

JUNE 10, 2019

The Board of County Commissioners met at 9:00 a.m., June 10, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:11 p.m., June 6, 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.

Wedel made the motion for the Board to approve the minutes of June 3, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Jerry Niles, Garfield County Sheriff, he submitted his Letter of Notice of Retirement.

The Board met with Maggie Jackson, Regional Administrative Director, and discussed an appointee regarding County Commissioners Board of Health. No action taken by the Board.

The Board discussed May 2019 monthly status report for IT Department. No action taken by the Board.

Wedel moved to re-approve and authorize the Chairman to re-sign the claims against the State Election Board for the May and June 2019 salary reimbursement of Michael Frisbie, Garfield County Election Board Secretary, in the amounts of \$4,911.98 each. The State Election Board has changed their forms effective May 1, 2019. 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 May 2019 in the amount of \$14,622.00. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and sign the FY 2020 Detention Transportation Contract Agreement with Oklahoma Office of Juvenile Affairs. This agreement is effective from July 1, 2019 to June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Letter to Security National Bank Renewing Lease Purchase Agreement #179471 for Pierce Responder Truck for Kremlin Fire Department. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Annual Reimbursement Agreement for DHS building. The contract agreement is July 1, 2019 thru June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Enid Event Company (Halloweenid) on October 31, 2019 from 5:00 p.m. to 8:00 p.m. 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 \$880.88. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency General Fund of Garfield County for FY 2018-2019 in the amount of \$4,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Data Processing General Fund of Garfield County for FY 2018-2019 in the amount of \$150.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Unrestricted District #1 Fund of Garfield County for FY 2018-2019 in the amount of \$12,386.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Unrestricted District #2 Fund of Garfield County for FY 2018-2019 in the amount of \$18,619.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Unrestricted District #3 Fund of Garfield County for FY 2018-2019 in the amount of \$15,545.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Fund of Garfield County Health Cash Fund for FY 2018-2019 in the amount of \$4,780.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Juvenile Detention Fund of Garfield County for FY 2018-2019 in the amount of \$7,456.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the OSU Extension Fund of Garfield County for FY 2018-2019 in the amount of \$3,830.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Detention Facility Fund of Garfield County for FY 2018-2019 in the amount of \$56,861.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff's Department Fund of Garfield County for FY 2018-2019 in the amount of \$3,980.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the request from the Garfield County Election Board for \$2.00 for each precinct election official for statewide elections during FY20. This encompasses July 1, 2019 thru June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-38 authorizing the Garfield County Treasurer to deposit the money received from school, municipal, or special purpose districts for compensation for overtime by Garfield County Election Board employees in connection with an election for a school, municipality, or a special purpose districts pursuant to O.S. Title 62, Section 335 and deposit in the General Fund for appropriation of the Garfield County Election Board Personal Services Account. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to award Bid #19-12 to Northwest Plumbing and Mechanical Enid, Ok for Garfield County Detention Facility Sewer Grinder Project in the amount of \$112,240.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to award Bid #19-17 to low bidder, Midwest Printing Sapulpa, Ok for Yearly Bid for Ballot Printing Contract. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to award Bid #19-6 for Six Month Bids for County Commissioners with ties awarded based on coin toss. Poly pipe will be re-bid and concrete is being held over for further study and consideration to be awarded at a later date. Rock for six-month Commissioner Bid #19-6 has been awarded based on location. Aye: Bolz, Simunek and Wedel. 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:

WARRANT #	TO WHOM PAID GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
4009	MALATIN, BETH M.	MAINTENANCE AND OPERATION	45.00
4010	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	3.84
4011	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	24.50
4012	MAILFINANCE	LEASE RENTAL	592.85
4013	LESA K RAUH	TRAVEL EXPENSE	506.48
4014	LESA K RAUH	TRAVEL EXPENSE	10.35
4015	RICKY G NELSON	TRAVEL EXPENSE	218.45
4016	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,422.49
4017	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	152.43
4018	TM CONSULTING INC	MAINTENANCE AND OPERATION	8.80
4019	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,196.53
4020	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	126.33
4021	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
4022	CLAUSING, LOIS	TRAVEL EXPENSE	14.61
4023	FRISBIE, MICHAEL	TRAVEL EXPENSE	79.65

4024	MAIL RUN LLC	MAINTENANCE AND OPERATION	200.00
4025	POTTER OIL INC	MAINTENANCE AND OPERATION	78.14
4026	POTTER OIL INC	MAINTENANCE AND OPERATION	111.39
4027	POTTER OIL INC	MAINTENANCE AND OPERATION	226.91
4028	POTTER OIL INC	MAINTENANCE AND OPERATION	101.11
4029	POTTER OIL INC	MAINTENANCE AND OPERATION	123.38
4030	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
4031	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
4032	POTTER OIL INC	MAINTENANCE AND OPERATION	200.99
4033	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	438.67
4034	CITY OF ENID	MAINTENANCE AND OPERATION	386.27
4035	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	872.00
4036	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	292.00
4037	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	32.90
4038	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	341.05
4039	O G & E	MAINTENANCE AND OPERATION	2,714.96
4040	PIONEER	MAINTENANCE AND OPERATION	1,312.19
4041	PLANTS A-PLENTY	MAINTENANCE AND OPERATION	212.32
4042	POTTER OIL INC	MAINTENANCE AND OPERATION	227.18
4043	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE AND OPERATION	5,911.80
4044	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
HIGHWAY UNRESTRICTED			
2509	MESSENGER, ROY K.	PERSONAL SERVICES	147.98
2510	O P E H & W	PERSONAL SERVICES	628.54
2511	WEDEL, REESE D.	TRAVEL EXPENSE	44.69
2512	AIR SYSTEMS & PUMP SOLUTIONS LLC	MAINTENANCE AND OPERATION	123.00
2513	B & B SANITATION	MAINTENANCE AND OPERATION	81.88
2514	CHARLES MACK	MAINTENANCE AND OPERATION	1,448.50
2515	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,070.50
2516	DOUGLAS PWA	MAINTENANCE AND OPERATION	57.57
2517	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	14,311.20
2518	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	6,002.90
2519	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	389.35
2520	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,424.90
2521	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	1,077.70
2522	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	45.45
2523	GARY CLICKNER	MAINTENANCE AND OPERATION	489.60
2524	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	519.65
2525	INTEGRIS BASS OCCUPATIONAL MED	MAINTENANCE AND OPERATION	50.00
2526	INTEGRIS BASS OCCUPATIONAL MED	MAINTENANCE AND OPERATION	50.00
2527	INTEGRIS BASS OCCUPATIONAL MED	MAINTENANCE AND OPERATION	100.00
2528	LOWES	MAINTENANCE AND OPERATION	99.48
2529	PIONEER	MAINTENANCE AND OPERATION	193.68
2530	POTTER OIL INC	MAINTENANCE AND OPERATION	1,877.80
2531	RAILROAD YARD INC	MAINTENANCE AND OPERATION	11,820.50
2532	RAILROAD YARD INC	MAINTENANCE AND OPERATION	11,867.50
2533	STEWART STONE INC	MAINTENANCE AND OPERATION	2,514.75
2534	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	212.25
2535	T & W TIRE LLC	MAINTENANCE AND OPERATION	722.00
2536	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	335.00
2537	POTTER OIL INC	MAINTENANCE AND OPERATION	272.55
2538	B B MACHINE INC	MAINTENANCE AND OPERATION	129.90
2539	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	16.00
2540	FASTENAL COMPANY	MAINTENANCE AND OPERATION	49.80
2541	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	1,421.75
2542	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,040.40
2543	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	133.80
2544	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	195.77
2545	LOWES	MAINTENANCE AND OPERATION	291.85
2546	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	519.76
2547	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	602.44
2548	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	54.08
2549	T & W TIRE LLC	MAINTENANCE AND OPERATION	751.85
2550	TRUCKPRO LLC	MAINTENANCE AND OPERATION	181.84
2551	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	217.93
2552	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	267.44
2553	B B MACHINE INC	MAINTENANCE AND OPERATION	134.40
2554	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	39.06
2555	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	208.82
2556	LOWES	MAINTENANCE AND OPERATION	392.94
2557	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	180.45
2558	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	66.41
2559	TRUCKPRO LLC	MAINTENANCE AND OPERATION	144.52
2560	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	291.05
2561	DEERE CREDIT INC	LEASE RENTAL	2,857.07
2562	DEERE CREDIT INC	LEASE RENTAL	5,519.17
2563	NBC	LEASE RENTAL	3,777.69
CLERK LIEN FEE			
125	PDQ PRINTING	MAINTENANCE AND OPERATION	140.00
126	TM CONSULTING INC	MAINTENANCE AND OPERATION	975.67
127	U S POSTMASTER	MAINTENANCE AND OPERATION	134.00
DETENTION FACILITY			
1018	AT&T	MAINTENANCE AND OPERATION	513.22
1019	DOCUGUARD	MAINTENANCE AND OPERATION	11.00

1020	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,915.20
1021	ERIN ROBERTS DDS PLC	MAINTENANCE AND OPERATION	436.00
1022	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,487.00
1023	FUELMAN	MAINTENANCE AND OPERATION	1,540.47
1024	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,127.15
1025	MASSCO-MAINTENANCE SUPPLY CO INC	MAINTENANCE AND OPERATION	2,004.79
1026	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	126.86
1027	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	64.70
1028	SOONER AUTO	MAINTENANCE AND OPERATION	86.95
1029	COPS PRODUCTS LLC	CAPITAL OUTLAY	1,510.00
HEALTH DEPARTMENT			
213	BLANCA SOLIS	TRAVEL EXPENSE	137.80
214	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	93.29
215	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	164.60
216	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.00
217	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	210.53
218	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	120.84
SHERIFF PRISONERS			
62	CITY OF ENID	MAINTENANCE AND OPERATION	97.65
SHERIFF - COMMISSARY			
29	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,043.94
SHERIFF SERVICE FEE			
411	REIM, DAVID JASON	TRAVEL EXPENSE	301.75
412	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	418.56
413	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
414	FUELMAN	MAINTENANCE AND OPERATION	4,942.42
415	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	133.55
416	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	689.00
417	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	1,458.00
418	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	6.99
419	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	34.26
420	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	110.00
421	PHILLIPS PRINTING	MAINTENANCE AND OPERATION	63.00
422	PIONEER	MAINTENANCE AND OPERATION	307.26
423	PIONEER	MAINTENANCE AND OPERATION	3,482.46
424	QCU LLC	MAINTENANCE AND OPERATION	320.00
425	SOONER AUTO	MAINTENANCE AND OPERATION	2,762.29
426	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	692.50
427	U S POSTMASTER	MAINTENANCE AND OPERATION	234.00
428	COPS PRODUCTS LLC	CAPITAL OUTLAY	14,175.00
429	COPS PRODUCTS LLC	CAPITAL OUTLAY	2,235.00
DRUG COURT			
204	JOHN W MICHAEL	TRAVEL EXPENSE	1,986.61
205	ALCO PRO INC	MAINTENANCE AND OPERATION	1,214.00
RURAL FIRE DEPARTMENTS			
642	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	1,770.00
643	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	498.07
644	PIONEER	MAINTENANCE AND OPERATION	122.69
645	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
646	COPPERHEAD COATINGS LLC	MAINTENANCE AND OPERATION	2,092.50
647	LOWES	MAINTENANCE AND OPERATION	714.38
648	SMOKIN OKIE DIESEL LLC	MAINTENANCE AND OPERATION	307.49
649	TURNKEY RESTAURANT EQUIP SALES SVC LLC	MAINTENANCE AND OPERATION	1,039.00
650	JOEL EGGERS	MAINTENANCE AND OPERATION	300.97
651	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	156.00
652	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	1,726.00
653	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	468.00
654	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.15
655	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	43.53
656	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,195.00
657	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
658	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	48.18
659	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	42.75
660	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	950.00
661	PIONEER	MAINTENANCE AND OPERATION	131.80
662	AT&T	MAINTENANCE AND OPERATION	127.86
663	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
664	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.00
665	O G & E	MAINTENANCE AND OPERATION	70.21
DA - WALGREENS SETTLEMENT			
2	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	709.50
3	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	9,532.24

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

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

#5523	Sooner Auto	\$762.29	Sheriff
#5503	Massco	\$4.79	Sheriff

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, Simunek made the motion for the Board to adjourn to meet June 17, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.
