

OCTOBER 29, 2018

The Board of County Commissioners met at 9:00 a.m., October 29, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:06 p.m., October 25, 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 22, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Amended Interlocal Agreement between Garfield County and Michael J. Fields, District Attorney, District Four, for the remodeling of the Courthouse Library into District Attorney Offices. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Butch Kraft from Earnheart Oil to discuss Garfield County's Bulk Oil needs. No action taken by the Board.

Simunek moved to approve and sign the Contract with Advanced Correctional Healthcare, Inc. for the Detention Facility. This agreement for the Provision of Inmate Health Services, entered by and between the Garfield County Criminal Justice Authority, located in the Garfield County, Oklahoma, through the Garfield County Sheriff in his official capacity, and Advanced Correctional Healthcare, Inc., an Illinois corporation. 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 \$1,112.65. 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.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2018-2019 in the amount of \$9,400.00 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:

PRIOR YEAR

| WARRANT # | TO WHOM PAID | FOR WHAT PURPOSE | AMOUNT OF WARRANT |
|-----------|---------------------------------------|----------------------------|-------------------|
| 4518 | GENERAL LUCKINBILL'S INC | EQUIPMENT FOR MAINTENANCE | 18,303.46 |
| 969 | DETENTION FACILITY VANCE CHEVROLET | ROAD MACHINERY & EQUIPMENT | 30,090.00 |

CURRENT YEAR

| WARRANT # | TO WHOM PAID | FOR WHAT PURPOSE | AMOUNT OF WARRANT |
|-----------|---|---------------------------|-------------------|
| 1467 | GENERAL O'ROURKE REPORTING & TRANSCRIPTION | MAINTENANCE AND OPERATION | 101.50 |
| 1468 | COURT CLERK REVOLVING FUND | MAINTENANCE AND OPERATION | 167.08 |
| 1469 | ONESOURCE MANAGED SERVICES | MAINTENANCE AND OPERATION | 399.39 |
| 1470 | SUDDENLINK | MAINTENANCE AND OPERATION | 241.94 |
| 1471 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 59.43 |
| 1472 | OSU COOPERATIVE EXT SERVICE | PERSONAL SERVICES | 20,377.00 |
| 1473 | ATHERTON HOTEL - OSU | TRAVEL EXPENSE | 193.44 |
| 1474 | ATHERTON HOTEL - OSU | TRAVEL EXPENSE | 96.72 |
| 1475 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 55.20 |
| 1476 | ENID TYPEWRITER CO INC | MAINTENANCE AND OPERATION | 91.91 |
| 1477 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 44.38 |
| 1478 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 43.98 |
| 1479 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 57.52 |
| 1480 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 2,208.75 |
| 1481 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 15,000.00 |
| 1482 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 129.95 |
| 1483 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 390.58 |
| 1484 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 95.00 |
| 1485 | MERRIFIELD OFFICE PLUS | CAPITAL OUTLAY | 199.00 |
| 1486 | STAPLES CREDIT PLAN | CAPITAL OUTLAY | 199.98 |

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|------------------------|--------------------------------|---------------------------|----------|
| 1487 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 447.65 |
| 1488 | SANFORD, CAROLYN S. | TRAVEL EXPENSE | 90.47 |
| 1489 | ONESOURCE MANAGED SERVICES | MAINTENANCE AND OPERATION | 572.23 |
| 1490 | T & K PROPERTIES INC | MAINTENANCE AND OPERATION | 100.00 |
| 1491 | STAPLES CREDIT PLAN | MAINTENANCE AND OPERATION | 99.99 |
| 1492 | O J J S INC | JUVENILE DETENTION | 4,920.00 |
| 1493 | PATTERSON, CHERYL | TRAVEL EXPENSE | 35.81 |
| 1494 | U S POSTMASTER | MAINTENANCE AND OPERATION | 25.00 |
| 1495 | U S POSTMASTER | MAINTENANCE AND OPERATION | 100.00 |
| 1496 | STAPLES CREDIT PLAN | MAINTENANCE AND OPERATION | 575.28 |
| 1497 | NEWEGG BUSINESS INC | MAINTENANCE AND OPERATION | 97.50 |
| 1498 | CERTIFIED LABORATORIES | MAINTENANCE AND OPERATION | 710.51 |
| 1499 | DENNIS PLUMBING & HEATING INC | MAINTENANCE AND OPERATION | 400.86 |
| 1500 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 532.70 |
| 1501 | O G & E | MAINTENANCE AND OPERATION | 2,143.84 |
| 1502 | O N G | MAINTENANCE AND OPERATION | 285.14 |
| 1503 | O N G | MAINTENANCE AND OPERATION | 228.31 |
| 1504 | STUART C IRBY CO | MAINTENANCE AND OPERATION | 24.48 |
| HIGHWAY UNRESTRICTED | | | |
| 899 | BOLZ, GEORGE M. | TRAVEL EXPENSE | 75.21 |
| 900 | CORDELL'S DIESEL SERVICE INC | MAINTENANCE AND OPERATION | 100.47 |
| 901 | DIRECT DISCOUNT TIRE | MAINTENANCE AND OPERATION | 625.50 |
| 902 | DOLESE BROS CO | MAINTENANCE AND OPERATION | 9,956.98 |
| 903 | DUB ROSS COMPANY INC | MAINTENANCE AND OPERATION | 7,292.20 |
| 904 | IRWIN TRAILER LLC | MAINTENANCE AND OPERATION | 445.71 |
| 905 | LIGHTLE SAND CO | MAINTENANCE AND OPERATION | 413.35 |
| 906 | O G & E | MAINTENANCE AND OPERATION | 245.43 |
| 907 | O N G | MAINTENANCE AND OPERATION | 38.99 |
| 908 | QUAPAW COMPANY | MAINTENANCE AND OPERATION | 5,267.31 |
| 909 | QUAPAW COMPANY | MAINTENANCE AND OPERATION | 5,282.25 |
| 910 | UNITED RENTALS (N AMERICA) INC | MAINTENANCE AND OPERATION | 971.43 |
| 911 | SOONER AUTO | MAINTENANCE AND OPERATION | 170.99 |
| 912 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,699.95 |
| 913 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,529.64 |
| 914 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,529.64 |
| 915 | WELCH STATE BANK | LEASE RENTAL | 1,561.92 |
| 916 | WELCH STATE BANK | LEASE RENTAL | 1,561.92 |
| CLERK LIEN FEE | | | |
| 40 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 475.00 |
| CLERK PRESERVATION | | | |
| 35 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 1,068.75 |
| DETENTION FACILITY | | | |
| 398 | OKLA PUBLIC EMP RETIRE SYSTEM | PERSONAL SERVICES | 445.97 |
| 399 | DIANA HENDERSON | MAINTENANCE AND OPERATION | 255.00 |
| 400 | O N G | MAINTENANCE AND OPERATION | 189.80 |
| 401 | OKLAHOMA TAX COMMISSION | MAINTENANCE AND OPERATION | 42.50 |
| 402 | TPI STAFFING SERVICE INC | MAINTENANCE AND OPERATION | 561.85 |
| HEALTH DEPARTMENT | | | |
| 58 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 566.45 |
| 59 | ANGELIKAI (ANGIE) BAJO | MAINTENANCE AND OPERATION | 1,120.00 |
| 60 | CLOCK MEDICAL SUPPLY INC | MAINTENANCE AND OPERATION | 230.00 |
| SHERIFF SERVICE FEE | | | |
| 123 | ALLISON, REBECCA L. | TRAVEL EXPENSE | 238.33 |
| 124 | BOOTH, KRISTIN A. | TRAVEL EXPENSE | 69.76 |
| 125 | SKINNER, LAURA L. | TRAVEL EXPENSE | 82.50 |
| 126 | ATS COUNSELING-FOCUS INSTITUTE | MAINTENANCE AND OPERATION | 150.00 |
| 127 | OLSON ANIMAL HOSPITAL INC | MAINTENANCE AND OPERATION | 41.00 |
| 128 | SAFELITE FULFILLMENT INC | MAINTENANCE AND OPERATION | 227.98 |
| 129 | SAFARILAND LLC | MAINTENANCE AND OPERATION | 1,650.50 |
| 130 | SYMBOL ARTS | MAINTENANCE AND OPERATION | 630.00 |
| DRUG COURT | | | |
| 84 | JOHN W MICHAEL | TRAVEL EXPENSE | 1,756.30 |
| 85 | TIMOTHY BEEBE | MAINTENANCE AND OPERATION | 1,000.00 |
| RURAL FIRE DEPARTMENTS | | | |
| 200 | PIONEER | MAINTENANCE AND OPERATION | 4.11 |
| 201 | FLAMING AUTOMOTIVE SUPPLY | CAPITAL OUTLAY | 649.99 |
| 202 | ARCHERS ELECTRIC SERVICE INC | MAINTENANCE AND OPERATION | 269.78 |
| 203 | O G & E | MAINTENANCE AND OPERATION | 40.25 |
| 204 | AT&T | MAINTENANCE AND OPERATION | 247.85 |
| 205 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 353.30 |
| 206 | AUTRY TECHNOLOGY CENTER | MAINTENANCE AND OPERATION | 424.00 |
| 207 | CRITICAL COMM | MAINTENANCE AND OPERATION | 115.08 |
| 208 | CULLIGAN OF ENID INC | MAINTENANCE AND OPERATION | 60.00 |
| 209 | FARMERS GRAIN CO | MAINTENANCE AND OPERATION | 395.58 |
| 210 | O G & E | MAINTENANCE AND OPERATION | 608.78 |
| 211 | O N G | MAINTENANCE AND OPERATION | 73.46 |

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.

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 November 5, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
