

JUNE 25, 2018

The Board of County Commissioners met at 9:00 a.m., June 25, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:08 p.m., June 21, 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.

Simunek made the motion for the Board to approve the minutes of June 18, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the following Payroll Claims for the month of June 2018 which are on file in the County Clerk’s Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 4276-4430	Total Payment for County Share of Benefits, Retirement and FICA Tax	\$24,888.66
HIGHWAY UNRESTRICTED 2694-2753	Total Payment for County Share of Benefits, Retirement and FICA Tax	13,337.94
CO CLERK PRESERVATION 99-104	Total Payment for County Share of Benefits, Retirement and FICA Tax	308.53
CO CLERK LIEN FEES 119-124	Total Payment for County Share of Benefits, Retirement and FICA Tax	308.53
SHERIFF CO PRISONERS 233-241	Total Payment for County Share of Benefits, Retirement and FICA Tax	1,030.44
DETENTION FACILITY 910-950	Total Payment for County Share of Benefits, Retirement and FICA Tax	9,875.46
GARFIELD CO DRUG COURT 262-274	Total Payment for County Share of Benefits, Retirement and FICA Tax	753.26

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

Simunek moved to approve and sign the Detention Services Agreement with Tulsa County Juvenile Center at a daily rate of \$68.25. This agreement shall be in effect until June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Installation Permit for David Henneke and the USDA/NRCS for property located along the North side of the NW/4 19-21N-7W. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Detention Services Agreement with Sequoyah Enterprises. This agreement shall be in effect from July 1, 2018 until June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-50 for County Road Machinery and Equipment Revolving Fund Lease Renewal with ODOT. The expiration date of the following Lease-Purchase Agreements is June 30, 2018, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize the Lease Purchase Agreements for the following described road construction machinery or equipment which is on file in the County Clerk’s Office. The Agreements are renewed for one year commencing on the 1st day of July 2018 and ending on the 30th of June 2019, the rentals paid shall equal, but not exceed the purchase price of the equipment. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the insurance verification carried on all equipment and rod machinery purchased through the County Road Machinery & Equipment Revolving Fund with ODOT. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign addendum for changes to contract with Schindler Elevator Corporation for FY 2018-2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the General Government Fund of Garfield County for FY 2017-2018 in the amount of \$207.80. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resale Property Fund Financial Statement as of May 31, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Road Crossing Applications from Tall Oak Midcon, LLC which are on file in the County Clerk’s Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by 2018 Cherokee Strip Celebration on Friday September 14th from 10:00 a.m. to 10:00 p.m. and Saturday September 15th from 6:00 a.m. to 5:00 pm. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
4431	LINDA DOGGETT, CLERK OF COURT	COURT REPORTERS & RELATED SVCE	18.00
4432	PDQ PRINTING	PRINTING & BINDING	120.00
4433	PDQ PRINTING	PRINTING & BINDING	25.00
4434	SUDDENLINK	OTHER	239.95
4435	THOMSON REUTERS - WEST	OTHER PROFESSIONAL SERVICES	212.46
4436	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	227.99
4437	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	142.76
4438	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	507.19
4439	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	850.40
4440	SANFORD, CAROLYN S.	MILEAGE	90.47
4441	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	92.86
4442	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO	131.74
4443	POTTER OIL INC	GAS OIL & LUBRICANTS	518.47
4444	OKLAHOMA GLASS & WALLPAPER	OFFICE FURNITURE	248.28
4445	AT&T	TELEPHONE	7,576.33
4446	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00
4447	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	1,937.50
4448	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	315.00
4449	ENID NEWS & EAGLE	ADVERTISING	414.15
4450	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
4451	KINNUNEN SALES & RENTALS INC	MATERL TO MAINTN & REPR BLDGS	79.99
4452	O N G	GAS	291.95
4453	O N G	GAS	241.43
4454	POTTER OIL INC	GAS OIL & LUBRICANTS	160.55
4455	PROFESSIONAL TREE CARE LLC	MAINTENANCE OF BUILDINGS	750.00
4456	SCHINDLER ELEVATOR CORPORATION	OTHER PROFESSIONAL SERVICES	5,726.28
4457	LONNIE HOLT	MILEAGE	19.74
4458	CORBIN & MERZ ARCHITECTS	ARCHITECT & ENGINEERING	9,562.50
4459	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	4,173.84
4460	O J J S INC	OTHER PROFESSIONAL SERVICES	2,420.00
4461	O J J S INC	OTHER PROFESSIONAL SERVICES	4,720.00
4462	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	574.00
4463	MAIL RUN LLC	POSTAGE	1,000.00
HIGHWAY UNRESTRICTED			
2754	BOLZ, GEORGE M.	MILEAGE	89.93
2755	WEDEL, REESE D.	MILEAGE	87.75
2756	AUTRY TECHNOLOGY CENTER	OTHER PROFESSIONAL SERVICES	120.00
2757	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	298.32
2758	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,110.73
2759	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,113.22
2760	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	3,948.40
2761	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	1,495.00
2762	FLAMING AUTOMOTIVE SUPPLY	ROAD & BRIDGE MAINTENANCE MAT	757.18
2763	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	983.47
2764	K & O CONSTRUCTION & SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	364.90
2765	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	688.00
2766	NEWEGG BUSINESS INC	OFFICE SUPPLIES	20.54
2767	O N G	GAS OIL & LUBRICANTS	39.43
2768	P & K EQUIPMENT INC	MAINT OF MACH EQUIP & AUTO	215.50
2769	P & K EQUIPMENT INC	MAINT OF MACH EQUIP & AUTO	1,471.80
2770	PAVING MAINTENANCE SUPPLY	ROAD & BRIDGE MAINTENANCE MAT	1,239.00
2771	PAVING MAINTENANCE SUPPLY	ROAD & BRIDGE MAINTENANCE MAT	2,478.00
2772	POTTER OIL INC	GAS OIL & LUBRICANTS	77.39

2773	POTTER OIL INC	GAS OIL & LUBRICANTS	419.13
2774	RUSH TRUCK CENTER OKLAHOMA	MAINT OF MACH EQUIP & AUTO	545.00
2775	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	826.50
2776	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	60.51
2777	STAPLES CREDIT PLAN	OFFICE SUPPLIES	99.99
2778	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	388.34
2779	SUNBELT EQUIPMNT& SUPPLY INC	ROAD & BRIDGE MAINTENANCE MAT	5,987.58
2780	TOPS & STRIPES INC	EQUIPMENT FOR MAINTENANCE	995.00
COUNTY HEALTH			
250	APS FIRECO OKLAHOMA CITY	MAINTENANCE OF BUILDINGS	98.45
251	AT&T	TELEPHONE	258.75
252	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	657.92
253	MAIL RUN LLC	POSTAGE	2,000.00
254	OKLAHOMA DEPT OF LABOR	OTHER RENTALS & LEASES	75.00
255	OKLA STATE DEPT OF HEALTH	OTHER RENTALS & LEASES	5,148.07
256	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
257	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	74.66
CO ASSESSOR VIS INSPECT REIMB			
2	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	3,419.22
SHERIFF SERVICE FEE			
464	DONALD "BUTCH" PHILLIPS	TRAVEL EXPENSE	146.40
465	AXON ENTERPRISES INC	OTHER OPERATING SUPPLIES	1,020.00
466	COPS PRODUCTS LLC	CLOTHING	305.63
467	COPS PRODUCTS LLC	CLOTHING	221.36
468	ELITE COLLISION CENTER	MAINT OF MACH EQUIP & AUTO	225.25
469	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	61.90
470	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	52.95
471	ENID TYPEWRITER CO INC	OTHER MAINT & REPAIR SUPPLIES	40.45
472	PIONEER	TELEPHONE	3,482.46
473	QCU LLC	OTHER OPERATING SUPPLIES	1,577.40
474	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	142.50
475	STAPLES CREDIT PLAN	OFFICE SUPPLIES	153.47
476	PROTECTION 1 / ADT	OFFICE MACHINES & EQUIPMENT	1,600.00
477	TOTAL COM INC	ROAD MACHINERY & EQUIPMENT	1,436.40
COUNTY CLERK LIEN FEE			
125	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	59.53
SHERIFF COUNTY PRISONERS			
242	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	1,732.41
243	PROTECTION 1 / ADT	OTHER OPERATING SUPPLIES	2,140.00
244	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	979.99
SHERIFF - COMMISSARY			
43	BEE LINE HEAT & AIR	MATERL TO MAINTN & REPR BLDGS	265.00
44	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	375.00
45	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	2,340.51
46	LOCKE SUPPLY CO	OTHER OPERATING SUPPLIES	670.03
SPECIAL INSURANCE FUND			
2	GARFIELD CO FAIRGROUND	OTHER IMPROVEMENTS	5,379.04
3	GARFIELD CO FAIRGROUND	OTHER IMPROVEMENTS	8,410.92
DETENTION FACILITY			
951	BEE LINE HEAT & AIR	MAINTENANCE OF BUILDINGS	300.00
952	CLEARWATER ENTERPRISES LLC	GAS	263.68
953	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	4,131.19
954	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	193.59
955	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	463.19
956	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	655.88
957	K C ELECTRIC SUPPLY CO INC	MATERL TO MAINTN & REPR BLDGS	1,907.37
958	OKLAHOMA DEPT OF LABOR	OTHER PROFESSIONAL SERVICES	150.00
959	O N G	GAS	177.85
960	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	32,036.77
961	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	469.14
962	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	469.14
963	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	759.69
964	TRADE-MARK SIGNS INC	MAT TO MAIN & REPR MACH & AUTO	695.00
965	UNITED RENTALS (N AMERICA) INC	OTHER RENTALS & LEASES	5,107.20
966	B & H PHOTO - VIDEO	OFFICE MACHINES & EQUIPMENT	244.95
COUNTY USE TAX			
2	O G & E	GAS	2,542.66
RURAL FIRE DEPARTMENTS			
757	CENTERPOINT ENERGY	ELECTRIC	40.17
758	LUCKY'S FIXTURE CO	FIRE DEPT MAINTENANCE/OPER	489.21
759	SLATERCOM - WCD	FIRE DEPT MAINTENANCE/OPER	3,840.00
760	VERIZON WIRELESS	TELEPHONE	120.03
761	AT&T	TELEPHONE	67.75
762	CRITICAL COMM	TELEPHONE	237.48
763	O G & E	ELECTRIC	186.84
764	PIONEER	TELEPHONE	174.54

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

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

#5644	Potter Oil	Dist. #1,2 and 3	\$19.13
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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 July 2,

2018. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
