

JULY 31, 2017

The Board of County Commissioners met at 9:00 a.m., July 31, 2017 in a regular meeting. The advance public notice of the meeting was posted at 3:24 p.m. , July 27, 2017 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: James Simunek, Chairman; Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent None

Wedel made the motion for the Board to approve the minutes of July 24, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Greater Enid Chamber of Commerce on September 15 from 10:00 a.m. to 10:00 p.m. and September 16 from 6:00 a.m. to 5:00 p.m. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the August 2017 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to award Bid #18-1 to Direct Discount Tires for six-month Bids for County Commissioners. Aye: Simunek, Wedel and Bolz. Nay: None.

Bid #18-3 for Waukomis Fire Department –New Fire Station will be carried over for further study and consideration to be awarded at a later date. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of July 11, 2017. Aye: Wedel and Bolz. Abstain: Simunek

Wedel moved to approve and sign Resolution #17-89 for Declaration of Surplus Property for Rural Hillsdale-Carrier Fire District of the following equipment: 1997 F350 Ford Grass Rigs, Inventory Codes, HI72010, HI72012, and HI72015. Items will be sold/transferred to another Government entity, sell as scrap or via internet auction. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to go into executive session at 9:14 a.m. pursuant to Title 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board of County Commissioners of Garfield County and its attorney concerning James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 authority, et.al., Defendants, United States District Court for the Western District of Oklahoma, Case No. CIV-17-634-M. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to return to open meeting at 9:33 a.m. Aye: Simunek, Wedel and Bolz. Nay: None.

No action was taken with respect to the above executive session regarding James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 authority, et. al., Defendants.

Wedel moved to convene into executive session at 9:39 a.m. pursuant to Title 25 O. S. § 307 (B)(1) to discuss the employment and/or disciplining of Garfield County Sheriff Jerry Niles, a salaried public officer. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to return to open meeting at 10:14 a.m. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to accept Jerry Niles Suspension Letter which was read by James Simunek, Chairman. Sheriff Niles' letter was as follows:

To: Garfield County Board of Commissioners,

As you already know, the multi-county grand jury issued an indictment against me. I am innocent of the charges. However, I understand that this matter can be distracting for the Garfield County Sheriff's Office. For that reason, and in the best interest of the Garfield County Sheriff's Office and the citizens of Garfield County, I am suspending any employee that has been indicted. Therefore, effective immediately I am suspending myself from further duties as Sheriff of Garfield County.

Under sheriff Rick Fagan will assume my responsibilities and be in charge of the Garfield County Sheriff's Office until it is appropriate for me to resume my position as Sheriff.

Respectfully submitted,

/S/ Jerry Niles

Sheriff Jerry Niles

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

Wedel moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for the Garfield County District #2 as follows:

Jim Hermanski	Appoint
Bill Spears	Remove

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

Bolz 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
	HIGHWAY UNRESTRICTED		
2934	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	11,791.68
2935	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	9,992.02
2936	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	839.44
2937	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,073.55
2938	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	3,193.30
531	SHERIFF SERVICE FEE STAPLES CREDIT PLAN	OFFICE SUPPLIES	250.98
277	SHERIFF COUNTY PRISONERS ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,786.40
278	STAPLES CREDIT PLAN	OFFICE SUPPLIES	207.64
	RURAL FIRE DEPARTMENTS		
834	OEMTA-MEDIC UPDATE	PER DIEM & LODGING	810.00
835	OEMTA-MEDIC UPDATE	PER DIEM & LODGING	480.00
836	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	35.00
837	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	94.76
838	CJ'S STEEL CONSTRUCTION INC	FIRE FIGHTING EQUIPMENT	14,450.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
329	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	381.89
330	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	53.94
331	OSU/CLGT TRAINING & DUES		125.00
332	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
333	PDQ PRINTING	PRINTING & BINDING	80.00
334	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	47.45
335	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	1,091.64
336	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	639.02
337	EXECUTIVE CARPET CLEANING INC	MAINTENANCE OF BUILDINGS	824.25
338	ENID NEWS & EAGLE ADVERTISING		699.65
339	AFLAC- HEALTH INSURANCE		14.43
340	POTTER OIL INC	TIRES TUBES & BATTERIES	15.00
341	LADUSAU-EVANS FUNERAL HOME	OTHER PROFESSIONAL SERVICES	300.00
342	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	149.31
343	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	296.97
344	A C C O - S I F	PROPERTY INSURANCE	214,268.00
345	A C C O - S I F	PROPERTY INSURANCE	1,733.00
346	CANADIAN COUNTY JUV DET CTR	OTHER PROFESSIONAL SERVICES	308.96
347	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	548.86
348	YOUTH SERVICES OF OSAGE COUNTY	OTHER PROFESSIONAL SERVICES	27.05
	HIGHWAY UNRESTRICTED		
139	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	11,911.32
140	A W BRUEGGEMANN CO INC	MAT TO MAIN & REPR MACH & AUTO	38.30
141	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	392.72
142	DRISKILL WELDING CO	MISC MAINTENANCE & REPAIRS	225.00

143	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	3,063.82
144	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	859.50
145	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	9,638.71
146	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	8,527.97
147	GARIS AUTO MAINT OF MACH EQUIP & AUTO		327.76
148	GARIS AUTO MAINT OF MACH EQUIP & AUTO		455.56
149	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	245.55
150	HOTSY OF OKLAHOMA INC	MAT TO MAIN & REPR MACH & AUTO	234.52
151	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	13,505.27
152	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	3,396.47
153	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	1,429.75
154	LONESTAR PRODUCTS & EQUIP LLC	OTHER OPERATING SUPPLIES	378.00
155	M & J TRUCK REPAIR LLC	MAT TO MAIN & REPR MACH & AUTO	280.00
156	P & K EQUIPMENT INC	ROAD & BRIDGE MAINTENANCE MAT	516.06
157	POTTER OIL INC	GAS OIL & LUBRICANTS	79.98
158	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	1,242.14
159	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	513.09
160	T & W TIRE LLC	TIRES TUBES & BATTERIES	420.00
161	YELLOWHOUSE MACHINERY CO	MACHINERY & EQUIPMENT RENTAL	2,015.00
162	DEERE CREDIT INC	LEASE RENTALS	8,742.57
163	DEERE CREDIT INC	LEASE RENTALS	6,556.92
164	DEERE CREDIT INC	LEASE RENTALS	4,327.97
165	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
166	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.24
167	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.24
COUNTY HEALTH			
7	AARON TODD HLADIK	MILEAGE	255.86
8	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
9	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	908.92
10	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	587.62
11	MICRODAQ.COM LTD	OTHER OPERATING SUPPLIES	1,175.00
12	SCHOOL NURSE ORGANIZATION/OK	TRAINING & DUES	200.00
13	TELELANGUAGE INC	OTHER PROFESSIONAL SERVICES	86.87
14	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	233.97
SHERIFF SERVICE FEE			
20	ENID TYPEWRITER CO INC	OTHER PROFESSIONAL SERVICES	35.78
21	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	58.25
22	PIONEER LONG DISTANCE INC	TELEPHONE	3,482.46
SHERIFF'S TRAINING FUND			
2	THE FAIRMONT DALLAS	PER DIEM & LODGING	515.22
DETENTION FACILITY			
67	INTEGRIS BASS BAPTIST HLTH CTR	MEDICAL SERVICES	258.96
68	O N G GAS	183.72	
69	POTTER OIL INC	GAS OIL & LUBRICANTS	28.95
70	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	1,123.97
71	SECURADYNE SYSTEMS	OTHER PROFESSIONAL SERVICES	295.00
72	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,740.24
73	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,610.76
74	US BANK EQUIPMENT FINANCE	OTHER PROFESSIONAL SERVICES	349.95
RURAL FIRE DEPARTMENTS			
46	CHANNING BETE COMPANY INC	TRAINING & DUES	119.95
47	MUNN SUPPLY INC	FIRE DEPT MAINTENANCE/OPER	78.97
48	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	46.00
49	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	332.00
50	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	8,652.00
51	WELCH STATE BANK	LEASE RENTALS	1,996.18
52	FLAMING AUTOMOTIVE SUPPLY	TELEPHONE	36.56
53	AT&T MOBILITY	TELEPHONE	98.24
54	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	433.58
55	O N G GAS	42.01	
56	CJ'S STEEL CONSTRUCTION INC	FIRE FIGHTING EQUIPMENT	1,000.00
57	O G & E	ELECTRIC	295.52
58	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
59	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	2,448.00
GARFIELD CO DRUG COURT			
19	ALCO PRO INC	MEDICAL SERVICES	511.00
20	AVERHEALTH	MEDICAL SERVICES	180.90
21	OKLA DEPT OF MENTAL HEALTH	TRAINING & DUES	1,755.00
22	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	85.0

Aye: Simunek, Wedel and Bolz. 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 August 7, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

James Simunek, Chairman
