

DECEMBER 23, 2019

The Board of County Commissioners met at 9:00 a.m., December 23, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:10 p.m., December 19, 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 16, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Mike Honigsberg, Emergency Management Director, to discuss the update on Emergency Management, Talk Emergency Operation Plan and Hazard Mitigation Plan. Mike Honigsberg has thumb drives for the County Commissioners to review E.M., E.O.P. and Hazard Mitigation Plan. No action taken by the Board.

Wedel moved to approve and sign the December 2019 monthly report from the Court Clerk's Office, subject to audit. 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 \$60,557.28. 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 \$43,273.65. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Fund of Garfield County for FY 2019-2020 in the amount of \$147.32. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2019-2020 in the amount of \$7,351.88. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2019-2020 in the amount of \$1,700.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Courthouse Security Fund for FY 2019-2020 in the amount of \$20,000.00. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2133	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	172.50
2134	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	92.00
2135	PDQ PRINTING	MAINTENANCE AND OPERATION	76.10
2136	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	4,827.00
2137	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	38.50
2138	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	258.45
2139	XEROX CORPORATION	MAINTENANCE AND OPERATION	14.40
2140	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	299.17
2141	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	243.24
2142	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.92
2143	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	599.97
2144	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION	1,280.00
2145	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	115.00
2146	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	49.95
2147	IMPRIMATUR PRESS	MAINTENANCE AND OPERATION	274.00
2148	DICKSON, DARLA K.	MAINTENANCE AND OPERATION	97.44
2149	TARR, DEE ANN	TRAVEL EXPENSE	275.00
2150	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	480.00
2151	HUTCHESON, BOBBY JOE	TRAVEL EXPENSE	275.00
2152	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	480.00
2153	SOONER AUTO DETAIL	MAINTENANCE AND OPERATION	150.00
2154	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	380.49
2155	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	320.00
2156	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	135.92
2157	CANADIAN COUNTY JUV DET CTR	JUVENILE DETENTION	216.00
2158	HOBSON, EDDIE S.	TRAVEL EXPENSE	111.36
2159	VENCL, WENDELL	TRAVEL EXPENSE	116.00

2160	AT&T	MAINTENANCE AND OPERATION	3,342.54
2161	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	764.93
2162	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	370.32
2163	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,100.00
2164	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	360.00
2165	ENID ASSET MANAGEMENT	MAINTENANCE AND OPERATION	1,440.00
2166	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	228.00
2167	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	750.00
2168	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	144.26
2169	O N G	MAINTENANCE AND OPERATION	351.13
2170	O N G	MAINTENANCE AND OPERATION	522.78
2171	O N G	MAINTENANCE AND OPERATION	301.63
2172	VOSS LIGHTING	MAINTENANCE AND OPERATION	237.00
HIGHWAY UNRESTRICTED			
1330	BOLZ, GEORGE M.	TRAVEL EXPENSE	162.40
1331	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,511.80
1332	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,522.34
1333	O N G	MAINTENANCE AND OPERATION	47.72
1334	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,370.00
1335	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	13,999.65
1336	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	13,957.75
1337	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	246.19
1338	OK DEPT AG FOOD & FORESTRY	MAINTENANCE AND OPERATION	50.00
1339	OK DEPT AG FOOD & FORESTRY	MAINTENANCE AND OPERATION	50.00
1340	OK DEPT AG FOOD & FORESTRY	MAINTENANCE AND OPERATION	50.00
1341	OK DEPT AG FOOD & FORESTRY	MAINTENANCE AND OPERATION	50.00
1342	OK DEPT AG FOOD & FORESTRY	MAINTENANCE AND OPERATION	50.00
1343	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,956.80
1344	STEVENS FORD	MAINTENANCE AND OPERATION	246.73
1345	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
1346	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
1347	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
1348	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1349	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1350	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1351	WELCH STATE BANK	LEASE RENTAL	1,289.28
DETENTION FACILITY			
594	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	244.25
595	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	668.99
596	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	544.60
597	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	570.07
598	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	548.00
599	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,023.75
600	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	750.21
601	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	490.10
602	MLJ SYSTEMS LLC	MAINTENANCE AND OPERATION	350.00
603	NEWEGG BUSINESS INC	CAPITAL OUTLAY	638.30
604	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	776.35
605	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	417.37
HEALTH DEPARTMENT			
85	AT&T	MAINTENANCE AND OPERATION	369.64
86	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	160.00
87	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	471.78
88	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.00
SHERIFF - COMMISSARY			
29	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.16
30	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	726.85
31	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	114.20
32	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	46.00
SHERIFF SERVICE FEE			
208	MAIL RUN LLC	MAINTENANCE AND OPERATION	500.00
209	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	204.33
210	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	38.17
RURAL FIRE DEPARTMENTS			
311	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	247.79
312	O G & E	MAINTENANCE AND OPERATION	105.76
313	O N G	MAINTENANCE AND OPERATION	106.37
314	ECONOMIC DEVELOPMENT TRUST AUTHORITY	LEASE RENTAL	3,320.00
315	AT&T	MAINTENANCE AND OPERATION	62.24
316	MCCARTNEY WELDING	MAINTENANCE AND OPERATION	3,000.00
317	STRATTON TOOL & EQUIPMENT	MAINTENANCE AND OPERATION	2,199.17

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 December 30, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.
