

AUGUST 26, 2019

The Board of County Commissioners met at 9:00 a.m., August 26, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:16 p.m., August 22, 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 August 19, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

The Board met with Phillip Ott, Jeremy Messell and Dustin Kincade with GCPSA Board and discussed a couple Public safety issues. No action taken by the Board.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by American Foundation Suicide Prevention on October 4, 2019 from 4:30 p.m. to 8:30 p.m. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Training Agreement between Garfield County and Autry Technology Center for Hearing Audiometric Testing for October 7, 2019 thru October 9, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign two Resolutions for Declaring Surplus and Disposing of Equipment for District #3 as follows: Resolution #19-88 on a Stihl Chain Saw: Inventory Code D330.47 Serial #144660669. This Chain Saw was acquired by Myers Implement Co. on April 24, 1987 in the amount of \$365.00. Resolution #19-89 on a Husqvarna Chain Saw: Inventory Code D330.46 Serial #6507451. This Chain Saw was acquired by Fler Oil and Hardware on April 24, 1987 in the amount of \$419.95. 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 \$38,235.64. 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 Highway Unrestricted Fund in the amount of \$1,747.30. 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 Use Tax-ST Fund in the amount of \$31,188.16. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4558	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	509.33
	DETENTION FACILITY		
1146	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	933.98
	HEALTH DEPARTMENT		
235	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	80,504.79
	RURAL FIRE DEPARTMENTS		
721	RENAISSANCE TULSA HOTEL & CONVENTION CTR	MAINTENANCE AND OPERATION	290.46
722	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	772.28
723	MICHAEL 'S A/C & HEATING, INC	MAINTENANCE AND OPERATION	6,395.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	
	AMOUNT OF WARRANT		
	GENERAL		
635	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	30.50
636	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	823.89
637	SUDDENLINK	MAINTENANCE AND OPERATION	253.45

638	XEROX CORPORATION	MAINTENANCE AND OPERATION	14.35
639	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	227.33
640	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	10,706.00
641	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	137.95
642	SANFORD, CAROLYN S.	TRAVEL EXPENSE	96.28
643	TULSA MARRIOTT SOUTHERN HILLS	TRAVEL EXPENSE	1,258.66
644	PDQ PRINTING	MAINTENANCE AND OPERATION	110.00
645	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	65.89
646	INTONE IMAGING LLC	MAINTENANCE AND OPERATION	199.98
647	PDQ PRINTING	MAINTENANCE AND OPERATION	816.00
648	TM CONSULTING INC	MAINTENANCE AND OPERATION	360.00
649	TEXAS CO JUVENILE DETENTION CTR	MAINTENANCE AND OPERATION	1,599.00
650	A-1 BEAUTIFUL VIEW	MAINTENANCE AND OPERATION	1,895.00
651	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,100.00
652	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	369.35
653	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	139.99
654	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
655	O N G	MAINTENANCE AND OPERATION	160.64
656	O N G	MAINTENANCE AND OPERATION	120.93
657	O N G	MAINTENANCE AND OPERATION	101.59
658	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	358.75
HIGHWAY UNRESTRICTED			
379	A C C O	MAINTENANCE AND OPERATION	35.00
380	A C C O	MAINTENANCE AND OPERATION	95.00
381	A C C O	MAINTENANCE AND OPERATION	35.00
382	A C C O	MAINTENANCE AND OPERATION	95.00
383	A C C O	MAINTENANCE AND OPERATION	35.00
384	A C C O	MAINTENANCE AND OPERATION	35.00
385	A C C O	MAINTENANCE AND OPERATION	95.00
386	A C C O	MAINTENANCE AND OPERATION	35.00
387	B B MACHINE INC	MAINTENANCE AND OPERATION	86.22
388	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	62.50
389	CORE & MAIN	MAINTENANCE AND OPERATION	2,075.00
390	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	501.00
391	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	112.65
392	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	13,061.79
393	GREEN GUARD FIRST AID & SAFETY	MAINTENANCE AND OPERATION	225.00
394	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	40.00
395	O G & E	MAINTENANCE AND OPERATION	414.26
396	O N G	MAINTENANCE AND OPERATION	41.12
397	OK FLOODPLAIN MANAGERS ASSN	MAINTENANCE AND OPERATION	400.00
398	POTTER OIL INC	MAINTENANCE AND OPERATION	7,277.11
399	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,255.05
400	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,070.60
401	RAILROAD YARD INC	MAINTENANCE AND OPERATION	11,867.50
402	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	113.93
403	T & W TIRE LLC	MAINTENANCE AND OPERATION	361.30
404	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
405	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
406	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
407	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
408	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
409	WELCH STATE BANK	LEASE RENTAL	1,289.28
ASSESSOR FEE REVOLVING FUND			
2	INTONE IMAGING LLC	MAINTENANCE AND OPERATION	439.96
DETENTION FACILITY			
174	DIANA HENDERSON	MAINTENANCE AND OPERATION	255.00
175	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,856.90
176	HOT SHOT POWER WASHING INC	MAINTENANCE AND OPERATION	395.00
177	O N G	MAINTENANCE AND OPERATION	182.68
178	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,322.10
HEALTH DEPARTMENT			
14	AT&T	MAINTENANCE AND OPERATION	368.98
15	NOODLE SOUP	MAINTENANCE AND OPERATION	157.30
16	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	2,697.08
17	OAKWOOD POOL AND SPAS	MAINTENANCE AND OPERATION	56.95
18	PDQ PRINTING	MAINTENANCE AND OPERATION	80.00
19	PDQ PRINTING	MAINTENANCE AND OPERATION	175.00
20	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	200.00
SHERIFF SERVICE FEE			
71	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	70.00
72	NORTHCUTT CHEVROLET CO	MAINTENANCE AND OPERATION	373.18
73	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	49.98
SHERIFF'S TRAINING FUND			
2	LITTLE ROCK MARRIOTT	TRAVEL EXPENSE	648.60
3	OKLAHOMA PUBLIC SAFETY CONFERENCE	MAINTENANCE AND OPERATION	310.00
TREAS MTG CERT FEE			
6	QUILL CORPORATION	MAINTENANCE AND OPERATION	64.97

41	DRUG COURT TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
5	ECONOMIC DEVELOPMENT - EDA SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
	RURAL FIRE DEPARTMENTS		
96	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	92.20
97	RENAISSANCE TULSA HOTEL & CONVENTION CTR	TRAVEL EXPENSE	290.46
98	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
99	AT&T	MAINTENANCE AND OPERATION	168.14
100	O G & E	MAINTENANCE AND OPERATION	227.43

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

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented July 2019 statistics for the Juvenile Office. No action taken by the Board.

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 September 3, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Marc Bolz, Chairman
