

MAY 6, 2019

The Board of County Commissioners met at 9:00 a.m., May 6, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:07 p.m., May 2, 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 April 29, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

The Board met with Mike Honigsberg, Garfield County Emergency Management, to discuss communications, hazard mitigation and lightning protection for tower. No action taken by the Board.

The Board met with Joyce Fales and Sue Schmidt, OSU Extension, and Simunek moved to approve and sign the Commissioners Proclamation for the Oklahoma Home and Community Education of Garfield County proclaims the period commencing May 5, 2019 and ending May 11, 2019, as "Oklahoma Home and Community Education Week". Aye: Bolz, Simunek, and Wedel. Nay: None.

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

Simunek moved to approve and authorize the Chairman to sign Resolution #19-30 Determining Maximum Monthly Highway Expenditures for May 2019 in the total amount of \$4,429,281.55. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #19-31 Determining Maximum Monthly Highway Expenditures-CBRI for May 2019 in the total amount of \$830,668.04. Aye: Simunek, Wedel and Bolz. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the May 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 sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2018-2019 in the amount of \$3,41.63. 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 \$1,223.99. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign four Road Crossing Applications from OG&E which are on file in the County Clerk's Office. Aye: Bolz, Simunek, and Wedel. Nay: None

Simunek moved to approve and sign Resolution #19-32 Declaring Surplus & Disposing of Equipment for Sheriff's department on the following item: Sharp Copy Machine W/Fax & Finisher, Inventory Code: B213.6 Serial #75059906. This item was acquired on June 16, 2018 from Copiers Plus, Enid, Ok and the acquired cost was \$5,670.00. After due consideration and deeming it to be for the best interest of Garfield County, the Board of County Commissioners hereby orders the above described property junked for it has stopped working. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Detention Services Agreement by and Between the Board of County Commissioners for Tulsa County and The Board of County Commissioners for Garfield County at a daily rate of \$68.25. This Agreement shall be in effect until the 30th day of June 2020. Aye: Bolz, Simunek, and Wedel. Nay: None

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners did not receive any bids for Bid #19-11 for Fairmont RFD on a Fire Bed to be installed on a 2019 Mack Cab and Chassis. No action taken by the Board.

Simunek moved to approve and sign the Letter to Security National Bank to renew Lease Purchase Agreement

#197390 on six 2018 JD 672G Motor Graders for District #1. Aye: Bolz, Simunek, and Wedel. Nay: None

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., May 17, 2019 for Garfield County's requirements for Yearly Bid for Ballot Printing Contract. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid # 19-15.

1. Mid-West Printing Company, Sapulpa, Ok
2. Royal Printing Company, OKC

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		
3644	COMPUTECH INTERNATIONAL (CTI)	CAPITAL OUTLAY	89,403.00
3645	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	136.13
3646	TM CONSULTING INC	MAINTENANCE AND OPERATION	47.50
3647	TM CONSULTING INC	MAINTENANCE AND OPERATION	488.72
3648	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	243.92
3649	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	74.98
3650	MCA MANAGEMENT COMPANY	MAINTENANCE AND OPERATION	359.82
3651	OKLAHOMA IAAO CHAPTER	MAINTENANCE AND OPERATION	2,700.00
3652	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
3653	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
3654	FRISBIE, MICHAEL	TRAVEL EXPENSE	134.65
3655	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	60.00
3656	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
3657	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	118.98
3658	AT&T	MAINTENANCE AND OPERATION	841.27
3659	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	682.90
3660	CITY OF ENID	MAINTENANCE AND OPERATION	933.43
3661	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	24.64
3662	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	562.00
3663	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	43.89
3664	J & P SUPPLY INC	MAINTENANCE AND OPERATION	310.68
3665	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	103.83
3666	MID-AMERICA WHOLESALER LLC	MAINTENANCE AND OPERATION	876.41
3667	O G & E	MAINTENANCE AND OPERATION	1,199.91
3668	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	55.20
3669	PIONEER	MAINTENANCE AND OPERATION	1,312.19
3670	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	65.68
3671	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	106.04
	HIGHWAY UNRESTRICTED		
2274	O P E H & W	PERSONAL SERVICES	628.54
2275	CHARLES MACK	MAINTENANCE AND OPERATION	1,993.00
2276	ANDROES, CHRIS E.	MAINTENANCE AND OPERATION	29.99
2277	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,712.00
2278	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	915.60
2279	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	12,589.40
2280	GARIS AUTO	MAINTENANCE AND OPERATION	280.37
2281	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	1,432.60
2282	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	1,439.25
2283	LOWES	MAINTENANCE AND OPERATION	188.08
2284	LOWES	MAINTENANCE AND OPERATION	119.49
2285	O G & E	MAINTENANCE AND OPERATION	44.85
2286	O G & E	MAINTENANCE AND OPERATION	146.05
2287	PIONEER	MAINTENANCE AND OPERATION	192.40
2288	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	914.83
2289	W & W DIESEL INC	MAINTENANCE AND OPERATION	450.00
2290	WAKO INC	MAINTENANCE AND OPERATION	59.53
	DETENTION FACILITY		
920	AT&T	MAINTENANCE AND OPERATION	513.22
921	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	28,014.46
922	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	19.80
923	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	3,727.71
924	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	187.50
925	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	503.13
926	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	1,085.26
927	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	963.14
928	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	91.21
929	LOWES	MAINTENANCE AND OPERATION	140.52
930	O G & E	MAINTENANCE AND OPERATION	3,817.57
931	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	547.99
932	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	3,948.17
933	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,436.15
934	ENID PATHOLOGY CONSULTANTS	MAINTENANCE AND OPERATION	85.00

935	WALMART COMMUNITY	MAINTENANCE AND OPERATION	544.51
	HEALTH DEPARTMENT		
180	BLANCA SOLIS	TRAVEL EXPENSE	150.20
181	DARRIN SAGE	TRAVEL EXPENSE	242.50
182	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
183	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	28,077.49
184	MEDLINE INDUSTRIES INC	MAINTENANCE AND OPERATION	60.49
185	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.00
186	PRECISION MECHANICAL LLC	MAINTENANCE AND OPERATION	725.00
187	QUILL CORPORATION	MAINTENANCE AND OPERATION	479.32
	SHERIFF PRISONERS		
61	CITY OF ENID	MAINTENANCE AND OPERATION	110.32
	SHERIFF SERVICE FEE		
364	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	180.00
365	QCU LLC	MAINTENANCE AND OPERATION	320.00
366	QCU LLC	MAINTENANCE AND OPERATION	320.00
367	QCU LLC	MAINTENANCE AND OPERATION	794.60
368	QCU LLC	MAINTENANCE AND OPERATION	320.00
369	SOONER AUTO	MAINTENANCE AND OPERATION	1,946.28
370	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	882.00
	TREAS MTG CERT FEE		
22	ROSE, TERESA K.	TRAVEL EXPENSE	78.30
23	SEBRANEK, KATHLEEN A.	TRAVEL EXPENSE	50.69
	RURAL FIRE DEPARTMENTS		
575	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
576	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	147.85
577	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	271.07
578	DOLESE BROS CO	MAINTENANCE AND OPERATION	945.03
579	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	88.63
580	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	27.50
581	LOWES	MAINTENANCE AND OPERATION	33.60
582	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,860.00
583	SLATERCOM - WCD	MAINTENANCE AND OPERATION	615.00
584	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
585	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
586	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	286.00
587	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
588	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	161.31
589	AT&T MOBILITY	MAINTENANCE AND OPERATION	305.00
590	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	442.13
591	O N G	MAINTENANCE AND OPERATION	94.29
592	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
593	JASON'S AUTO REPAIR	MAINTENANCE AND OPERATION	4,917.29
594	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
595	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	170.38
596	STANLEY'S L L C	MAINTENANCE AND OPERATION	445.50
597	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00

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

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

#4938	Unifirst	\$164.83	District #2
#5020	Walmart	\$45.51	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, Wedel made the motion for the Board to adjourn to meet May 13,

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