OPERATION	360.00
942	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,668.00
943	DOLESE BROS CO	MAINTENANCE AND OPERATION	40,394.03
944	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	150.00
945	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,659.74
946	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	13,428.40
947	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,490.00
948	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	105.00
949	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	1,445.44
950	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	448.70
951	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	454.36
952	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	106.25
953	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	208.88
954	DOUGLAS PWA	MAINTENANCE AND OPERATION	55.12
955	HAMPEL OIL CO	MAINTENANCE AND OPERATION	259.00
956	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	228.00
957	JOHN DECKER SR	MAINTENANCE AND OPERATION	249.60
958	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	443.98
959	K & O CONSTRUCTION & SUPPLY CO	MAINTENANCE AND OPERATION	72.00
960	LOWE'S	MAINTENANCE AND OPERATION	151.46
961	M & M SUPPLY COMPANY	MAINTENANCE AND OPERATION	83.88
962	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	166.07
963	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	166.21
964	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	533.00
965	PIONEER	MAINTENANCE AND OPERATION	193.39

966	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	7,691.85
967	TRUCKPRO LLC	MAINTENANCE AND OPERATION	279.72
968	T & W TIRE LLC	MAINTENANCE AND OPERATION	1,031.20
969	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	674.34
970	VANCE BROTHERS INC	MAINTENANCE AND OPERATION	2,300.00
971	VANCE BROTHERS INC	MAINTENANCE AND OPERATION	270.00
972	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	648.78
973	DEERE CREDIT INC	LEASE RENTAL	5,519.17
974	DEERE CREDIT INC	LEASE RENTAL	2,857.07
DETENTION FACILITY			
411	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	1,208.00
412	CINTAS CORP	MAINTENANCE AND OPERATION	1,522.40
413	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
414	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	127.80
415	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	2,092.80
416	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	2,188.80
417	ENID SUPER LUBE	MAINTENANCE AND OPERATION	52.95
418	FARMER BROTHERS CO	MAINTENANCE AND OPERATION	3,221.40
419	GALLS LLC	MAINTENANCE AND OPERATION	23.95
420	J & P SUPPLY INC	MAINTENANCE AND OPERATION	94.32
421	K C ELECTRIC SUPPLY CO INC	MAINTENANCE AND OPERATION	249.81
422	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	195.98
423	MASSCO-MAINTENANCE SUPPLY CO INC	MAINTENANCE AND OPERATION	1,938.51
424	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	3,252.43
425	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	398.44
426	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	1,233.24
427	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	252.38
428	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	53.96
429	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	217.36
430	TOTAL COM INC	CAPITAL OUTLAY	8,665.02
431	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	695.00
432	VALLEY PROTEINS, INC.	MAINTENANCE AND OPERATION	260.00
433	WALMART COMMUNITY	MAINTENANCE AND OPERATION	178.78
HEALTH DEPARTMENT			
66	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	81.90
67	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
68	HOUGHTON MIFFLIN HARCOURT PUBLISH CO	MAINTENANCE AND OPERATION	659.89
69	PRO-ED INC	MAINTENANCE AND OPERATION	129.80
70	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	904.37
SHERIFF PRISONERS			
35	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	924.00
36	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	224.73
37	POTTER OIL INC	MAINTENANCE AND OPERATION	998.23
SHERIFF - COMMISSARY			
5	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION	1,158.74
6	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	1,299.95
SHERIFF SERVICE FEE			
131	CRITICAL COMM	MAINTENANCE AND OPERATION	176.53
132	MAIL RUN LLC	MAINTENANCE AND OPERATION	500.00
133	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	195.71
134	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	38.20
135	PIONEER	MAINTENANCE AND OPERATION	307.26
136	SOONER AUTO	MAINTENANCE AND OPERATION	1,991.72
137	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	72.50
138	STANLEY'S	MAINTENANCE AND OPERATION	234.92
139	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	134.78
140	STANLEY'S	MAINTENANCE AND OPERATION	198.52
141	TOTAL COM INC	MAINTENANCE AND OPERATION	185.00
142	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	370.00
143	US FLEET TRACKING CORP	MAINTENANCE AND OPERATION	419.30
144	WALMART COMMUNITY	MAINTENANCE AND OPERATION	140.06
SHERIFF'S TRAINING FUND			
3	OKLAHOMA ASSN OF CHIEFS OF POLICE	MAINTENANCE AND OPERATION	90.00
4	OK POLICE CHIEFS TRAINING FOUNDATION	MAINTENANCE AND OPERATION	125.00
ECONOMIC DEVELOPMENT - EDA			
9	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63
RURAL FIRE DEPARTMENTS			
221	JUSTIN'S AUTOMOTIVE LLC	MAINTENANCE AND OPERATION	2,121.18
222	WELCH STATE BANK	LEASE RENTAL	1,996.18
223	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
224	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	71.62
225	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	3,500.00
226	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
227	PIONEER	MAINTENANCE AND OPERATION	188.81
228	O G & E	MAINTENANCE AND OPERATION	190.18
229	PIONEER	MAINTENANCE AND OPERATION	129.61
230	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	930.00
231	FLAMING AUTOMOTIVE SUPPLY	CAPITAL OUTLAY	2,699.00
232	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	84.85

233	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
234	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	57.31

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

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

#1788	Cintas	Sheriff	\$322.40
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Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Appointment of Agent Letter for Luckinbill, Inc. for Generator Installation at the Garfield County Courthouse. 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-ST Fund in the amount of \$229,327.22. 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 \$91,724.47. 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 Use Tax-ST Fund in the amount of \$25,764.10. 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 November 19, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
