

APRIL 29, 2019

The Board of County Commissioners met at 9:00 a.m., April 29, 2019 in a regular meeting. The advance public notice of the meeting was posted at 4:22 p.m., April 25, 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 April 22, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Eric Edwards, Attorney and Jimmy Bunn, GC Assistant D. A. to discuss stop sign issues. No action taken by the Board.

Simunek moved to approve and sign Resolution #19-29 concerning participation in the National Flood Insurance Program, and authorizing adoption of Floodplain Management Regulations. It is the intent of the Garfield County Board of Commissioners to provide the opportunity to all residents to secure flood insurance protection as may be available and to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards. The Garfield County Board of Commissioners has the authority to adopt floodplain management regulations and measures to reduce flood losses pursuant to Title 82 Section 1601-1620, of Oklahoma Statutes; and is hereby granted the authority to adopt, administer and enforce floodplain management regulations within the limits of the un-incorporated portion of Garfield County, except the portion(s) of the Garfield County already being managed by municipal, joint municipal/county, or other existing planning commission at the discretion of the Garfield County. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Janelle Sharp, Garfield County Court Clerk, to discuss payroll needs for end of Fiscal Year. No action taken by the Board.

Wedel moved to approve, adopt and sign Garfield County Floodplain Regulations. The Legislature of the State of Oklahoma has in the Oklahoma Floodplain Management Act, Sections 1601 through 1620.1 of Title 82 of the Oklahoma Statutes, delegated the responsibility of local governmental units to adopt regulations designed to minimize flood losses. Therefore, the Commissioners of Garfield County, Oklahoma does hereby ordain that these Flood Damage Prevention Ordinances as set forth herein, including Sections 1.1 through 5.8, and any lawfully enacted amendments thereto, be hereby enacted and effective on June 7, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to authorize the Chairman to sign and approve the Floodplain Development Permit Application. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Cooperative Agreement with Oklahoma Department of Agriculture, Foods and Forestry Wildlife Services Division. This agreement shall not be valid past June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Lease Purchase Agreements on (3) 2019 JD Tractors for District #2. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek 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 24, 2019 for Garfield County's requirements for Installation of New Roof at the Garfield County Health Department. The authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #19-14.

1. Alva Roofing Okc, Ok
2. Oklahoma Roofing & Metal LLC Okc, Ok
3. Southwestern Roofing & Sheet Metal LLC Okc, Ok

4. Universal Roofing and Sheet Metal Inc Moore, OK

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

Wedel moved to approve and authorize the Chairman to sign the Contract with Alcohol & Drug Testing Inc. This agreement shall continue in from July 1, 2019 until June 30, 2020 and shall be deemed renewed upon the same terms and conditions unless either party advised the other of their intent not to renew. Notice of non-renewal shall be given in writing prior to June 01 of each year. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Enid LGBT Coalition for Enid Pride Picnic from 12:00 p.m. to 5:00 p.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the contract with Total Assessment Solutions Corporation (TASC). The terms of this contract shall be from July 1, 2019 thru June 30, 2020. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel 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.

Simunek moved to approve and sign the Road Crossing Application from Rodeo Services which is on file in the County Clerk's Office. 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 Highway Unrestricted Fund in the amount of \$36,294.00. 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			
3628	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	188.00
3629	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	986.79
3630	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	420.39
3631	PDQ PRINTING	MAINTENANCE AND OPERATION	85.00
3632	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
3633	SUDDENLINK	MAINTENANCE AND OPERATION	241.94
3634	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	227.33
3635	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	54.78
3636	STANDLEY SYSTEMS LLC	CAPITAL OUTLAY	10,868.57
3637	ENID SUPER LUBE	MAINTENANCE AND OPERATION	45.95
3638	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	180.98
3639	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	80.00
3640	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	337.55
3641	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	489.85
3642	O N G	MAINTENANCE AND OPERATION	110.57
3643	O N G	MAINTENANCE AND OPERATION	676.18
HIGHWAY UNRESTRICTED			
2238	BOLZ, GEORGE M.	TRAVEL EXPENSE	79.03
2239	BOLZ, GEORGE M.	TRAVEL EXPENSE	108.46
2240	STRECKER, SAMUEL R.	TRAVEL EXPENSE	186.89
2241	WEDEL, REESE D.	TRAVEL EXPENSE	87.75
2242	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	52.00
2243	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	52.00
2244	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	52.00
2245	BRUCKNER'S TRUCK SALES	CAPITAL OUTLAY	41,856.00
2246	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	943.60
2247	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,665.45
2248	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,307.00
2249	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	106.00
2250	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,336.58
2251	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,473.64
2252	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	673.19
2253	GARIS AUTO	MAINTENANCE AND OPERATION	704.61
2254	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	47.07
2255	JANZEN INC	MAINTENANCE AND OPERATION	1,906.91
2256	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	617.32
2257	KIMBALL MIDWEST INC.	MAINTENANCE AND OPERATION	268.51
2258	O G & E	MAINTENANCE AND OPERATION	160.64
2259	O N G	MAINTENANCE AND OPERATION	73.65
2260	PREMIER TRUCK GROUP	MAINTENANCE AND OPERATION	87.62
2261	PREMIER TRUCK GROUP	MAINTENANCE AND OPERATION	1,912.39
2262	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	73.97
2263	STEWART STONE INC	MAINTENANCE AND OPERATION	2,538.15
2264	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
2265	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69

2266	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
2267	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
2268	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
2269	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
2270	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
2271	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
2272	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
2273	WELCH STATE BANK	LEASE RENTAL	1,289.28
115	CLERK LIEN FEE LEGERE, LORRAINE L.	TRAVEL EXPENSE	110.20
DETENTION FACILITY			
911	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.19
912	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.65
913	ENID OVERHEAD DOOR INC	MAINTENANCE AND OPERATION	148.00
914	ENID SUPER LUBE	MAINTENANCE AND OPERATION	105.40
915	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	3,731.91
916	O N G	MAINTENANCE AND OPERATION	297.51
917	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	5,346.00
918	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	125.65
919	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,960.40
HEALTH DEPARTMENT			
176	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	70,716.56
177	AT&T MOBILITY	MAINTENANCE AND OPERATION	430.99
178	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
179	WALMART COMMUNITY	MAINTENANCE AND OPERATION	64.15
SHERIFF SERVICE FEE			
361	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
362	LUCKETT, TIMOTHY	TRAVEL EXPENSE	566.60
363	PIERCE, KYLE A.	MAINTENANCE AND OPERATION	36.64
DRUG COURT			
184	TOM NEWBY	TRAVEL EXPENSE	237.96
185	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
20	ECONOMIC DEVELOPMENT - EDA SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
RURAL FIRE DEPARTMENTS			
562	COVINGTON GENERAL STORE	MAINTENANCE AND OPERATION	152.61
563	CRITICAL COMM	MAINTENANCE AND OPERATION	1,172.77
564	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	51.00
565	PIONEER	MAINTENANCE AND OPERATION	122.69
566	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	1,125.00
567	WELCH STATE BANK	LEASE RENTAL	1,996.18
568	AT&T	MAINTENANCE AND OPERATION	67.77
569	O G & E	MAINTENANCE AND OPERATION	83.14
570	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
571	O G & E	MAINTENANCE AND OPERATION	22.00
572	O N G	MAINTENANCE AND OPERATION	67.61
573	PENGUIN MANAGEMENT INC	MAINTENANCE AND OPERATION	3,996.00
574	AT&T	MAINTENANCE AND OPERATION	97.89

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

Bolz 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 May 6, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Marc Bolz, Chairman
