

DECEMBER 2, 2019

The Board of County Commissioners met at 9:00 a.m., December 2, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:16 p.m., November 26, 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 November 25, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the December 2019 monthly report from the County Health Department, subject to audit: 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 December 2019 salary reimbursement of Michael K. 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 #19-119 Determining Maximum Monthly Highway Expenditures for December 2019 in the total amount of \$4,099,775.09. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #19-120 Determining Maximum Monthly Highway Expenditures-CBRI for December 2019 in the total amount of \$958,869.75. 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 Detention Facility Fund in the amount of \$4,206.24. 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
	HIGHWAY UNRESTRICTED		
2834	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	1,126.10

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1827	NDAA - NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION	380.00
1828	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	420.39
1829	GREATER ENID CHAMBER/COMMERCE	MAINTENANCE AND OPERATION	504.00
1830	O G & E	MAINTENANCE AND OPERATION	1,122.75
1831	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	99.99
1832	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
1833	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
1834	LADUSAU-EVANS FUNERAL HOME	MAINTENANCE AND OPERATION	265.00
1835	STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	33,308.75
	HIGHWAY UNRESTRICTED		
1139	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION	110.72
1140	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	166.42
1141	DOLESE BROS CO	MAINTENANCE AND OPERATION	6,470.38
1142	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	556.28
1143	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,092.18
1144	M & M SUPPLY COMPANY	MAINTENANCE AND OPERATION	43.46
1145	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	76.87
1146	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	8.85
1147	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	116.00
1148	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	1,425.00
1149	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	900.00
1150	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	14,640.07
1151	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1152	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1153	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1154	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89

1155	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
	CLERK LIEN FEE		
48	TM CONSULTING INC	MAINTENANCE AND OPERATION	132.99
	DETENTION FACILITY		
507	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	29,317.99
508	DIANA HENDERSON	MAINTENANCE AND OPERATION	210.00
509	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	749.00
510	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	19,454.00
511	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,580.44
	HEALTH DEPARTMENT		
69	FISHER SCIENTIFIC	MAINTENANCE AND OPERATION	111.83
70	RIVERSIDE INSIGHTS	MAINTENANCE AND OPERATION	686.30
71	WALMART COMMUNITY	MAINTENANCE AND OPERATION	30.54
	SHERIFF - COMMISSARY		
25	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,475.97
	SHERIFF SERVICE FEE		
182	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	35.00
183	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	597.00
184	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	120.00
185	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	700.00
	SHERIFF'S TRAINING FUND		
5	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	997.90
	TREAS MTG CERT FEE		
16	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	76.40
	DRUG COURT		
104	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
	RURAL FIRE DEPARTMENTS		
258	OKLAHOMA EMT ASSOCIATION	TRAVEL EXPENSE	1,116.00
259	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	340.50
260	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	55.03
261	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
262	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
263	SECURITY NATIONAL BANK	LEASE RENTAL	6,973.11
264	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
265	O G & E	MAINTENANCE AND OPERATION	79.92
266	O N G	MAINTENANCE AND OPERATION	44.80

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.

The Board met with John Merz from Corbin & Merz Architects and discussed the proposed security entry into the Garfield County Courthouse. No action taken by the Board.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet December 9, 2019 Aye: Bolz, Simunek, and Wedel. Nay: None.
