

OCTOBER 15, 2018

The Board of County Commissioners met at 9:00 a.m., October 15, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:18 p.m., October 11, 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 October 9, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Patricia Woodward of the U.S. Census Bureau and discussed the upcoming 2020 Census. No action taken by the Board.

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

Bolz moved to approve and authorize the Chairman to sign the AT&T Service Contract between Garfield County and AT&T. The Service term will be through October 26, 2019. 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 #19-3. Bids were read by the County Clerk for Garfield County's requirements for Renovation of the Office of the District Attorney Law Library. Bids received are as follows:

Bid #19-3

Cavins Construction	\$135,421.00
C4IL Construction	\$145,945.00
Henson Construction	\$127,442.00

Bolz moved to 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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners received no bids for Bid #19-4 for Renovation of the Fire Alarm System Installation.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 1084-1412	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$135,504.45
HIGHWAY UNRESTRICTED 701-822	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	66,424.19
CO CLERK LIEN FEES 31-39	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,463.18
CO CLERK PRESERVATION 26-34	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,390.79
DETENTION FACILITY 304-384	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	41,913.17
COURT FUND PAYROLL 34-47	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,361.89

SHERIFF SERVICE FEE 101-116	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,849.12
GARFIELD CO DRUG COURT 68-83	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,467.56

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

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for County Clerk as follows:

Con Pekrul	Appoint
Kara Savage	Remove

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

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Drug Court as follows:

Jim Overton	Appoint
Jim Hood	Remove

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

Bolz moved to approve and sign Resolution #18-99 authorizing the cancellation of FY 2017 cash surplus and transfer \$19,531.50 to FY 2018 Rural Fire Sales Tax Fund. 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 \$19,531.50. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-100 authorizing the cancellation of FY 2017 cash surplus and transfer \$20,386.57 to FY 2018 Detention Facility Fund. 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 \$20,386.57. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Detention Service Agreement by and between Sequoyah Enterprises Inc. and the Board of County Commissioners of Garfield County 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 Road Crossing Application from OG&E which is 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		
1413	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.30
1414	PDQ PRINTING	MAINTENANCE AND OPERATION	60.00
1415	TM CONSULTING INC	MAINTENANCE AND OPERATION	140.95
1416	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	50.00
1417	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	26.00
1418	POTTER OIL INC	MAINTENANCE AND OPERATION	52.07
1419	TEXAS CO JUV DETENTION CTR	JUVENILE DETENTION	738.00
1420	TM CONSULTING INC	CONTINGENCY CAP OUTLAY	8,063.69
1421	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	10.95
1422	DEPARTMENT OF TREASURY	FICA TAX	159.46
1423	PIONEER	MAINTENANCE AND OPERATION	74.73
1424	CENTRAL NATIONAL BANK	MAINTENANCE AND OPERATION	25.00
1425	CITY OF ENID	MAINTENANCE AND OPERATION	347.77
1426	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	600.00
1427	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	499.05
1428	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	76.10
1429	MID-AMERICA WHOLESAL E LLC	MAINTENANCE AND OPERATION	963.61
1430	O G & E	MAINTENANCE AND OPERATION	2,147.73
1431	PIONEER	MAINTENANCE AND OPERATION	1,039.79

1432	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	392.04
	HIGHWAY UNRESTRICTED		
823	MESSENGER, ROY K.	PERSONAL SERVICES	147.98
824	AMERICA'S BEST VALUE INN ALVA	TRAVEL EXPENSE	118.00
825	AMERICA'S BEST VALUE INN ALVA	TRAVEL EXPENSE	118.00
826	B B MACHINE INC	MAINTENANCE AND OPERATION	1,247.21
827	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	206.90
828	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	216.21
829	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	8.00
830	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	9,682.40
831	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	1,110.56
832	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	11,179.91
833	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,424.85
834	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	304.30
835	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	12.03
836	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	529.84
837	INTEGRIS BASS OCCUPATIONAL MED	MAINTENANCE AND OPERATION	85.00
838	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	50.00
839	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	201.30
840	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	73.89
841	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	101.62
842	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	167.76
843	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	840.34
844	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	579.95
845	LOWE'S	MAINTENANCE AND OPERATION	152.12
846	OK FLOODPLAIN MANAGERS ASSN	MAINTENANCE AND OPERATION	50.00
847	O G & E	MAINTENANCE AND OPERATION	293.89
848	PIONEER	MAINTENANCE AND OPERATION	121.37
849	PIONEER	MAINTENANCE AND OPERATION	179.84
850	POTTER OIL INC	MAINTENANCE AND OPERATION	19,584.69
851	ROAD GROOM MANUFACTURING	MAINTENANCE AND OPERATION	1,712.58
852	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,136.04
853	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	548.64
854	STEWART STONE INC	MAINTENANCE AND OPERATION	8,447.83
855	STEWART STONE INC	MAINTENANCE AND OPERATION	8,318.59
856	TOTAL COM INC	MAINTENANCE AND OPERATION	97.50
857	TRUCKPRO LLC	MAINTENANCE AND OPERATION	26.75
858	TRUCKPRO LLC	MAINTENANCE AND OPERATION	1,472.18
859	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	212.28
860	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	427.85
861	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	497.50
862	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	664.23
863	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
864	DEERE CREDIT INC	LEASE RENTAL	2,857.07
865	DEERE CREDIT INC	LEASE RENTAL	5,519.17
866	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
867	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
868	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
	DETENTION FACILITY		
385	CINTAS CORP	MAINTENANCE AND OPERATION	1,217.92
386	DOCUGUARD	MAINTENANCE AND OPERATION	22.00
387	FUELMAN	MAINTENANCE AND OPERATION	1,371.50
388	OU MEDICAL CENTER	MAINTENANCE AND OPERATION	35,795.18
	HEALTH DEPARTMENT		
48	KARYSSAS FRANKLIN	TRAVEL EXPENSE	44.27
49	LINDSEY ELSTON	TRAVEL EXPENSE	25.80
50	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
51	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.00
52	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	113.00
53	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	398.76
	SHERIFF SERVICE FEE		
117	FUELMAN	MAINTENANCE AND OPERATION	5,346.91
	TREAS MTG CERT FEE		
9	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	41.75
	ECONOMIC DEVELOPMENT - EDA		
8	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63
	RURAL FIRE DEPARTMENTS		
174	CRITICAL COMM	MAINTENANCE AND OPERATION	224.46
175	FASTENAL COMPANY	MAINTENANCE AND OPERATION	12.72
176	LOWE'S	MAINTENANCE AND OPERATION	1,320.62
177	LOWE'S	MAINTENANCE AND OPERATION	2,298.14
178	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	1,547.89
179	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	343.33
180	GARIS AUTO	MAINTENANCE AND OPERATION	143.79
181	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	286.27
182	NORTHERN SAFETY CO INC	MAINTENANCE AND OPERATION	825.50
183	AT&T	MAINTENANCE AND OPERATION	95.79
184	AT&T	MAINTENANCE AND OPERATION	61.32
185	O G & E	MAINTENANCE AND OPERATION	121.92
186	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88

187	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	59.06
188	O G & E	MAINTENANCE AND OPERATION	227.44
189	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	32.92

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

Bolz 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 following blanket purchase orders which exceeded the encumbered amount:

#1177	Cintas	Sheriff's Dept.	\$17.92
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Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Contract with AT&T for long distance phone service for Garfield County. 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 October 22, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
