

AUGUST 5, 2019

The Board of County Commissioners met at 9:00 a.m., August 5, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:05 p.m., August 1, 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 July 29, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-85 Declaring Surplus and Disposing of Equipment for Drummond RFD 24 Radios Inventory codes are as follows: DR75001 thru DR75012 and DR75016 thru DR75025. These radios were acquired from December 8, 1997 thru February 14, 2005 for Drummond Fire Department with an acquired cost of \$390.00 to \$355.00 with a total of \$8,770.00. After careful consideration the above equipment is obsolete and is in the best interest of Garfield County to be junked. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the August 2019 salary reimbursement of Micheal Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #19-86 Determining Maximum Monthly Highway Expenditures for August 2019 in the total amount of \$4,146,767.84. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #19-87 Determining Maximum Monthly Highway CBRI-Expenditures for August 2019 in the total amount of \$920,149.22. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the July 2019 monthly reports from the following County Offices, subject to audit: County Clerk, Election Board, County Health and Treasurer's. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Deed and Transcript from Commissioner's Sale on July 31, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to acknowledge the correction from Treasures Office from County General to DA Seizure of Property Account. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign three letters of appointment to the Garfield County Criminal Justice Authority for an indefinite term effective August 5, 2019 as follows:

Anthony Clardy, Sr.

Larry K. Rutherford

David Henneke

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

Wedel moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for the Sheriff's Department as follows:

Rebecca Goldman Appoint

Sam A. Saeger Remove

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

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for the Sheriff's Department as follows:

Jody Helm Appoint

Kristin Booth Appoint
Rick Fagan Remove

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

Simunek moved to approve and sign the Appointment of Agent Letter to Northwest Plumbing and Mechanical Inc for Bid #19-12 for the sole purpose of completing Garfield County Detention Center Sewage Grinder. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from SK Nemaha 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 \$3,145.83. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2019-2020 in the amount of \$3,141.63. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel 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
	HEALTH DEPARTMENT		
233	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	29,119.35
	RURAL FIRE DEPARTMENTS		
714	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	666.11
715	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	2,366.06

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
326	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	420.39
327	RICKY G NELSON	TRAVEL EXPENSE	653.92
328	TERRI DURHEIM	TRAVEL EXPENSE	16.45
329	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	310.67
330	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	50.55
331	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,530.00
332	TISDALE & O'HARA PLLC	LITIGATION	360.00
333	FRISBIE, MICHAEL	TRAVEL EXPENSE	135.60
334	INFO USA MARKETING INC	MAINTENANCE AND OPERATION	298.00
335	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
336	AT&T	MAINTENANCE AND OPERATION	853.89
337	CINTAS FAS	MAINTENANCE AND OPERATION	658.64
338	CITY OF ENID	MAINTENANCE AND OPERATION	973.87
339	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	127.50
340	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	650.05
341	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	656.65
342	LOWES	MAINTENANCE AND OPERATION	47.46
343	O G & E	MAINTENANCE AND OPERATION	3,248.34
344	PIONEER	MAINTENANCE AND OPERATION	1,312.19
345	TM CONSULTING INC	MAINTENANCE AND OPERATION	135.00
346	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	368.45
	HIGHWAY UNRESTRICTED		
164	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	1,700.30
165	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	3,249.31
166	D W LOCK & KEY	MAINTENANCE AND OPERATION	23.00
167	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,038.06
168	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	191.20
169	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	37.98
170	MID-AMERICA WHOLESAL E LLC	MAINTENANCE AND OPERATION	54.80
171	O G & E	MAINTENANCE AND OPERATION	202.55
172	O G & E	MAINTENANCE AND OPERATION	268.34
173	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	50.00
174	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	25.00
175	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	25.00
176	POTTER OIL INC	MAINTENANCE AND OPERATION	13,782.36
177	QUAPAW COMPANY	MAINTENANCE AND OPERATION	10,375.50
178	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,374.25
179	NBC OKLAHOMA	LEASE RENTAL	3,777.69
180	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
181	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
182	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
183	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89

184	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
	DETENTION FACILITY		
95	AT&T	MAINTENANCE AND OPERATION	537.41
96	A W BRUEGGEMANN CO INC	MAINTENANCE AND OPERATION	66.66
97	CITY OF ENID	MAINTENANCE AND OPERATION	148.33
98	DIANA HENDERSON	MAINTENANCE AND OPERATION	210.00
99	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	588.36
100	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	518.64
101	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	896.07
102	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,049.15
103	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,672.08
104	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	539.76
105	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	355.38
106	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	90.79
107	OU MEDICAL CENTER	MAINTENANCE AND OPERATION	1,102.25
108	POTTER OIL INC	MAINTENANCE AND OPERATION	807.50
109	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	780.42
110	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	4,247.51
111	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,185.00
112	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,577.86
113	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,039.25
114	WALMART COMMUNITY	MAINTENANCE AND OPERATION	183.57
	HEALTH DEPARTMENT		
3	BELINDA WILLIAMS	MAINTENANCE AND OPERATION	25.20
4	BLANCA SOLIS	MAINTENANCE AND OPERATION	71.60
5	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	73.90
6	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	87.95
7	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.00
8	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	345.03
	SHERIFF SERVICE FEE		
37	KANSAS TURNPIKE AUTHORITY	MAINTENANCE AND OPERATION	19.88
38	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	34.26
39	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,890.00
40	TM CONSULTING INC	MAINTENANCE AND OPERATION	45.00
	ECONOMIC DEVELOPMENT - EDA		
3	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
	USE TAX		
4	A C C O - SIG	MAINTENANCE AND OPERATION	217,257.00
	RURAL FIRE DEPARTMENTS		
46	CRITICAL COMM	MAINTENANCE AND OPERATION	114.73
47	PIONEER	MAINTENANCE AND OPERATION	128.08
48	TRUCKPRO LLC	MAINTENANCE AND OPERATION	53.18
49	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
50	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
51	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
52	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	424.00
53	O G & E	MAINTENANCE AND OPERATION	184.09

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

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

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet August 12, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
