

NOVEMBER 12, 2019

The Board of County Commissioners met at 9:00 a.m., November 12, 2019 in a regular meeting. The advance public notice of the meeting was posted at 8:19 a.m., November 8, 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 November 4, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the following Payroll Claims for the Month of November 2019 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 1397-1731	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$268,235.98

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

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

Wedel moved to approve and sign the Agreement between OSU Cooperative Extension Service and Garfield County for the period July 1, 2019 through June 30, 2020 with a total budget of \$158,140.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution # 19-113 for Declaration of Surplus Property for District #1 and District #3 for Radio's as follows: District #1 Inventory D-601.93 thru 601.112 (19 radios) at a cost of \$390.00 each, Inventory D-601.113 thru 601.114 (2 radios) at a cost of \$420.00 each, D-601-115 (1 repeater) at a cost of \$1,989.00, D-601.155 cost of \$508.50 and inventory D-601.157 at a cost of \$508.50. District #3, Inventory D-601.118 thru 601.143 (25 radios) a cost of \$360.00 each, D-601.144 thru 601.145 (2 radios) at a cost of \$420.00 each, D-601.147 thru 601.149 (3 radios) cost of \$525.00 each, D-601.151 thru 601.152 (2 radios) cost of \$508.50 each and D-601.165 thru 601.166 (2 radios) at a cost of \$603.40. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Board of Prisoners Report as submitted by Jody Helms, Garfield County Sheriff, for the amount allowable for the month of October 2019 in the amount of \$14,252.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Floodplain Permit from Garfield County District #3 which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign three Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statements (County System) as follows: DDIR Report #0620-24-01 Location: 2492C: N302 Road at E 57.1 Mile Post, Repair Culvert roadway with a Grand Total of \$9,081.70, DDIR Report 0620-24-02 Location N308 Rd Ct E 56.5 Mile Post, Repair Drainage Structure and Roadway with a Grand Total of \$ 15,690.30, DDIR Report 0620-24-03 Location: E48 Rd at N 307.5 Mile Post, Repair, Bridge Replacement Temporary with a Grand Total of \$23,446.90. 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 #20-4. Bids were read by the County Clerk for Garfield County's requirements for Garfield County Health Department South Parking Lot Replacement 2019. Bids received are as follows:

BID #20-4

Rick Lorenz Enid, OK Alternate Bid for Sidewalks	\$124,932.00 \$5,183
C-P Intergraded Alternate Bid for Sidewalks	\$138,750.00 \$4,350
C 4 L Edmond, OK Alternate Bid for Sidewalks	\$133,745.00 \$4,907
Hills Concrete & Construction No Alternate Bid for Sidewalk	\$153,731.00

Wedel moved to accept all bids and award the bid to the lowest bidder, Rick Lorenz with a total Bid of \$130,115.00. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1732	HAMPTON INN & SUITES	MAINTENANCE AND OPERATION	555.00
1733	HAMPTON INN & SUITES	MAINTENANCE AND OPERATION	259.96
1734	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	227.50
1735	NDAA - NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION	480.00
1736	PDQ PRINTING	MAINTENANCE AND OPERATION	5.00
1737	OKLAHOMA DISTRICT ATTORNEYS ASSN	MAINTENANCE AND OPERATION	4,000.00
1738	PDQ PRINTING	MAINTENANCE AND OPERATION	57.00
1739	U S POSTMASTER	MAINTENANCE AND OPERATION	880.00
1740	MAILFINANCE	LEASE RENTAL	1,185.70
1741	RICKY G NELSON	TRAVEL EXPENSE	530.90
1742	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION	458.47
1743	OKLAHOMA IAAO CHAPTER	MAINTENANCE AND OPERATION	450.00
1744	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
1745	OKLAHOMA IAAO CHAPTER	MAINTENANCE AND OPERATION	450.00
1746	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
1747	BURFORD, DAVID O.	TRAVEL EXPENSE	52.20
1748	HOBSON, EDDIE S.	TRAVEL EXPENSE	111.36
1749	CHIEF LAW ENFORCEMENT SUPPLY	TRAVEL EXPENSE	92.80
1750	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	50.00
1751	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
1752	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	91.79
1753	CITY OF ENID	MAINTENANCE AND OPERATION	386.27
1754	O G & E	MAINTENANCE AND OPERATION	4,095.62
1755	PIONEER	MAINTENANCE AND OPERATION	4,485.37
1756	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
1757	AT&T MOBILITY	MAINTENANCE AND OPERATION	1,539.10
	HIGHWAY UNRESTRICTED		
1008	MESSENGER, ROY K.	PERSONAL SERVICES	134.66
1009	B & B SANITATION	MAINTENANCE AND OPERATION	81.88
1010	CHARLES MACK	MAINTENANCE AND OPERATION	378.50
1011	VANDIVER, CORY R	MAINTENANCE AND OPERATION	65.00
1012	DOUGLAS PWA	MAINTENANCE AND OPERATION	57.57
1013	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	155.00
1014	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	36.31
1015	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	519.63
1016	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	462.33
1017	LOWES	MAINTENANCE AND OPERATION	167.37
1018	PIONEER	MAINTENANCE AND OPERATION	199.74
1019	DEERE CREDIT INC	LEASE RENTAL	2,857.07
1020	DEERE CREDIT INC	LEASE RENTAL	5,519.17
1021	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	469.44
1022	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1023	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1024	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1025	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1026	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
	DETENTION FACILITY		
482	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,765.59
483	MID-AMERICA WHOLESAL E LLC	MAINTENANCE AND OPERATION	1,798.58
484	O G & E	MAINTENANCE AND OPERATION	6,027.95
485	PDQ PRINTING	MAINTENANCE AND OPERATION	80.00
486	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,667.88
487	WALMART COMMUNITY	MAINTENANCE AND OPERATION	372.64
	HEALTH DEPARTMENT		
60	KARYSSA FRANKLIN	TRAVEL EXPENSE	32.35
	SHERIFF - COMMISSARY		
10	CITY OF ENID	MAINTENANCE AND OPERATION	237.02
11	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,452.00
12	DIANA HENDERSON	MAINTENANCE AND OPERATION	135.00
13	SOONER MOBILE X-RAY INC	MAINTENANCE AND OPERATION	300.00

165	SHERIFF SERVICE FEE GALLS LLC	MAINTENANCE AND OPERATION	47.50
102	DRUG COURT JOHN W MICHAEL	MAINTENANCE AND OPERATION	433.60
11	ECONOMIC DEVELOPMENT - EDA SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63
221	RURAL FIRE DEPARTMENTS PIONEER	MAINTENANCE AND OPERATION	137.61
222	WELCH STATE BANK	LEASE RENTAL	1,996.18
223	CRITICAL COMM	MAINTENANCE AND OPERATION	180.28
224	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	20.32
225	O G & E	MAINTENANCE AND OPERATION	231.11

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

Wedel 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.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$478,990.05. 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-CBRI Fund in the amount of \$40,872.71. 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 18, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
