

SEPTEMBER 17, 2018

The Board of County Commissioners met at 9:00 a.m., September 17, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:04 p.m., September 13, 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 September 10, 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 September 2018 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 732-971	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$115,522.60
HIGHWAY UNRESTRICTED 470-540	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	58,490.12
CO CLERK LIEN FEES 19-26	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,303.79
CO CLERK PRESERVATION 18-25	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,170.84
DETENTION FACILITY 205-255	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	41,106.49
COURT FUND PAYROLL 23-33	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	3,883.72
SHERIFF SERVICE FEE 57-70	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	2,251.79
GARFIELD CO DRUG COURT 37-52	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,760.47

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 August 2018 statistics for the Juvenile Office. No action taken by the Board.

Simunek moved to approve and sign the August 2018 monthly reports from the following County Offices, subject to audit: Court Clerk and Election Board. 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 Criminal Justice Authority Fund in the amount of \$225,747.11. 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 \$90,351.69. 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 \$470,646.62. 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 \$27,810.39. 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 Use Tax Fund in the amount of \$39,388.43. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the General-Assessor Fund of Garfield County for FY 2018-2019 in the amount of \$10,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve the estimate from Copperhead Coatings for the floors at the Sheriff's Annex. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letters of appointments to the Garfield County 522 Ambulance District Board as follows:

- Jeremy Schler
- Dustin Kincaid
- Kathy Hughes-Schulz
- Hal Long
- Warren Dell

The terms will be determined at 1st meeting. 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., October 12, 2018 for Garfield County requirements for DA Office renovations at the Garfield County Courthouse. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #19-3.

1. Henson Construction, Enid, OK
2. Rick Scott Construction, Ponca City, OK
3. Lambert Construction, Stillwater, 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 4:00 p.m., October 12, 2018 for Garfield County requirements for Fire Alarm Project at the Garfield County Courthouse. The board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #19-4.

1. All Terrain Electric, Drummond, OK
2. KC Electric, Enid, OK
3. Moyer Electric, Woodward, Ok
4. Stalker Electric, Enid, Ok

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

Marc Bolz left the meeting at 10:06 a.m.

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
51	SHERIFF - COMMISSARY MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	78.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
972	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION
		290.46

974	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	26.00
975	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	72.97
976	NW DIST CODA	MAINTENANCE AND OPERATION	90.00
977	SOUTHWEST BUSINESS PRODUCTS	MAINTENANCE AND OPERATION	36.18
978	JUSTIN'S AUTOMOTIVE LLC	MAINTENANCE AND OPERATION	692.38
979	OKLAHOMA IAAO CHAPTER	MAINTENANCE AND OPERATION	1,350.00
980	POTTER OIL INC	MAINTENANCE AND OPERATION	452.41
981	EASTERN OKLA YOUTH SVCS INC	JUVENILE DETENTION	987.60
982	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	50.00
983	O J J S INC	JUVENILE DETENTION	6,680.00
984	SEQUOYAH ENTERPRISES INC	JUVENILE DETENTION	45.04
985	TEXAS CO JUV DETENTION CTR	JUVENILE DETENTION	779.00
986	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	60.00
987	BURFORD, DAVID O.	TRAVEL EXPENSE	49.05
988	HOBSON, EDDIE S.	TRAVEL EXPENSE	104.64
989	VENCL, WENDELL	TRAVEL EXPENSE	87.20
990	CRITICAL COMM	MAINTENANCE AND OPERATION	106.00
991	PIONEER	MAINTENANCE AND OPERATION	74.73
992	CENTRAL NATIONAL BANK	MAINTENANCE AND OPERATION	25.00
993	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,284.46
994	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	563.40
995	O G & E	MAINTENANCE AND OPERATION	2,534.41
996	PIONEER	MAINTENANCE AND OPERATION	1,039.79
997	PROFESSIONAL TREE CARE LLC	MAINTENANCE AND OPERATION	874.90
998	SUDDENLINK	MAINTENANCE AND OPERATION	81.94
HIGHWAY UNRESTRICTED			
541	MESSENGER, ROY K.	PERSONAL SERVICES	106.54
542	STRECKER, SAMUEL R.	TRAVEL EXPENSE	91.56
543	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	510.84
544	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	553.27
545	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	53.75
546	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	133.79
547	TRUCKPRO LLC	MAINTENANCE AND OPERATION	640.61
548	B B MACHINE INC	MAINTENANCE AND OPERATION	120.54
549	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	72.50
550	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,414.95
551	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	934.11
552	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	956.89
553	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	278.20
554	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	386.10
555	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	215.93
556	POTTER OIL INC	MAINTENANCE AND OPERATION	227.36
557	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	35.80
558	TRUCKPRO LLC	MAINTENANCE AND OPERATION	184.02
559	BISON COOP ASS'N	MAINTENANCE AND OPERATION	8.95
560	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	306.68
561	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	47.01
562	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	220.51
563	LOWE'S	MAINTENANCE AND OPERATION	101.93
564	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	91.09
565	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	15.41
566	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	308.19
567	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	12.00
568	TRUCKPRO LLC	MAINTENANCE AND OPERATION	1,526.33
569	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	277.45
570	WARREN CAT INC	MAINTENANCE AND OPERATION	83.13
571	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	449.75
572	ACG MATERIALS	MAINTENANCE AND OPERATION	2,319.10
573	B & B SANITATION	MAINTENANCE AND OPERATION	116.57
574	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	583.20
575	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,305.84
576	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,147.22
577	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	227.00
578	DOLESE BROS CO	MAINTENANCE AND OPERATION	6,080.89
579	DOLESE BROS CO	MAINTENANCE AND OPERATION	8,074.76
580	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	17,970.12
581	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,083.75
582	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	36.78
583	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	797.38
584	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	620.59
585	JOHN DECKER SR	MAINTENANCE AND OPERATION	537.60
586	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	242.41
587	M & J TRUCK REPAIR LLC	MAINTENANCE AND OPERATION	680.00
588	O G & E	MAINTENANCE AND OPERATION	382.94
589	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	2.49
590	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,401.54
591	PIONEER	MAINTENANCE AND OPERATION	168.69
592	PIONEER	MAINTENANCE AND OPERATION	117.79
593	STRECKER, SAMUEL R.	MAINTENANCE AND OPERATION	60.00
594	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	482.42
595	STEWART STONE INC	MAINTENANCE AND OPERATION	8,404.06
596	STEWART STONE INC	MAINTENANCE AND OPERATION	8,424.03
597	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
598	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68

HWY-CO BRIDGE/ROAD IMPROVEMENT

7	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	18,837.66
8	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	1,211.38
9	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	28,172.03
CLERK LIEN FEE			
27	CAMARENA, AMANDA JOLYNE	TRAVEL EXPENSE	92.00
28	LEGERE, LORRAINE L.	TRAVEL EXPENSE	231.52
DETENTION FACILITY			
256	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	155.00
257	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	8,200.00
258	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
259	ENID OVERHEAD DOOR INC	MAINTENANCE AND OPERATION	190.00
260	FUELMAN	MAINTENANCE AND OPERATION	1,394.82
261	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	500.95
262	MID-AMERICA WHOLESAL E LLC	MAINTENANCE AND OPERATION	17,794.12
263	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	189.41
264	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	69.92
265	PIONEER	MAINTENANCE AND OPERATION	691.00
266	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	208.82
267	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	970.11
268	WALMART COMMUNITY	MAINTENANCE AND OPERATION	277.02
SHERIFF SERVICE FEE			
71	EMBASSY SUITES BY HILTON NASHVILLE	TRAVEL EXPENSE	1,130.50
72	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	555.61
73	FUELMAN	MAINTENANCE AND OPERATION	6,180.05
74	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	42.30
75	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	34.75
76	PIONEER	MAINTENANCE AND OPERATION	614.52
77	SOONER AUTO	MAINTENANCE AND OPERATION	1,064.32
78	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	556.50
79	THE GROOM CLOSET	MAINTENANCE AND OPERATION	124.71
ECONOMIC DEVELOPMENT - EDA			
5	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63
RURAL FIRE DEPARTMENTS			
127	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
128	PIONEER	MAINTENANCE AND OPERATION	192.84
129	LOWE'S	MAINTENANCE AND OPERATION	1,719.72
130	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	92.70
131	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
132	AT&T	MAINTENANCE AND OPERATION	95.79
133	AT&T	MAINTENANCE AND OPERATION	123.56
134	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28

Aye: Wedel and Simunek. Nay: None.

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

#738	Merrifield's	Sheriff's Dept.	.95
#939	Mid America	Sheriff's Dept.	\$1,794.12
#683	Truck Pro	Dist. #3	\$26.33

Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis RFD Fund of Garfield County for FY 2018-2019 in the amount of \$3,320.00. Aye: Wedel and Simunek. Nay: None.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet September 24, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
