

JULY 8, 2019

The Board of County Commissioners met at 9:00 a.m., July 8, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:13 p.m., July 3, 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 July 1, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

The Board met with Mike Honigsberg, Emergency Management Director, and discussed the update on disasters and FEMA information. No action taken by the Board.

Wedel moved to approve and sign the Juvenile Detention Services Agreement between Oklahoma Juvenile Justice Services, Inc. (OJJSI) and the Board of County Commissioners at a rate of \$40.00 per day per child. This agreement shall be in effect from July 1, 2019 to June 30, 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

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

Wedel moved to approve and sign the Interlocal Governmental Cooperative Agreement with Hillsdale/Carrier Rural Fire Department. Aye: Bolz, Simunek, and Wedel. 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: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Board of Prisoners Report as submitted by Jody Helms, Undersheriff/ Acting Interim Garfield County Sheriff, for the amount allowable for the month of June 2019 in the amount of \$14,704.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff-Detention Facility Fund of Garfield County for 2019-2020 in the amount of \$6,000.00. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Fairmont Rural Fire Department Fund of Garfield County for FY 2019-2020 in the amount of \$2,000.00. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2019-2020 in the amount of \$3,141.63. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-77 per agreement between Garfield County Board of County Commissioners and Michael J. Fields, District Attorney, District four, State of Oklahoma, funds were taken out of the Contingency Fund to pay for renovations to the District Attorney's Office. Received check #4 dated June 24, 2019 in the amount of \$84,794.00 as reimbursement for the renovations. Per this Resolution, funds that were receipted to County General on July 3, 2019 need to be moved to Contingency Fund. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel 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. July 19, 2019 for Garfield County requirements for Six Month Bids for Corrugated HP Poly Pipe as requested by County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #20-1.

1. Dub Ross, OKC, Ok

2. DP Supply, Tulsa, Ok

3. Core & Main, Owasso, Ok

Aye: Bolz, Simunek, and Wedel. 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. July 26, 2019 for Garfield County requirements for Bridge Replacement as requested by County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed proposals for Bid #20-2.

1. Dietz, Cleo Springs, OK
2. Rivers Ridge, Newkirk, Ok
3. Rail Road Yard, Stillwater, Ok

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:

PRIOR PRIOR YEAR

WARRANT #	TO WHOM PAID GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
4524	Luckinbill, Inc	Capital Outlay	\$41,863.50

PRIOR YEAR

WARRANT #	TO WHOM PAID GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
4509	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	561.91
4510	RICKY G NELSON	TRAVEL EXPENSE	349.50
4511	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	287.08
4512	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	289.75
4513	NASCO	MAINTENANCE AND OPERATION	355.30
4514	RIBBONS GALORE	MAINTENANCE AND OPERATION	137.05
4515	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	620.04
4516	OSU - CTP	MAINTENANCE AND OPERATION	390.00
4517	PROVANTAGE LLC	CAPITAL OUTLAY	2,355.00
4518	HENSON CONSTRUCTION CO	CONTINGENCY M & O	45,703.55
4519	NEWEGG BUSINESS INC	CAPITAL OUTLAY	3,163.70
4520	TM CONSULTING INC	MAINTENANCE AND OPERATION	781.00
4521	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
4522	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	260.00
4523	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	688.01
4524	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	507.50
4525	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	645.75
4526	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	45.10
4527	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION	375.00
4528	J & P SUPPLY INC	MAINTENANCE AND OPERATION	728.56
4529	J & P SUPPLY INC	MAINTENANCE AND OPERATION	612.93
4530	MID-AMERICA WHOLESale LLC	MAINTENANCE AND OPERATION	973.84
4531	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	75.00
4532	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	79.95
HIGHWAY UNRESTRICTED			
2755	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	1,222.00
2756	ARMOR LITE TRAILER MFG LLC	MAINTENANCE AND OPERATION	335.46
2757	B B MACHINE INC	MAINTENANCE AND OPERATION	325.37
2758	B B MACHINE INC	MAINTENANCE AND OPERATION	286.01
2759	CRAFCO INC	MAINTENANCE AND OPERATION	2,142.00
2760	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	3,336.46
2761	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	232.12
2762	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,402.65
2763	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	12,040.00
2764	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	480.74
2765	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	163.50
2766	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	566.35
2767	HAMPEL OIL CO	MAINTENANCE AND OPERATION	203.50
2768	HAROLD &/OR GOLDIE PIRKL	MAINTENANCE AND OPERATION	1,625.61
2769	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	1,435.45
2770	LOWES	MAINTENANCE AND OPERATION	344.12
2771	LOWES	MAINTENANCE AND OPERATION	191.42
2772	POTTER OIL INC	MAINTENANCE AND OPERATION	6,673.80
2773	STEWART STONE INC	MAINTENANCE AND OPERATION	1,967.36
2774	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	1,276.00
2775	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	2,688.88
2776	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	8,504.58
2777	WINFIELD SOLUTIONS LLC	MAINTENANCE AND OPERATION	349.50
2778	DEERE & COMPANY	CAPITAL OUTLAY	21,882.68

145	CLERK LIEN FEE TM CONSULTING INC	MAINTENANCE AND OPERATION	1,000.00
116	CLERK PRESERVATION TM CONSULTING INC	MAINTENANCE AND OPERATION	400.00
117	WALZ GROUP LLC	MAINTENANCE AND OPERATION	458.24
1126	DETENTION FACILITY MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	515.34
1127	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	53.06
1128	VERGE NETWORK SOLUTIONS INC	MAINTENANCE AND OPERATION	360.00
1129	WALMART COMMUNITY	MAINTENANCE AND OPERATION	113.58
223	HEALTH DEPARTMENT BLANCA SOLIS	TRAVEL EXPENSE	119.90
224	AT&T MOBILITY	MAINTENANCE AND OPERATION	483.89
225	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	19.95
226	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	51.52
227	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.00
228	WALMART COMMUNITY	MAINTENANCE AND OPERATION	29.68
459	SHERIFF SERVICE FEE AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	35.00
460	J RONALD CRUSE PH.D.	MAINTENANCE AND OPERATION	120.00
461	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	271.31
462	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	32.71
463	SOONER AUTO	MAINTENANCE AND OPERATION	1,146.49
697	RURAL FIRE DEPARTMENTS LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	78.74
698	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,325.00
699	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	12,895.00
700	CITY CARBONIC LLC	MAINTENANCE AND OPERATION	1,739.26
701	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	410.00
702	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	4,070.00
703	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	435.00
704	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	2,700.00
705	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	730.00

CURRENT YEAR

WARRANT #	AMOUNT OF WARRANT	TO WHOM PAID	FOR WHAT PURPOSE
	GENERAL		
1	MALATIN, BETH M.	MAINTENANCE AND OPERATION	77.00
2	COURT CLERK REVOLVING FUND	MAINTENANCE AND OPERATION	388.15
3	LINDA MANUEL-REYES	MAINTENANCE AND OPERATION	200.00
4	LINDA MANUEL-REYES	MAINTENANCE AND OPERATION	75.00
5	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	652.72
6	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	946.46
7	PDQ PRINTING	MAINTENANCE AND OPERATION	28.00
8	STATE OF OREGON, MULTNOMAH COUNTY	MAINTENANCE AND OPERATION	11.25
9	SUDDENLINK	MAINTENANCE AND OPERATION	247.45
10	MAILFINANCE	LEASE RENTAL	1,185.70
11	COUNTY ASSESSORS ASSOCIATE OF OKLAHOM	MAINTENANCE AND OPERATION	225.00
12	AVC FUND	MAINTENANCE AND OPERATION	475.00
13	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
14	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	260.01
15	CLIFTON, JEREMY C.	TRAVEL EXPENSE	275.00
16	FERGUSON, KRIS W	TRAVEL EXPENSE	275.00
17	FREDERICK, DANTE A.	TRAVEL EXPENSE	282.50
18	HUTCHESON, BOBBY JOE	TRAVEL EXPENSE	282.50
19	MORRIS, TRACY W.	TRAVEL EXPENSE	275.00
20	TUOHY, KEVIN P.	TRAVEL EXPENSE	275.00
21	COUNTY ASSESSORS ASSOCIATE OF OKLAHOM	MAINTENANCE AND OPERATION	150.00
22	TISDALE & O'HARA PLLC	LITIGATION	210.00
23	FRISBIE MICHAEL	TRAVEL EXPENSE	30.80
24	MILLS, SHEILA E.	TRAVEL EXPENSE	6.50
25	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	215.88
26	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	258.69
27	AT&T	MAINTENANCE AND OPERATION	841.27
28	CITY OF ENID	MAINTENANCE AND OPERATION	908.09
29	O G & E	MAINTENANCE AND OPERATION	2,594.49
30	PIONEER	MAINTENANCE AND OPERATION	1,312.19
	HIGHWAY UNRESTRICTED		
1	O P E H & W	PERSONAL SERVICES	652.72
2	A C C O	MAINTENANCE AND OPERATION	4,250.00
3	CHARLES MACK	MAINTENANCE AND OPERATION	1,517.00
4	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	40.63
5	JOHN DECKER SR	MAINTENANCE AND OPERATION	813.60
6	O G & E	MAINTENANCE AND OPERATION	250.52
7	O G & E	MAINTENANCE AND OPERATION	269.26
8	O G & E	MAINTENANCE AND OPERATION	301.36
9	PIONEER	MAINTENANCE AND OPERATION	192.12
10	SOONER AUTO	MAINTENANCE AND OPERATION	10.00
11	USDA-APHIS-WILDLIFE SERVICE	MAINTENANCE AND OPERATION	2,400.00

12	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
13	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
14	NBC OKLAHOMA	LEASE RENTAL	3,777.69
15	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
16	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
17	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
18	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
19	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
20	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
21	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
22	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
23	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
24	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
25	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
26	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
27	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
28	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
29	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
30	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
31	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
32	WELCH STATE BANK	LEASE RENTAL	1,289.28
DETENTION FACILITY			
1	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	29,329.52
2	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.53
3	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	29,329.52
4	CITY OF ENID	MAINTENANCE AND OPERATION	148.33
5	DIANA HENDERSON	MAINTENANCE AND OPERATION	180.00
6	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	572.52
7	ENID UROLOGY ASSOCIATES INC	MAINTENANCE AND OPERATION	69.00
8	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,116.07
9	O G & E	MAINTENANCE AND OPERATION	6,684.03
10	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	780.85
11	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	5,334.20
SHERIFF SERVICE FEE			
1	FOX, DARRELL D.	TRAVEL EXPENSE	4.78
2	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	60.00
3	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
4	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
5	NPCA-NATL POLICE CANINE ASSOC	MAINTENANCE AND OPERATION	390.00
6	PIONEER	MAINTENANCE AND OPERATION	3,482.46
7	ROCIC	MAINTENANCE AND OPERATION	375.00
8	ROCIC	MAINTENANCE AND OPERATION	300.00
9	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.33
10	VERGE NETWORK SOLUTIONS INC	MAINTENANCE AND OPERATION	1.00
TREAS MTG CERT FEE			
1	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	426.00
2	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	222.30
DRUG COURT			
1	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
2	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
ECONOMIC DEVELOPMENT - EDA			
1	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63
RURAL FIRE DEPARTMENTS			
1	CRITICAL COMM	MAINTENANCE AND OPERATION	114.73
2	EMERGENCY MEDICAL SVCS INC	MAINTENANCE AND OPERATION	425.00
3	PIONEER	MAINTENANCE AND OPERATION	122.69
4	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
5	PIONEER	MAINTENANCE AND OPERATION	65.75
6	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
7	O G & E	MAINTENANCE AND OPERATION	103.75
8	O G & E	MAINTENANCE AND OPERATION	174.53
9	AT&T MOBILITY	MAINTENANCE AND OPERATION	418.84
10	J & J CUSTOM FIRE INC	MAINTENANCE AND OPERATION	12,050.74
11	O G & E	MAINTENANCE AND OPERATION	240.96
12	O N G	MAINTENANCE AND OPERATION	91.39
13	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
14	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	188.67
15	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.81
16	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
DA - WALGREENS SETTLEMENT			
1	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	3,145.00

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.

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

#6002 Lowe's \$44.12 District #2

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 July 15, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
