

APRIL 8, 2019

The Board of County Commissioners met at 9:00 a.m., April 8, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:10 p.m., April 4, 2019 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: Marc Bolz, Chairman; James Simunek, Vice-Chairman; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Simunek made the motion for the Board to approve the minutes of April 1, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board meet with Todd A. Court with McAfee & Taft Law Firm, for discussion and presentation regarding the opioid litigation and legal service. McAfee & Taft Law Firm are working together with Fulmer & Still Law Firm. No action taken by the Board.

Wedel moved to accept and approve the three lowest quotes for building a wall for Lahoma RFD as follows: Michael's Air Conditioning & Heating, Inc in the amount of \$7,000.00, Gloss Mountain Homes in the amount of \$13,000.00 and K.C. Electric in the amount of \$7,500.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the March 2019 monthly reports from the following County Offices, subject to audit: County Clerk, Election Board, Sheriff and Treasurer, and December 2018 for Election Board. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Debra Weldon	Appoint
Jim Overton	Remove

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

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

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

Wedel 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 \$1,109.27. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice & Detention Facility Fund of Garfield County for FY 2018-2019 in the amount of \$545,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the County Prisoners Fund of Garfield County for 2018-2019 in the amount of \$408.41. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for 2018-2019 in the amount of \$3,141.63. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2017 for 2018 tax year in the amount of \$17,109,787.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Board of Prisoners Report as submitted by Jody Helm, Undersheriff/Acting Interim Garfield County Sheriff, for the amount allowable for the month of March 2019 in the amount of \$14,262.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Agreement with Troy & Banks Utility and Telecommunication Consultants to conduct Audits and Evaluate our following accounts: ONG, Clearwater Enterprises, OG&E, City of Enid, AT&T and Pioneer. This Agreement is entered as of April 8, 2019 between Troy & Banks, Inc and Garfield County. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign seven Resolutions for Declaring Surplus and Disposing of Equipment for the Court Clerk's Office on the following equipment: Resolution #19-20 for a computer terminal table, Inventory J-236.31, Resolution # 19-21 for a computer terminal table, Inventory J-236.32, Resolution #19-22 for a computer terminal table, Inventory J-236.33, Resolution #19-23 for a computer terminal table, Inventory J-236.38, Resolution #19-24 for a computer terminal table, Inventory J-236.40, Resolution #19-25 for a computer terminal table, Inventory J-482.3 and Resolution #19-26 for a Barcode Laser Scanner Inventory #J-236.285 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: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Memorandum of Understanding Resolution #19-27 with Critical Comm by Page Plus for providing paging services for emergency services in Garfield County. This Agreement is entered as of April 8, 2019 and shall be for one year with possible yearly renewal by the Board of Garfield County Commissioners. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Interstate 40 Crosstown Steel Beam Transfer Form with OCCED #8. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel 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		
3300	GARFIELD CO DAILY LEGAL NEWS	MAINTENANCE AND OPERATION	49.05
3301	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	4,225.20
3302	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	613.40
3303	U S POSTMASTER	MAINTENANCE AND OPERATION	1,150.00
3304	RICKY G NELSON	TRAVEL EXPENSE	48.70
3305	TERRI DURHEIM	TRAVEL EXPENSE	28.20
3306	PITNEY BOWES INC	MAINTENANCE AND OPERATION	254.97
3307	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
3308	XEROX BUSINESS SOLUTIONS SOUTHWEST	MAINTENANCE AND OPERATION	1,976.61
3309	POTTER OIL INC	MAINTENANCE AND OPERATION	378.50
3310	HENSON CONSTRUCTION CO	CONTINGENCY M & O	1,352.00
3311	FRISBIE, MICHAEL	TRAVEL EXPENSE	49.40
3312	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
3313	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	261.76
3314	POTTER OIL INC	MAINTENANCE AND OPERATION	281.59
3315	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	63.80
3316	AT&T	MAINTENANCE AND OPERATION	842.96
3317	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	377.64
3318	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	873.85
3319	CINTAS FAS	MAINTENANCE AND OPERATION	591.29
3320	CITY OF ENID	MAINTENANCE AND OPERATION	832.07
3321	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	1,085.25
3322	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	402.85
3323	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION	1,972.00
3324	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	57.98
3325	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,669.76
3326	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	171.97
3327	LOWES	MAINTENANCE AND OPERATION	35.99
3328	O G & E	MAINTENANCE AND OPERATION	2,232.17
3329	PIONEER	MAINTENANCE AND OPERATION	1,312.19
3330	POTTER OIL INC	MAINTENANCE AND OPERATION	130.48
3331	STUART C IRBY CO	MAINTENANCE AND OPERATION	113.88
3332	STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	192.50
	HIGHWAY UNRESTRICTED		
2058	BOLZ, GEORGE M.	TRAVEL EXPENSE	203.73
2059	MORRIS, KENNETH J.	TRAVEL EXPENSE	228.80
2060	STRECKER, SAMUEL R.	TRAVEL EXPENSE	295.61
2061	WEDEL, REESE D.	TRAVEL EXPENSE	208.69
2062	GRAND CASINO HOTEL & RESORT	TRAVEL EXPENSE	93.00
2063	GRAND CASINO HOTEL & RESORT	TRAVEL EXPENSE	93.00
2064	GRAND CASINO HOTEL & RESORT	TRAVEL EXPENSE	93.00
2065	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	600.57
2066	HAMPEL OIL CO	MAINTENANCE AND OPERATION	296.00

2067	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	110.50
2068	LOWES	MAINTENANCE AND OPERATION	73.45
2069	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	54.41
2070	POTTER OIL INC	MAINTENANCE AND OPERATION	270.57
2071	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	579.00
2072	TRUCKPRO LLC	MAINTENANCE AND OPERATION	128.39
2073	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	397.29
2074	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,511.87
2075	B B MACHINE INC	MAINTENANCE AND OPERATION	112.00
2076	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	16.00
2077	FASTENAL COMPANY	MAINTENANCE AND OPERATION	59.62
2078	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	1,027.71
2079	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	75.00
2080	HAMPEL OIL CO	MAINTENANCE AND OPERATION	900.15
2081	LOWES	MAINTENANCE AND OPERATION	290.06
2082	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	56.21
2083	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	809.62
2084	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	824.01
2085	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	588.05
2086	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	934.42
2087	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	10,527.12
2088	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,089.46
2089	B B MACHINE INC	MAINTENANCE AND OPERATION	212.00
2090	B B MACHINE INC	MAINTENANCE AND OPERATION	215.36
2091	B & B SANITATION	MAINTENANCE AND OPERATION	81.88
2092	CHARLES MACK	MAINTENANCE AND OPERATION	2,132.50
2093	DOUGLAS PWA	MAINTENANCE AND OPERATION	55.26
2094	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,155.00
2095	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	8,307.04
2096	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,848.00
2097	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	3,677.98
2098	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	350.42
2099	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	34.08
2100	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	55.55
2101	O G & E	MAINTENANCE AND OPERATION	157.98
2102	O G & E	MAINTENANCE AND OPERATION	25.69
2103	OKLAHOMA CORP COMMISSION	MAINTENANCE AND OPERATION	150.00
2104	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	239.46
2105	PIONEER	MAINTENANCE AND OPERATION	195.56
2106	POTTER OIL INC	MAINTENANCE AND OPERATION	2,135.60
2107	SCHAEFFER MANUFACTURING CO	MAINTENANCE AND OPERATION	4,180.00
2108	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	450.00
2109	WALMART COMMUNITY	MAINTENANCE AND OPERATION	134.94
2110	DEERE CREDIT INC	LEASE RENTAL	2,857.07
2111	DEERE CREDIT INC	LEASE RENTAL	5,519.17
	CLERK PRESERVATION		
80	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
81	NEWEGG BUSINESS INC	CAPITAL OUTLAY	339.57
	DETENTION FACILITY		
839	AT&T	MAINTENANCE AND OPERATION	518.40
840	CINTAS CORP	MAINTENANCE AND OPERATION	1,219.52
841	CORNERSTONE DETENTION PRODUCTS INC	MAINTENANCE AND OPERATION	2,708.57
842	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	10.50
843	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	118.95
844	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	2,350.56
845	LOWES	MAINTENANCE AND OPERATION	35.15
846	MASSCO-MAINTENANCE SUPPLY CO INC	MAINTENANCE AND OPERATION	1,891.13
847	WALMART COMMUNITY	MAINTENANCE AND OPERATION	282.50
	HEALTH DEPARTMENT		
159	BELINDA WILLIAMS	TRAVEL EXPENSE	13.25
160	BLANCA SOLIS	TRAVEL EXPENSE	75.20
161	DARRIN SAGE	TRAVEL EXPENSE	316.50
162	KARYSSAS FRANKLIN	TRAVEL EXPENSE	47.40
163	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	33.25
164	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	97.24
165	FAITH ELECTRIC INC	MAINTENANCE AND OPERATION	329.00
166	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	202.20
167	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	716.06
	SHERIFF - COMMISSARY		
25	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	200.00
	SHERIFF SERVICE FEE		
334	CRITICAL COMM	MAINTENANCE AND OPERATION	176.53
335	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	35.01
336	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,724.00
337	US FLEET TRACKING CORP	MAINTENANCE AND OPERATION	419.30
	RURAL FIRE DEPARTMENTS		
520	PIONEER	MAINTENANCE AND OPERATION	122.83
521	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
522	F W ZALOUDEK CO	MAINTENANCE AND OPERATION	87.77
523	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	21.33
524	LOWES	MAINTENANCE AND OPERATION	115.04

525	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
526	PIONEER	MAINTENANCE AND OPERATION	132.00
527	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28

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

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet April 15, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.
