

NOVEMBER 4, 2019

The Board of County Commissioners met at 9:00 a.m., November 4, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:54 p.m., October 31, 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 October 28, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the November 2019 salary reimbursement of Michael 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 authorize the Chairman to sign the County Employees Salary Schedule for FY 2019-2020 which is on file in the County Clerk's Offices. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the October 2019 monthly reports form the following County Offices, subject to audit: County Health and Treasurer. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Bridge Inspection Invoice and Report of Conference with CED #8. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority Fund of Garfield County for FY 2019-2020 in the amount of \$200,000.00. 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 2019-2020 in the amount of \$3,141.63. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #19-108 Determining Maximum Monthly Highway Expenditures for November 2019 in the total amount of \$4,081,810.14. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #19-109 Determining Maximum Monthly Highway Expenditures-CBRI for November 2019 in the total amount of \$916,881.52. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign three Resolutions for Declaring Surplus and Disposing of Equipment for Court Clerk's Office as follows: Resolution #19-110 Upholstered Office Chair, Inventory Code J-102-119, acquired on September 30, 1997 from Vaters Inc. in the amount of \$350.00. Resolution #19-111 Upholstered Office Chair, Inventory Code J-102.120, acquired on September 30, 1997 from Vaters, Inc. in the amount of \$350.00. Resolution #19-112 Burgundy Leather Hi-Back Chair with Arms, Inventory Code J-118.113, acquired on April 25, 2007 from Merrifield's Office in the amount of \$525.00. These Chairs are soiled, broken and no longer useable and is the best interest of Garfield County to be junked. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
238	HEALTH DEPARTMENT OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	87,111.00
239	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	80,163.22

SHERIFF SERVICE FEE
CAPITAL OUTLAY

472
16,014.00

VOICE PRODUCTS INC

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1359	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	558.26
1360	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	1,070.56
1361	OK INDIAN CHILD WELFARE ASSOCIATION	MAINTENANCE AND OPERATION	100.00
1362	PDQ PRINTING	MAINTENANCE AND OPERATION	12.00
1363	PDQ PRINTING	MAINTENANCE AND OPERATION	10.00
1364	JESSICA NICKELS	TRAVEL EXPENSE	779.80
1365	TERRI DURHEIM	TRAVEL EXPENSE	304.28
1366	U S POSTMASTER	MAINTENANCE AND OPERATION	234.00
1367	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
1368	SANFORD, CAROLYN S.	TRAVEL EXPENSE	279.28
1369	DICKSON, DARLA K.	TRAVEL EXPENSE	183.00
1370	TARR, DEE ANN	TRAVEL EXPENSE	183.00
1371	CASTILLO, IRMA Y.	TRAVEL EXPENSE	183.00
1372	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	243.92
1373	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	86.60
1374	HUTCHESON, BOBBY JOE	TRAVEL EXPENSE	183.00
1375	CLIFTON, JEREMY C.	TRAVEL EXPENSE	183.00
1376	ENID SUPER LUBE	MAINTENANCE AND OPERATION	61.95
1377	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
1378	TISDALE & O'HARA PLLC	LITIGATION	98.00
1379	BAKER-QUALLS, JOY	TRAVEL EXPENSE	462.35
1380	WATKINS, POLLY A.	TRAVEL EXPENSE	462.35
1381	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
1382	AT&T	MAINTENANCE AND OPERATION	812.85
1383	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,143.12
1384	CITY OF ENID	MAINTENANCE AND OPERATION	1,042.34
1385	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	202.96
1386	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	623.12
1387	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	980.72
1388	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	501.88
1389	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	513.15
1390	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION	1,972.00
1391	FROEMMING WELDING	MAINTENANCE AND OPERATION	70.00
1392	J & P SUPPLY INC	MAINTENANCE AND OPERATION	529.78
1393	LOWES	MAINTENANCE AND OPERATION	153.66
1394	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	4,428.11
1395	O G & E	MAINTENANCE AND OPERATION	2,292.14
1396	PIONEER	MAINTENANCE AND OPERATION	1,312.19
	HIGHWAY UNRESTRICTED		
865	BOLZ, GEORGE M.	TRAVEL EXPENSE	78.88
866	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	31.84
867	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	189.05
868	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	880.00
869	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	3,497.83
870	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	15,771.27
871	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	191.38
872	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	209.68
873	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	60.89
874	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	781.59
875	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	68.70
876	O G & E	MAINTENANCE AND OPERATION	273.28
877	O G & E	MAINTENANCE AND OPERATION	301.82
878	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,812.50
879	SOONER AUTO	MAINTENANCE AND OPERATION	10.00
880	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,563.66
881	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	5,844.00
882	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	15,299.37
883	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
884	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
885	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
886	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
887	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
6	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	18,970.48
	DETENTION FACILITY		
398	ALFALFA COUNTY SHERIFF	MAINTENANCE AND OPERATION	20.00
399	DIANA HENDERSON	MAINTENANCE AND OPERATION	90.00
400	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	682.48
401	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	319.54
402	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	81.75
403	O N G	MAINTENANCE AND OPERATION	171.29
404	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	12,312.39
405	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	151.43
	HEALTH DEPARTMENT		
54	BELINDA WILLIAMS	TRAVEL EXPENSE	9.70
55	BLANCA SOLIS	TRAVEL EXPENSE	93.40

56	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	33.25
57	BAILEYS TEST STRIPS/THERM LLC	MAINTENANCE AND OPERATION	140.00
58	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	60.30
59	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	33,135.87
9	SHERIFF - COMMISSARY EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	1,119.70
149	SHERIFF SERVICE FEE FOX, DARRELL D.	TRAVEL EXPENSE	4.50
150	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
151	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	60.90
152	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	246.57
153	T & W TIRE LLC	MAINTENANCE AND OPERATION	69.95
154	WALMART COMMUNITY	MAINTENANCE AND OPERATION	486.42
14	TREAS MTG CERT FEE SHRED-IT USA	MAINTENANCE AND OPERATION	141.49
217	RURAL FIRE DEPARTMENTS THE BURROWS AGENCY	MAINTENANCE AND OPERATION	10,244.00
218	NORTHERN SAFETY CO INC	MAINTENANCE AND OPERATION	18,238.00
219	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	87.50
220	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	89.68

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.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet November 12, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
