

APRIL 22, 2019

The Board of County Commissioners met at 9:00 a.m., April 22, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:10 p.m., April 17, 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 April 15, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Gary Naugle Jr.	Appoint
Jennifer Williams	Remove

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

Simunek moved to approve and sign the March 2019 monthly reports from the following County Offices, subject to audit: Assessor and Court Clerk. 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., May 3, 2019 for Garfield County requirements for truck bed on 2019 Mack Cab and Chassis or equivalent, for Fairmont RFD truck bed. The Board authorized the Chairman to sign the following list of vendors to be mailed bids proposals for Bid #19-13.

1. Blanchant Mfg. Harper, Ks
2. J & J Custom Fire Inc. Red Rock, Ok
3. Bruckner Truck Sales, Enid, OK
4. Deep South Fire Trucks, Seminary, MS
5. Danko Emergency Equipment, Snyder, NE

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

Wedel moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Reimbursement Fund for Loss of revenue to Garfield County and the School Districts therein due to the Additional Homestead Exemptions allowed for the year 2018 in the amount of \$45,273.03. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from H2 Services LLC which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel 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 Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$212.03. 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 Detention Facility Fund in the amount of \$87,099.79. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis RFD Fund of Garfield County for FY 2018-2019 in the amount of \$3,320.00. 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	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3607	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	42.94
3608	PDQ PRINTING	MAINTENANCE AND OPERATION	200.00
3609	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	15.37
3610	NW DIST ASSESSORS ASSN	MAINTENANCE AND OPERATION	135.00

3611	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	50.00
3612	O J J S INC	JUVENILE DETENTION	5,280.00
3613	EASTERN OKLA YOUTH SVCS INC	JUVENILE DETENTION	2,041.04
3614	HENSON CONSTRUCTION CO	CONTINGENCY M & O	40,764.50
3615	BURFORD, DAVID O.	TRAVEL EXPENSE	52.20
3616	HOBSON, EDDIE S.	TRAVEL EXPENSE	139.20
3617	VENCL, WENDELL	TRAVEL EXPENSE	92.80
3618	AT&T	MAINTENANCE AND OPERATION	3,430.31
3619	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	638.25
3620	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,000.00
3621	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	236.44
3622	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	152.70
3623	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
3624	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	1,225.00
3625	O N G	MAINTENANCE AND OPERATION	667.01
3626	J & P SUPPLY INC	CAPITAL OUTLAY	1,172.60
3627	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
HIGHWAY UNRESTRICTED			
2227	ANDROES, CHRIS E.	TRAVEL EXPENSE	171.08
2228	BOLZ, GEORGE M.	TRAVEL EXPENSE	160.73
2229	HOLIDAY INN & SUITES	TRAVEL EXPENSE	89.00
2230	HOLIDAY INN & SUITES	TRAVEL EXPENSE	89.00
2231	HOLIDAY INN & SUITES	TRAVEL EXPENSE	89.00
2232	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	5.00
2233	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	225.00
2234	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	13,899.30
2235	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,120.00
2236	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,194.53
2237	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
CLERK LIEN FEE			
109	SHANGRI-LA	TRAVEL EXPENSE	188.00
110	SHANGRI-LA	TRAVEL EXPENSE	188.00
111	SHANGRI-LA	TRAVEL EXPENSE	188.00
112	LEGERE, LORRAINE L.	TRAVEL EXPENSE	370.83
113	HARRIS, TRACI L.	TRAVEL EXPENSE	123.75
114	HUTCHESON, VICKI M.	TRAVEL EXPENSE	123.75
DETENTION FACILITY			
905	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	712.50
906	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	4,330.47
907	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	291.00
908	POTTER OIL INC	MAINTENANCE AND OPERATION	31.59
909	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,578.50
910	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.33
HEALTH DEPARTMENT			
172	AT&T	MAINTENANCE AND OPERATION	148.20
173	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	145.84
174	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,163.06
175	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	130.12
SHERIFF SERVICE FEE			
355	SKINNER, LAURA L.	TRAVEL EXPENSE	301.75
356	ALLISON, REBECCA L.	TRAVEL EXPENSE	301.75
357	QCU LLC	MAINTENANCE AND OPERATION	320.00
358	QCU LLC	MAINTENANCE AND OPERATION	910.00
359	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	53.98
360	SPIRIT COMMUNICATIONS LLC	CAPITAL OUTLAY	1,037.60
RURAL FIRE DEPARTMENTS			
558	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	209.00
559	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	720.00
560	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	883.27
561	ENID OVERHEAD DOOR INC	MAINTENANCE AND OPERATION	472.00

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.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet April 29, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

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