

MAY 28, 2019

The Board of County Commissioners met at 9:00 a.m., May 28, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:04 p.m., May 23, 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 May 20, 2019 as presented to the Board. 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 \$2,977.57. 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 \$358.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign three Cash Fund Estimate of Needs and Request for Appropriations for the Contingency Fund in the amounts of \$12,313.11, \$522.58 and \$1,264.64. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the County Clerk Fund of Garfield County for FY 2018-2019 in the amount of \$8,063.69. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to approve and sign the 2019-2020 Workman's Compensation Insurance Renewal Quote with ACCO, choosing payment option 1. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to approve and sign the Road Crossing Application from Rodco Services, LLC 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 Garfield RWD #5 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 #19-14. Bids were read by the County Clerk for Garfield County's requirements for Installation of New Roof for Garfield County Health Department. Bids received are as follows:

Bid #19-14

Southwest Roofing & Sheet Metal LLC OKC, OK                      \$199,492.00

Simunek moved to accept the only bid and carry over for further study and consideration to be awarded at a later date. 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		
3969	HEIDI SHELTON CSR	MAINTENANCE AND OPERATION	157.50
3970	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	154.00
3971	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	36.71
3972	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	240.60
3973	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	75.33
3974	CORBIN & MERZ ARCHITECTS	CONTINGENCY M & O	1,500.00
3975	CLAUSING, LOIS	TRAVEL EXPENSE	21.34
3976	MILLS, SHEILA E.	TRAVEL EXPENSE	10.09
3977	WILSON, THOMAS DENNIS L. II	RETIREMENT	726.26
3978	CROSS, LLOYD D.	HEALTH INSURANCE	61.74
3979	PDQ PRINTING	MAINTENANCE AND OPERATION	1,950.00

3980	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	600.69
3981	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,000.00
3982	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	427.80
3983	O N G	MAINTENANCE AND OPERATION	275.58
3984	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	37.66
HIGHWAY UNRESTRICTED			
2461	STRECKER, SAMUEL R.	TRAVEL EXPENSE	243.54
2462	HOLIDAY INN EXPRESS	TRAVEL EXPENSE	94.00
2463	BEARING RUBBER & HYDRAULIC	MAINTENANCE AND OPERATION	168.14
2464	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,282.56
2465	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	18.00
2466	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	107.50
2467	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	25.00
2468	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	404.00
2469	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,799.20
2470	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,151.68
2471	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	43.80
2472	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	10,519.72
2473	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	446.00
2474	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	1,289.64
2475	O G & E	MAINTENANCE AND OPERATION	166.02
2476	O N G	MAINTENANCE AND OPERATION	43.95
2477	QUAPAW COMPANY	MAINTENANCE AND OPERATION	253.70
2478	QUAPAW COMPANY	MAINTENANCE AND OPERATION	3,280.05
2479	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,177.01
2480	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,015.01
2481	QUAPAW COMPANY	MAINTENANCE AND OPERATION	168.99
2482	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	25.15
2483	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	14.28
2484	THE COBBLER SHOP	MAINTENANCE AND OPERATION	40.00
2485	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
2486	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
2487	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
2488	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
2489	WELCH STATE BANK	LEASE RENTAL	1,289.28
DETENTION FACILITY			
999	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	388.00
1000	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	967.72
1001	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,487.00
1002	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,254.10
1003	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	10.00
1004	JUMBO FOODS	MAINTENANCE AND OPERATION	137.83
1005	O N G	MAINTENANCE AND OPERATION	201.93
1006	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	4,810.80
1007	THE AGENCY AT ZOE	MAINTENANCE AND OPERATION	390.00
1008	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.33
HEALTH DEPARTMENT			
205	KARINA REELFS	TRAVEL EXPENSE	96.25
206	SARA HUTCHINSON	TRAVEL EXPENSE	96.25
207	AT&T MOBILITY	MAINTENANCE AND OPERATION	480.66
208	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	267.58
209	CONVEY COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	240.00
210	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,234.82
211	WALMART COMMUNITY	MAINTENANCE AND OPERATION	30.96
SHERIFF - COMMISSARY			
28	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	5,803.76
SHERIFF SERVICE FEE			
400	QCU LLC	MAINTENANCE AND OPERATION	360.00
401	QCU LLC	MAINTENANCE AND OPERATION	360.00
402	SECRETARY OF STATE	MAINTENANCE AND OPERATION	25.00
403	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
404	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
405	SIRCHIE FINGER PRINT LABS	MAINTENANCE AND OPERATION	76.98
406	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	67.03
RURAL FIRE DEPARTMENTS			
626	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	295.00
627	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
628	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	67.15
629	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
630	LOZOYA CUSTOM DRYWALL/CONSTRUC	MAINTENANCE AND OPERATION	1,600.00
631	T & W TIRE LLC	MAINTENANCE AND OPERATION	50.00
632	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
633	PIONEER	MAINTENANCE AND OPERATION	189.21
634	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	2,708.00
635	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	234.21
636	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	456.18

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 June 3, 2019. Aye: Bolz Simunek, Wedel Bolz. Nay: None.

ATTEST:  
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Lorraine Legere, Secretary

\_\_\_\_\_  
Marc Bolz, Chairman

\*\*\*\*\*