

DECEMBER 17, 2018

The Board of County Commissioners met at 9:00 a.m., December 17, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:00 p.m., December 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 December 10, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed November 2018 monthly status report. No action taken by the Board.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #19-6. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bid for County Commissioners. Bids received are as follows:

BID # 19-6

ACG Materials  
APAC Central Inc  
Asphalt Fuel & Supply  
Asphalt Producers Inc  
Burbank Materials  
CED #7  
Coastal Energy  
Cummins Construction Co Inc  
Direct Discount Tire  
Dolese Bros Co  
DP Supply  
Dub Ross Co Inc  
Enid Concrete Co Inc  
Ergon Asphalt & Emulsions Inc  
Haskell Lemon Construction Co  
K & O Construction & Supply Co  
Lavicky Sand  
Logan County Asphalt Co  
May Welding  
Quapaw Co  
The Railroad Yard Inc  
Southern Tire Mart  
Stewart Stone Inc  
Sunbelt Equipment & Supply  
T & C Asphalt Materials LLC  
U S Gypsum Co  
Vance Bros Inc  
Warren Cat  
Western Aggregates LLC  
Wilson Culverts  
Wright Asphalt Products Co  
Yellowhouse Machinery  
Time Striping  
Davidson Bros  
Contech Engineered Solutions

Wedel moved to accept all bids and carry over for further study, tabulation and consideration to be awarded at a later date. Except Wright Asphalt Products Co, no Notary and Warren Cat due to the fact it was received late. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented October and November 2018 statistics for the Juvenile Office. No action taken by the Board.

Simunek moved to approve and sign the following Payroll Claims for the month of December 2018 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 1910-2158	Total Payment for County Share of Benefits	\$126,538.14

	Deferred Comp, Insurance, Retirement and FICA Tax	
HIGHWAY UNRESTRICTED 1200-1271	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	63,135.07
CO CLERK LIEN FEES 50-58	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,327.96
CO CLERK PRESERVATION 44-51	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,288.53
DETENTION FACILITY 511-554	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	34,712.21
COURT FUND PAYROLL 59-69	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,020.34
SHERIFF SERVICE FEE 186-199	Total Payment for County Share of Benefits Retirement and FICA Tax	1,904.70
GARFIELD CO DRUG COURT 102-116	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,842.64

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

Bolz moved to approve and sign the November 2018 monthly reports from the following County Offices, subject to audit: Assessor, Court Clerk and Election Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letters of re-appointment to the Garfield County Excise/Equalization Board for a 4-year term effective January 1, 2019 as follows:

David Burford

Wendell Vencil

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 County Highway Unrestricted Fund in the amount of \$509,706.64. 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 County Highway CBRI Fund in the amount of \$48,686.41. 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 Criminal Justice Authority-ST Fund in the amount of \$221,357.60. 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-ST Fund in the amount of \$34,761.88. 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 \$88,524.61. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and Detention Facility Fund of Garfield County for FY 2018-2019 in the amount of \$300,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Contract for Bid #19-5 for the Courthouse Fire Alarm System Installation (Re-Bid). This Contract and Agreement made and entered into this 17<sup>th</sup> day of December 2018, by and between Garfield County, Oklahoma, first party, hereinafter termed "Owner" and Henson Construction, hereinafter called "Contractor. Total bid price: \$214,172.00. Aye: Wedel, Bolz and Simunek. 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: Wedel, Bolz and Simunek. 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
799	RURAL FIRE DEPARTMENTS TECHNOLOGY CONTROL GROUP	FIRE FIGHTING EQUIPMENT	8,619.25

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2159	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	74.80
2160	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	241.78
2161	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	73.84
2162	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	75.56
2163	DICKSON, DARLA K.	TRAVEL EXPENSE	218.50
2164	SANFORD, CAROLYN S.	TRAVEL EXPENSE	90.47
2165	SANFORD, CAROLYN S.	TRAVEL EXPENSE	222.47
2166	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	150.31
2167	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	243.92
2168	TM CONSULTING INC	MAINTENANCE AND OPERATION	475.00
2169	THE SCHNEIDER CORP	MAINTENANCE AND OPERATION	10,000.00
2170	THE SCHNEIDER CORP	MAINTENANCE AND OPERATION	2,000.00
2171	THE SCHNEIDER CORP	MAINTENANCE AND OPERATION	6,000.00
2172	FERGUSON, KRIS W	TRAVEL EXPENSE	218.50
2173	HUTCHESON, BOBBY JOE	TRAVEL EXPENSE	218.50
2174	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	1,410.00
2175	MARSHALL & SWIFT/BOECKH LLC	MAINTENANCE AND OPERATION	364.95
2176	POTTER OIL INC	MAINTENANCE AND OPERATION	416.10
2177	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	50.00
2178	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	82.20
2179	POTTER OIL INC	MAINTENANCE AND OPERATION	35.60
2180	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	25.00
2181	EASTERN OKLA YOUTH SVCS INC	JUVENILE DETENTION	460.88
2182	EASTERN OKLA YOUTH SVCS INC	JUVENILE DETENTION	2,172.72
2183	TEXAS CO JUV DETENTION CTR	JUVENILE DETENTION	123.00
2184	MAIL RUN LLC	POSTAGE	1,000.00
2185	PDQ PRINTING	MAINTENANCE AND OPERATION	360.00
2186	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	153.75
2187	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
2188	PIONEER	MAINTENANCE AND OPERATION	74.73
2189	POTTER OIL INC	MAINTENANCE AND OPERATION	145.68
2190	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	52.00
2191	CENTRAL NATIONAL BANK	MAINTENANCE AND OPERATION	25.00
2192	CITY OF ENID	MAINTENANCE AND OPERATION	473.77
2193	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	423.06
2194	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	364.03
2195	ENID ASSET MANAGEMENT	MAINTENANCE AND OPERATION	1,440.00
2196	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	368.85
2197	O G & E	MAINTENANCE AND OPERATION	1,570.19
2198	O G & E	MAINTENANCE AND OPERATION	2,513.46
2199	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	68.00
2200	PIONEER	MAINTENANCE AND OPERATION	1,039.79
2201	POTTER OIL INC	MAINTENANCE AND OPERATION	117.17
2202	SUDDENLINK	MAINTENANCE AND OPERATION	87.94
2203	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	394.34
	HIGHWAY UNRESTRICTED		
1272	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	495.25
1273	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	518.25
1274	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	459.29
1275	POTTER OIL INC	MAINTENANCE AND OPERATION	172.07
1276	TRUCKPRO LLC	MAINTENANCE AND OPERATION	1,296.27
1277	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	638.34
1278	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	620.65
1279	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	220.40
1280	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	752.12
1281	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	323.86
1282	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	300.56
1283	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	472.77
1284	TRUCKPRO LLC	MAINTENANCE AND OPERATION	27.10
1285	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,484.52
1286	BISON COOP ASS'N	MAINTENANCE AND OPERATION	23.65
1287	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	196.71
1288	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	40.49
1289	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	429.25
1290	LOWES	MAINTENANCE AND OPERATION	169.77
1291	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	49.01
1292	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	958.16

1293	TRUCKPRO LLC	MAINTENANCE AND OPERATION	215.36
1294	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	218.33
1295	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	133.79
1296	A W BRUEGGEMANN CO INC	MAINTENANCE AND OPERATION	129.39
1297	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	2,036.66
1298	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,414.88
1299	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	3,066.70
1300	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	6,262.20
1301	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	14,884.79
1302	DOLESE BROS CO	MAINTENANCE AND OPERATION	40,136.21
1303	DOUGLAS PWA	MAINTENANCE AND OPERATION	59.39
1304	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	25.00
1305	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,274.00
1306	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,075.50
1307	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	16,329.60
1308	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	453.32
1309	O G & E	MAINTENANCE AND OPERATION	384.35
1310	PIONEER	MAINTENANCE AND OPERATION	179.96
1311	PIONEER	MAINTENANCE AND OPERATION	118.11
1312	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,229.79
1313	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	17.50
1314	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
1315	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
1316	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1317	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1318	WELCH STATE BANK	LEASE RENTAL	3,027.05
1319	WELCH STATE BANK	LEASE RENTAL	3,026.49
10	HWY-CO BRIDGE/ROAD IMPROVEMENT CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	53,334.61
DETENTION FACILITY			
555	CINTAS CORP	MAINTENANCE AND OPERATION	1,228.92
556	DIANA HENDERSON	MAINTENANCE AND OPERATION	345.00
557	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
558	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	2,222.34
559	ERIN ROBERTS DDS PLC	MAINTENANCE AND OPERATION	832.00
560	JUMBO FOODS	MAINTENANCE AND OPERATION	142.65
561	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	34.32
562	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	734.12
HEALTH DEPARTMENT			
86	BRENDA POWER	TRAVEL EXPENSE	128.92
87	CHARLES HARVEY	TRAVEL EXPENSE	110.07
88	KARYSSAS FRANKLIN	TRAVEL EXPENSE	23.55
89	CONVEY COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	200.00
90	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.12
91	OKLA CORRECTIONAL INDUSTRIES	MAINTENANCE AND OPERATION	465.76
SHERIFF PRISONERS			
42	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	120.00
43	BOB BARKER COMPANY INC	MAINTENANCE AND OPERATION	1,811.00
SHERIFF - COMMISSARY			
10	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	767.35
11	MARIA MONTIEL	MAINTENANCE AND OPERATION	1,062.00
12	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	545.26
SHERIFF SERVICE FEE			
200	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	64.00
201	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	554.50
202	GALLS LLC	MAINTENANCE AND OPERATION	43.69
203	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	161.47
204	PIONEER	MAINTENANCE AND OPERATION	307.26
205	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	80.88
206	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	143.94
207	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,754.64
208	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	204.22
DRUG COURT			
117	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,000.00
ECONOMIC DEVELOPMENT - EDA			
12	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
RURAL FIRE DEPARTMENTS			
282	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	235.00
283	DENNIS PLUMBING & HEATING INC	CAPITAL OUTLAY	1,729.43
284	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	3,078.73
285	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
286	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
287	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	11,265.00
288	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
289	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	164.00
290	PIONEER	MAINTENANCE AND OPERATION	189.24
291	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
292	AT&T	MAINTENANCE AND OPERATION	95.79

293	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
294	4 GUYS INC	MAINTENANCE AND OPERATION	84.00
295	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
296	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	282.74
297	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	31.97
298	O G & E	MAINTENANCE AND OPERATION	60.51
299	OMES-AGENCY BUSINESS SERVICES	MAINTENANCE AND OPERATION	3,890.00
300	WARREN CAT INC	MAINTENANCE AND OPERATION	873.49
1	CRIMINAL JUSTICE AUTHORITY CHAS W CARROLL PA	DEBT SERVICE	7,200.00
1	EDUCATION FACILITIES AUTHORITY CHAS W CARROLL PA	MAINTENANCE AND OPERATION	18,000.00

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

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

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet December 26, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

\*\*\*\*\*