

DECEMBER 9, 2019

The Board of County Commissioners met at 9:00 a.m., December 9, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:37 p.m., December 5, 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 December 2, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

The Board meet with Mikel Armitage, IT Director, and discussed November 2019 monthly status report. No action taken by the Board.

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

Wedel moved to approve sign the Letter of Appointment to the NODA Board reappointing Marc Bolz for a two-year term. 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 \$283.08. Aye: Bolz, Simunek, and Wedel. Nay: None.

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

Simunek moved to approve and sign the Board of Prisoners Report as submitted by Jody Helms, Garfield County Sheriff, for the amount allowable for the month of November 2019 in the amount of \$13,394.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #20-5. Bids were read by the County Clerk for Garfield County's requirements for Sale of Commissioner's Radios and Repeaters. Bids received are as follows:

Bid #20-5		
Talk Radio	Tulsa, Ok	\$1,500.00

Wedel moved to accept the only bid and carry over for further study and consideration to be awarded at a late date. 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
731	RURAL FIRE DEPARTMENTS BLANCHAT MFG INC	CAPITAL OUTLAY	87,459.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
1836	GENERAL OSU - CTP	TRAVEL EXPENSE	65.00
1837	SOUTHWEST BUSINESS PRODUCTS	MAINTENANCE AND OPERATION	862.50
1838	SANFORD, CAROLYN S.	TRAVEL EXPENSE	96.28
1839	IAAO	MAINTENANCE AND OPERATION	220.00
1840	J D POWER & ASSOC	MAINTENANCE AND OPERATION	460.00
1841	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
1842	THE SCHNEIDER CORP	MAINTENANCE AND OPERATION	2,472.00
1843	THE SCHNEIDER CORP	MAINTENANCE AND OPERATION	10,800.00
1844	THE SCHNEIDER CORP	MAINTENANCE AND OPERATION	6,450.00
1845	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	87.35
1846	IAAO	MAINTENANCE AND OPERATION	220.00
1847	MARSHALL & SWIFT/BOECKH LLC	MAINTENANCE AND OPERATION	371.95
1848	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	134.00

1849	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
1850	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	49.99
1851	POTTER OIL INC	MAINTENANCE AND OPERATION	199.04
1852	AT&T	MAINTENANCE AND OPERATION	594.40
1853	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	626.42
1854	CITY OF ENID	MAINTENANCE AND OPERATION	981.68
1855	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	669.59
1856	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	311.00
1857	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	550.35
1858	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,668.77
1859	LOWES	MAINTENANCE AND OPERATION	124.33
1860	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	138.64
1861	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	36.66
1862	PIONEER	MAINTENANCE AND OPERATION	1,312.19
1863	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	1,060.63
1864	POTTER OIL INC	MAINTENANCE AND OPERATION	96.97
HIGHWAY UNRESTRICTED			
1156	OPEH&WP	PERSONAL SERVICES	650.92
1157	B B MACHINE INC	MAINTENANCE AND OPERATION	168.73
1158	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	166.42
1159	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	166.42
1160	CHARLES MACK	MAINTENANCE AND OPERATION	2,872.00
1161	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,167.22
1162	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	73.91
1163	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,093.95
1164	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	42.00
1165	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	1,150.00
1166	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	427.00
1167	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	151.00
1168	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	33.96
1169	GREEN GUARD FIRST AID & SAFETY	MAINTENANCE AND OPERATION	111.57
1170	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,981.74
1171	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	279.22
1172	LOWES	MAINTENANCE AND OPERATION	100.38
1173	O G & E	MAINTENANCE AND OPERATION	208.17
1174	O G & E	MAINTENANCE AND OPERATION	219.92
1175	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	1,361.16
1176	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	293.98
1177	PIONEER	MAINTENANCE AND OPERATION	201.07
1178	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,952.30
1179	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,829.70
1180	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	35.00
1181	WARREN CAT INC	MAINTENANCE AND OPERATION	1,261.67
1182	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,664.64
1183	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1184	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1185	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1186	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
DETENTION FACILITY			
512	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	29,319.80
513	BOB BARKER COMPANY INC	MAINTENANCE AND OPERATION	163.16
514	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	750.66
515	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,159.04
516	LOWES	MAINTENANCE AND OPERATION	109.96
517	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	231.00
518	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	326.28
519	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	3,114.12
520	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,437.29
521	TM CONSULTING INC	MAINTENANCE AND OPERATION	950.00
522	WALMART COMMUNITY	MAINTENANCE AND OPERATION	211.97
HEALTH DEPARTMENT			
72	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	26.60
73	BLANCA SOLIS	TRAVEL EXPENSE	240.60
74	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	12,162.00
75	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	2,714.39
76	PRO-ED INC	MAINTENANCE AND OPERATION	194.70
77	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	687.00
78	U S POSTMASTER	MAINTENANCE AND OPERATION	234.00
SHERIFF - COMMISSARY			
26	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,248.07
SHERIFF SERVICE FEE			
186	SOONER AUTO	MAINTENANCE AND OPERATION	874.47
RURAL FIRE DEPARTMENTS			
267	BLANCHAT MFG INC	CAPITAL OUTLAY	3,850.00
268	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	138.00
269	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
270	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
271	WELCH STATE BANK	LEASE RENTAL	1,996.18
272	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
273	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	63.08
274	AT&T	MAINTENANCE AND OPERATION	245.49

275	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
276	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	31.30

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 December 16, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
