

JULY 22, 2019

The Board of County Commissioners met at 9:00 a.m., July 22, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:17 p.m., July 18, 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 July 15, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

The Board met with Kelly Tompkins, Executive Director, Main Street Enid to discuss the possibility of a giant permanent Chess game on the Courthouse Lawn or current concrete by the Gazebo. No action taken by the board.

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

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund in the amount of \$39,478.41. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Rezoning Request for Jarod and Christina Watkins of the following described real estate situated in Garfield County, Oklahoma, to wit:

Part of the Southeast (SE/4) of Section Six (6), Township Twenty-Two (22) North, Range Seven (7) West of the Indian Meridian, Garfield County, Oklahoma being more particularly described as: Commencing at the Northeast corner of said Southeast Quarter Section 6; Thence S 01°09'44" E along the east line of said Southeast Quarter, for a distance of 801.84 feet to the Point of Beginning; Thence continuing S 01°09'44" E along the east line of said Southeast Quarter, for a distance of 411.92 feet; Thence N 88°25'05" W for a distance of 1095.39 feet; Thence N 00°38'15" W along an existing barbwire fence and along the east boundary of a Tract deeded at Book 2155, Page 808, for a distance of 385.85 feet; Thence S 89°46'40" E along the south line of a parcel recorded at Book 2155, Page 802, for a distance of 1090.92 Feet to the POINT OF BEGINNING.

Located in the 1306 North Imo Road, Garfield County, Oklahoma, requesting rezoning and reclassification of the said described real estate from:

"A-1" General Agriculture District to

"C-1" Local Commercial District

to be used for professional land surveying office. Aye: Bolz, Simunek, and Wedel. Nay: None.

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

Wedel moved to disapprove the Road Crossing Application from TGS which is on file in the County Clerk's Office. Aye: Bolz and Wedel. Nay: None. Abstain: Simunek,

Wedel moved to approve and sign the Road Crossing Application from OG&E which is on file in the County Clerk's Office. 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 # 20-1. Bids were read by the County Clerk for Garfield County's requirements for Re-Bid on Six Month Corrugated HP Poly Pipe for Commissioners. Bids received are as follows:

Dub Ross, OKC

DP Supply, Tulsa

Core & Main, Owasso

Ferguson Waterwork, OKC

Wedel accept all bids and carry over for tabulation and consideration to be awarded at a later date and rejected bid from DP Supply as it did not follow the delivery requirements. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Schedule of Federal and State Award (SEFA) for FY ending June 30, 2019. 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			
4544	HOBSON, EDDIE S.	TRAVEL EXPENSE	27.84
4545	VENCL, WENDELL	TRAVEL EXPENSE	46.40
4546	BURFORD, DAVID O.	TRAVEL EXPENSE	34.80
4547	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	186.67
4548	POTTER OIL INC	MAINTENANCE AND OPERATION	151.36
4549	POTTER OIL INC	MAINTENANCE AND OPERATION	242.91
4550	POTTER OIL INC	MAINTENANCE AND OPERATION	303.08
4551	LOWES	MAINTENANCE AND OPERATION	623.73
HIGHWAY UNRESTRICTED			
2824	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	200.00
2825	FIX - IT SERVICE CO	MAINTENANCE AND OPERATION	125.00
2826	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	7.93
2827	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	34.30
DETENTION FACILITY			
1137	CINTAS CORP	MAINTENANCE AND OPERATION	1,311.13
1138	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	85.15
1139	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,123.20
1140	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,091.04
1141	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,056.55
1142	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,608.88
SHERIFF SERVICE FEE			
466	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	882.17
467	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	597.42
468	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	637.43
469	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	350.00
470	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	194.76
471	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	240.14
RURAL FIRE DEPARTMENTS			
711	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,105.42

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
287	SANFORD, CAROLYN S.	TRAVEL EXPENSE	96.28
288	PDQ PRINTING	MAINTENANCE AND OPERATION	195.00
289	XEROX CORPORATION	MAINTENANCE AND OPERATION	11.72
290	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	227.33
291	34 STAR PUBLISHING INC	MAINTENANCE AND OPERATION	49.95
292	LULU PRESS INC	MAINTENANCE AND OPERATION	119.99
293	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	10,706.00
294	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.85
295	OKLAHOMA IAAO CHAPTER	MAINTENANCE AND OPERATION	120.00
296	STANDLEY SYSTEMS LLC	CAPITAL OUTLAY	2,670.00
297	GARFIELD COUNTY TREASURER	DEFERRED COMPENSATION	500.00
298	LADUSAU-EVANS FUNERAL HOME	MAINTENANCE AND OPERATION	260.00
299	AT&T	MAINTENANCE AND OPERATION	3,505.08
300	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	2,200.00
301	ENID ASSET MANAGEMENT	MAINTENANCE AND OPERATION	1,440.00
302	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	584.65
303	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	283.00
304	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
305	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	206.99
306	O N G	MAINTENANCE AND OPERATION	294.71
HIGHWAY UNRESTRICTED			
128	WEDEL, REESE D.	TRAVEL EXPENSE	94.54
129	ALTERNATIVE CONSTRUCTN PTS INC	MAINTENANCE AND OPERATION	1,823.89
130	BEARING RUBBER & HYDRAULIC	MAINTENANCE AND OPERATION	73.35
131	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	746.90
132	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,996.50
133	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,827.21
134	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	12,680.36
135	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,262.18
136	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	28.60

137	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.00
138	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,158.85
139	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	85.92
140	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	122.39
141	NORTHWEST VET	MAINTENANCE AND OPERATION	67.00
142	OKC TARP & SUPPLE	MAINTENANCE AND OPERATION	55.08
143	POTTER OIL INC	MAINTENANCE AND OPERATION	10,443.46
144	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	166.15
145	T & W TIRE LLC	MAINTENANCE AND OPERATION	35.00
DETENTION FACILITY			
76	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	303.94
77	DEAN MCGEE EYE INSTITUTE	MAINTENANCE AND OPERATION	390.00
78	DIANA HENDERSON	MAINTENANCE AND OPERATION	180.00
79	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	989.36
80	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,444.12
81	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	89.50
82	LIFE EMERGENCY MEDICAL SERVICE	MAINTENANCE AND OPERATION	763.20
83	O N G	MAINTENANCE AND OPERATION	185.67
84	OKLAHOMA SECRETARY OF STATE	MAINTENANCE AND OPERATION	25.00
85	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,743.60
86	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	330.66
87	VALLEY PROTEINS, INC.	MAINTENANCE AND OPERATION	260.00
88	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	3,802.02
SHERIFF SERVICE FEE			
29	COPS PRODUCTS LLC	CAPITAL OUTLAY	760.00
30	COLOSSUS INC	MAINTENANCE AND OPERATION	1,766.21
31	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	37.22
32	THE GROOM CLOSET	MAINTENANCE AND OPERATION	77.72
RURAL FIRE DEPARTMENTS			
26	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	28.98
27	AT&T	MAINTENANCE AND OPERATION	61.32
28	AT&T	MAINTENANCE AND OPERATION	104.27

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

Simunek moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#6069	Cintas	\$11.13	Sheriff
#6097	Cops Products	\$382.17	Sheriff
#5025	Cops Products	\$97.42	Sheriff
#4341	Cops Products	\$137.42	Sheriff

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, Simunek made the motion for the Board to adjourn to meet July 29, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

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