

OCTOBER 9, 2018

The Board of County Commissioners met at 9:00 a.m., October 9, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:10 p.m., October 4, 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 October 1, 2018 as presented to the Board. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz

Simunek moved to approve and authorize the Chairman to sign an application and related documents necessary to file and process a grant application through the Rural Economic Action Plan Fund (REAP) on behalf of the Garfield County RWD #6 for 5 miles of 8" line, 400' of bore with 12" steel casing, 6 valves and appurtences in Garfield County. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Lahoma RFD as follows:

Kaitlyn Goodman	Appoint
Kaitlyn Lemley	Remove

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

Bolz moved to approve and sign the Agreement between OSU Cooperative Extension Service and Garfield County for the period July 1, 2018 through June 30, 2019 with a total budget of \$146,310.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-96 for Declaring Surplus and Disposing of Equipment for Sheriff's Department on American Dryer, Inventory BJ-635.2. After due consideration and deeming it to be for the best interest of Garfield County, the Board of County Commissioners hereby orders the above described property to be junked. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz.

Simunek moved to approve and sign Resolution #18-97 for Declaring Surplus and Disposing of Equipment for Sheriff's Department on American Dryer, Inventory BJ-635.1. After due consideration and deeming it to be for the best interest of Garfield County, the Board of County Commissioners hereby orders the above described property to be junked. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz.

Simunek moved to approve and sign Resolution #18-98 for Disposing of Equipment for Breckinridge RFD on, Rescue Vehicle Inventory BR72.001. After due consideration and deeming it to be for the best interest of Garfield County, the Board of County Commissioners hereby orders the above described property to be sold. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz.

Bolz moved to approve and sign two Road Crossing Applications from OG&E which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority & Detention Facility Fund of Garfield County for FY 2018-2019 in the amount of \$400,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2018-2019 in the amount of \$3,141.63. 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
500	SHERIFF SERVICE FEE OKLAHOMA PUBLIC SAFETY CONF	TRAINING & DUES	390.00

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
1043	GENERAL MAILFINANCE	LEASE RENTAL	592.85
1044	JESSICA NICKELS	TRAVEL EXPENSE	540.98
1045	RICKY G NELSON	TRAVEL EXPENSE	99.73
1046	TERRI DURHEIM	TRAVEL EXPENSE	24.11
1047	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	124.50
1048	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	68.93
1049	GOVCONNECTION INC	MAINTENANCE AND OPERATION	147.66
1050	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	276.31
1051	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
1052	BUXTON, RAMONA J.	TRAVEL EXPENSE	7.36
1053	TISDALE & O'HARA PLLC	LITIGATION	438.50
1054	TISDALE & O'HARA PLLC	LITIGATION	713.50
1055	TISDALE & O'HARA PLLC	LITIGATION	137.50
1056	TISDALE & O'HARA PLLC	LITIGATION	369.75
1057	TISDALE & O'HARA PLLC	LITIGATION	851.00
1058	CANADIAN COUNTY JUV DET CTR	JUVENILE DETENTION	36.00
1059	O J J S INC	JUVENILE DETENTION	1,190.00
1060	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	1.90
1061	WOODS, TERRY L.	TRAVEL EXPENSE	4.20
1062	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	220.00
1063	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	79.65
1064	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	700.62
1065	SKILL PATH/NST SEMINARS	MAINTENANCE AND OPERATION	99.00
1066	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	155.33
1067	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	110.37
1068	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
1069	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
1070	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
1071	AT&T	MAINTENANCE AND OPERATION	841.90
1072	BRADFORD INDUS SUPPLY CORP	MAINTENANCE AND OPERATION	19.39
1073	CITY OF ENID	MAINTENANCE AND OPERATION	865.21
1074	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	536.25
1075	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	58.08
1076	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	425.65
1077	J & P SUPPLY INC	MAINTENANCE AND OPERATION	133.23
1078	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	113.05
1079	O G & E	MAINTENANCE AND OPERATION	4,698.75
1080	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	115.00
1081	PIONEER	MAINTENANCE AND OPERATION	1,312.19
1082	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	102.48
1083	STUART C IRBY CO	MAINTENANCE AND OPERATION	83.28
653	HIGHWAY UNRESTRICTED A C C O	MAINTENANCE AND OPERATION	35.00
654	A C C O	MAINTENANCE AND OPERATION	95.00
655	A C C O	MAINTENANCE AND OPERATION	95.00
656	A C C O	MAINTENANCE AND OPERATION	35.00
657	A C C O	MAINTENANCE AND OPERATION	95.00
658	A C C O	MAINTENANCE AND OPERATION	35.00
659	B B MACHINE INC	MAINTENANCE AND OPERATION	190.54
660	B B MACHINE INC	MAINTENANCE AND OPERATION	268.18
661	BAKER ALTERNATOR &STARTER SHOP	MAINTENANCE AND OPERATION	85.41
662	B & B SANITATION	MAINTENANCE AND OPERATION	116.57
663	CHARLES MACK	MAINTENANCE AND OPERATION	142.00
664	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	632.00
665	DOLESE BROS CO	MAINTENANCE AND OPERATION	40,484.42
666	DOUGLAS PWA	MAINTENANCE AND OPERATION	59.88
667	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,566.75
668	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	227.50
669	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	43.60
670	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	339.70
671	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	20.00
672	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	202.65
673	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	700.78
674	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	34.71
675	GARIS AUTO	MAINTENANCE AND OPERATION	1,140.28
676	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	347.89
677	HAMPEL OIL CO	MAINTENANCE AND OPERATION	978.30
678	HAMPEL OIL CO	MAINTENANCE AND OPERATION	259.00

679	JOHN DECKER SR	MAINTENANCE AND OPERATION	520.80
680	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	6,570.54
681	LOWE'S	MAINTENANCE AND OPERATION	169.44
682	LOWE'S	MAINTENANCE AND OPERATION	96.94
683	M & J TRUCK REPAIR LLC	MAINTENANCE AND OPERATION	730.00
684	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	22.36
685	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	22.58
686	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	20.78
687	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,235.59
688	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,555.42
689	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,194.86
690	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,223.10
691	PIONEER	MAINTENANCE AND OPERATION	186.40
692	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,237.75
693	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	30.00
694	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	4.36
695	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	16.73
696	T & W TIRE LLC	MAINTENANCE AND OPERATION	697.00
697	TOTAL COM INC	MAINTENANCE AND OPERATION	162.50
698	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	321.47
699	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	186.24
700	DEERE & COMPANY	CAPITAL OUTLAY	19,124.79
DETENTION FACILITY			
286	AT&T	MAINTENANCE AND OPERATION	509.33
287	CINTAS CORP	MAINTENANCE AND OPERATION	1,217.92
288	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	56.50
289	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	214.50
290	ENID WINNELSON CO	MAINTENANCE AND OPERATION	12.80
291	HEARTLAND AED INC	MAINTENANCE AND OPERATION	51.00
292	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	3,348.11
293	LOWE'S	MAINTENANCE AND OPERATION	251.13
294	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	540.94
295	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	19,589.12
296	O G & E	MAINTENANCE AND OPERATION	7,675.31
297	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	153.14
298	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	655.66
299	WALMART COMMUNITY	MAINTENANCE AND OPERATION	392.82
300	ARROW MACHINERY COMPANY	CAPITAL OUTLAY	9,128.00
301	COOKS CORRECTIONAL INC	CAPITAL OUTLAY	808.91
302	DIGI SECURITY SYSTEMS LLC	CAPITAL OUTLAY	7,400.00
303	DIGI SECURITY SYSTEMS LLC	CAPITAL OUTLAY	5,980.50
HEALTH DEPARTMENT			
44	BRENDA POWER	TRAVEL EXPENSE	77.41
45	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	26.60
46	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,050.00
47	MOORE MEDICAL LLC	MAINTENANCE AND OPERATION	41.85
SHERIFF PRISONERS			
30	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,072.50
31	CITY OF ENID	MAINTENANCE AND OPERATION	106.76
SHERIFF - COMMISSARY			
4	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	1,039.96
SHERIFF SERVICE FEE			
87	MOMSEN, DARIEL W. III	TRAVEL EXPENSE	231.00
88	ROBINETTE, JANA R.	TRAVEL EXPENSE	493.50
89	SAMPSON, TRICIA A.	TRAVEL EXPENSE	364.38
90	SKINNER, LAURA L.	TRAVEL EXPENSE	231.00
91	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
92	CRITICAL COMM	MAINTENANCE AND OPERATION	176.53
93	ENID SUPER LUBE	MAINTENANCE AND OPERATION	45.95
94	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	71.43
95	PIONEER	MAINTENANCE AND OPERATION	147.50
96	SOONER AUTO	MAINTENANCE AND OPERATION	1,148.20
97	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	15.00
98	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	83.26
99	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	284.97
100	US FLEET TRACKING CORP	MAINTENANCE AND OPERATION	419.30
TREAS MTG CERT FEE			
7	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	73.75
8	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	190.48
DRUG COURT			
67	JOHN W MICHAEL	MAINTENANCE AND OPERATION	3,117.50
ECONOMIC DEVELOPMENT - EDA			
7	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
RURAL FIRE DEPARTMENTS			
169	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
170	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	188.25
171	O G & E	MAINTENANCE AND OPERATION	42.33
172	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33

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.

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

#1290	BB Machine	Dist. #2	\$68.18
#0721	Cintas	Sheriff	\$17.92
#1185	ICS	Sheriff	\$1,348.11
#1192	Merrifield’s	Sheriff	\$40.94
#1193	Mid-America	Sheriff	\$2,589.12

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 \$91,128.49. 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 Criminal Justice Authority Fund in the amount of \$227,724.14. 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 Use Tax-ST Fund in the amount of \$33,886.16. 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 October 15, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
