

MAY 20, 2019

The Board of County Commissioners met at 9:00 a.m., May 20, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:20 p.m., May 16, 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 May 13, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Scott Tompkins, Project Manager for TGS-NOPEC to discuss seismic activity in Garfield County. No action was taken by the Board.

Simunek moved to approve and sign the April 2019 monthly report from the County Assessor Office, subject to audit. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Square Nutrition on June 1, 2019 from 9:00 a.m. to 2:00 p.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign two letters to Security National Bank Renewing Lease Purchase Agreements #189965 for 2017 Pneumatic Roller for District #1,2 and 3 and #190460 for 2017 Mack Dump Truck Vin #3878 for District #2. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek 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.

Simunek moved to approve and authorize the Chairman to sign the Addendum for Bid #19-14 for Garfield County Health Department Roof. Aye: Bolz, Simunek and Wedel. Nay: None.

Bid #19-15: Ballot Printing Contract for Election Board. No action was taken by the Board.

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 31, 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 # 19-17.

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

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

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the DA-State Fund of Garfield County for FY 2018-2019 in the amount of \$1,400.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis RFD Fund of Garfield County for FY 2018-2019 in the amount of \$3,320.00. 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		
3944	SUDDENLINK	MAINTENANCE AND OPERATION	247.45
3945	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	290.46
3946	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	227.33
3947	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	9,933.00
3948	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	89.00
3949	HOLIDAY INN EXPRESS & SUITES	TRAVEL EXPENSE	188.00
3950	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	208.48
3951	FARM EQUIPMENT GUIDE	MAINTENANCE AND OPERATION	50.00
3952	ENID SUPER LUBE	MAINTENANCE AND OPERATION	41.95

3953	ENID SUPER LUBE	MAINTENANCE AND OPERATION	47.45
3954	T & K PROPERTIES INC	MAINTENANCE AND OPERATION	100.00
3955	EASTERN OKLA YOUTH SVCS INC	JUVENILE DETENTION	1,975.20
3956	BURFORD, DAVID O.	TRAVEL EXPENSE	87.00
3957	HOBSON, EDDIE S.	TRAVEL EXPENSE	167.04
3958	VENCL, WENDELL	TRAVEL EXPENSE	116.00
3959	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3960	AT&T	MAINTENANCE AND OPERATION	3,430.47
3961	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	186.80
3962	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	115.00
3963	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	416.30
3964	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	27.98
3965	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
3966	O G & E	MAINTENANCE AND OPERATION	1,449.22
3967	O N G	MAINTENANCE AND OPERATION	216.47
3968	O N G	MAINTENANCE AND OPERATION	289.77
HIGHWAY UNRESTRICTED			
2431	OKLA PUBLIC EMPS RETIRE SYSTEM	PERSONAL SERVICES	599.24
2432	BOLZ, GEORGE M.	TRAVEL EXPENSE	89.93
2433	WEDEL, REESE D.	TRAVEL EXPENSE	87.20
2434	B B MACHINE INC	MAINTENANCE AND OPERATION	126.86
2435	B B MACHINE INC	MAINTENANCE AND OPERATION	90.75
2436	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	204.04
2437	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	8,080.93
2438	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	311.46
2439	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	13,821.13
2440	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,861.20
2441	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	518.50
2442	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	539.44
2443	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	37.50
2444	M-6 HYDRAULICS	MAINTENANCE AND OPERATION	1,780.00
2445	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	170.86
2446	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	118.90
2447	POTTER OIL INC	MAINTENANCE AND OPERATION	252.97
2448	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,115.73
2449	RAILROAD YARD INC	MAINTENANCE AND OPERATION	22,123.00
2450	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	46.45
2451	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	44.49
2452	STEVENS FORD	MAINTENANCE AND OPERATION	15.18
2453	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	850.00
2454	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	250.38
2455	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	14,738.71
2456	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	438.65
2457	WAKO INC	MAINTENANCE AND OPERATION	87.22
2458	WAKO INC	MAINTENANCE AND OPERATION	44.94
2459	WINFIELD SOLUTIONS LLC	MAINTENANCE AND OPERATION	1,000.50
2460	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
CLERK LIEN FEE			
124	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	107.97
DETENTION FACILITY			
995	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	348.65
996	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	433.69
997	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	86.51
998	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	278.74
HEALTH DEPARTMENT			
198	AT&T	MAINTENANCE AND OPERATION	148.20
199	CORBIN & MERZ ARCHITECTS	MAINTENANCE AND OPERATION	11,600.00
200	DOWNTOWN THREADS	MAINTENANCE AND OPERATION	205.76
201	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	60.59
202	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	690.46
203	OAKWOOD POOL AND SPAS	MAINTENANCE AND OPERATION	199.90
204	QUILL CORPORATION	MAINTENANCE AND OPERATION	104.95
SHERIFF SERVICE FEE			
396	AT&T MOBILITY	MAINTENANCE AND OPERATION	0.99
397	AT&T MOBILITY	MAINTENANCE AND OPERATION	94.80
398	AT&T MOBILITY	MAINTENANCE AND OPERATION	1,493.18
399	THE GROOM CLOSET	MAINTENANCE AND OPERATION	77.72
TREAS MTG CERT FEE			
27	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	346.69
RURAL FIRE DEPARTMENTS			
611	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
612	PIONEER	MAINTENANCE AND OPERATION	60.44
613	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	193.80
614	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	451.23
615	WELCH STATE BANK	LEASE RENTAL	1,996.18
616	CRITICAL COMM	MAINTENANCE AND OPERATION	115.08
617	O G & E	MAINTENANCE AND OPERATION	175.09
618	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	5,220.00
619	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
620	O G & E	MAINTENANCE AND OPERATION	85.64

621	O N G	MAINTENANCE AND OPERATION	49.99
622	PIONEER	MAINTENANCE AND OPERATION	131.80
623	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	723.89
624	AT&T	MAINTENANCE AND OPERATION	61.32
625	O G & E	MAINTENANCE AND OPERATION	108.64

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

The Board met with Greg Stong, financial advisor and discussed Garfield County's Deferred Compensation Plan. No action taken by the Board.

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 May 28, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.
