

DECEMBER 30, 2019

The Board of County Commissioners met at 9:00 a.m., December 30, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:27 p.m., December 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 December 23, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Balances for the Highway Unrestricted Fund in the amount of \$397.49. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-122 to authorize the Garfield County Treasurer to cancel FY 2019-Highway-Unrestricted Fund cash surplus in the amount of \$184,241.89 and transfer to FY 2020 Highway-Unrestricted Fund by Cash Appropriation in the amount of \$184,241.89. 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 \$184,241.89. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to award Bid #20-6 for Six Month Bids for County Commissioners as tabulated with ties being awarded with a coin toss. 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		
2173	ANN POLLARD	MAINTENANCE AND OPERATION	83.00
2174	PDQ PRINTING	MAINTENANCE AND OPERATION	75.00
2175	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	147.78
2176	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	95.00
2177	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	101.71
2178	MARSHALL & SWIFT/BOECKH LLC	MAINTENANCE AND OPERATION	666.20
2179	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
2180	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	99.99
2181	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	299.97
2182	BURFORD, DAVID O.	TRAVEL EXPENSE	69.60
2183	ALLISON HOUSE LLC	MAINTENANCE AND OPERATION	1,319.56
2184	TM CONSULTING INC	MAINTENANCE AND OPERATION	225.00
2185	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	769.82
2186	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	878.83
2187	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	110.00
2188	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	88.97
2189	O G & E	MAINTENANCE AND OPERATION	1,123.51
2190	STUART C IRBY CO	MAINTENANCE AND OPERATION	310.50
2191	STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	2,377.75
	HIGHWAY UNRESTRICTED		
1352	BURBANK MATERIALS	MAINTENANCE AND OPERATION	1,128.52
1353	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,070.72
1354	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	419.50
1355	ENID GLASSWORKS, INC.	MAINTENANCE AND OPERATION	165.00
1356	ENID IRON & METAL CO INC	MAINTENANCE AND OPERATION	306.00
1357	GARFIELD GLASS	MAINTENANCE AND OPERATION	120.00
1358	O G & E	MAINTENANCE AND OPERATION	192.43
1359	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1360	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1361	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1362	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1363	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
	DETENTION FACILITY		
606	BRADY INDUSTRIES OF KANSAS	MAINTENANCE AND OPERATION	1,922.34
607	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	793.12
608	O N G	MAINTENANCE AND OPERATION	255.11
609	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	171.88
610	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	107.16
611	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	149.29
	HEALTH DEPARTMENT		
89	AT&T MOBILITY	MAINTENANCE AND OPERATION	577.52

90	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	110.31
91	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	103.28
	SHERIFF - COMMISSARY		
33	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	289.58
34	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	159.95
	SHERIFF SERVICE FEE		
211	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	61.22
212	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	34.99
213	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	134.90
214	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	214.32
215	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	79.99
	RURAL FIRE DEPARTMENTS		
318	OKLAHOMA EMT ASSOCIATION	MAINTENANCE AND OPERATION	640.00
319	ALL TERRAIN ELECTRIC	MAINTENANCE AND OPERATION	3,000.00
320	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	149.94
321	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	57.50
322	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	280.00
323	R F RESULTS LLC	MAINTENANCE AND OPERATION	472.45
324	STANLEY'S L L C	MAINTENANCE AND OPERATION	318.56
325	WELCH STATE BANK	LEASE RENTAL	1,996.00
326	AT&T	MAINTENANCE AND OPERATION	67.78
327	B-K PROPANE INC	MAINTENANCE AND OPERATION	1,029.15
328	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	95.62
329	O G & E	MAINTENANCE AND OPERATION	92.85
330	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	285.00

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 January 6, 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

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Lorraine Legere, Secretary

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Marc Bolz, Chairman

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