

NOVEMBER 25, 2019

The Board of County Commissioners met at 9:00 a.m., November 25, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:22 p.m., November 21, 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 18, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign October 2019 monthly report from the Court Clerk's Office, subject to audit. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Contract with Rick Lorenz Construction, Inc for Bid #20-4 entered into this 20th day of November 2019 by and between Garfield County, Oklahoma, first party, hereinafter termed "Owner" and Rick Lorenz Construction, Inc hereinafter called "Contractor" for Garfield County Health Department South Parking Lot Replacement 2019 in the amount of \$124,932.00 plus alternate #1 in amount of \$5,183.00 for a total of \$130,115.00. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-116 for the "Cash Forward Balance Forward from Back Year FY18" for the Rural Fire-Sales Tax Fund in the amount of \$30,710.57. 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 \$30,710.57. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-117 for the "Cash Forward Balance Forward from Back Year FY18" for the Detention Facility Fund in the amount of \$436.46. 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 Detention Facility Fund in the amount of \$436.46. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-118 for the "Cash Forward Balance Forward from Back Year FY18" for the Sheriff-County Prisoners Fund in the amount of \$4,206.24. 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 Detention Facility Fund in the amount of \$300,000.00. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by American Cancer Society's Relay for Life Event on June 5, 2020 at 4:00 p.m. to June 6, 2020 at 12:00 a.m. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign four letters to Security National Bank Renewing Lease Purchase Agreements for District #2 on 2019 Mack Truck as follows: Lease Purchase Agreement #201471, Vin #3632, #201482, Vin #3639, #201493, Vin #3630 and #201504, Vin #3633 in the amounts of \$1,551.89 each. This option is for one-year period. 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 \$8,900.00. 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 Detention Facility Fund in the amount of \$28,055.82. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from H2 Services LLC which is on file in the County Clerk's Office. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek 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., December 13, 2019 for Garfield County's requirements for Six (6) Month Bid for Corrugated Steel Pipe (Round & Arch), Grader Blades, Used Steel Pipe, Tank Cars, Forming-Guard Rail-Sheeting, Gal Interlocking Sheetting, Black Interlocking Sheetting, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable Cement, Tires, Corrugated HP Poly Pipe, Traffic Stripe Paint W/Glass Beads, Aluminum Box Culverts, Welding Service, Half Tan Car W/Floor & Head Lights, Crane Service and Concrete Construction & Finishing as requested by the County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #20-6.

1. ACG Materials, Norman, OK
2. APAC-Oklahoma Inc, Dewey, OK
3. Asphalt & Fuel Supply LLC, Tulsa, OK
4. Asphalt Producers Inc, OKC
5. Burbank Materials, Burbank, OK
6. CED #7, Clinton OK
7. Coastal Energy Corp., Willow Springs, MO
8. Contech Engineered Solutions, Enid, Ok
9. Cummins Construction Co., Inc., Enid, OK
10. Davidson Brothers, Ringwood, Ok
11. Direct Discount Tire, Stillwater, OK
12. Dietz Welding, Cleo Springs, Ok
13. Dolese Bros. Co., OKC
14. DP Supply Co, Tulsa
15. Dub Ross Co., OKC
16. Enid Concrete Co., Inc., Enid, OK
17. Ergon Asphalt & Emulsions, Catoosa, OK
18. Haskell Lemon Construction Co, OKC
19. K & O Construction & Supply Co., Enid, OK
20. Lavicky Sand, Enid, Ok
21. Levings LLC, Fairview, OK
22. Kremlin Welding, Kremlin, Ok
23. Logan County Asphalt Co., Guthrie, OK
24. Marsau Enterprises, Enid, Ok
25. Quapaw Company, Stillwater, OK
26. Rick Lorenz Construction, Enid, Ok
27. River Ridge Construction, Newkirk, OK
28. The Railroad Yard, Inc., Stillwater, OK
29. Seedorf Construction, Enid, OK
30. Stans Asphalt & Construction, Enid, Ok
31. Southern Tire Mart, Enid (Dallas)
32. Stewart Stone Inc, Cushing, OK
33. Sunbelt Equipment & Supply, Meeker, OK
34. T&C Asphalt Materials LLC, Chandler, OK
35. U.S. Gypsum Co., Southard, OK
36. Vance Bros Inc, Tulsa, OK
37. Warren CAT, OKC
38. Western Aggregates LLC, OKC
39. Wilson Culverts Inc., Elkhart, TX
40. Wright Asphalt Products Co, Battlefield, MO
41. Yellowhouse Machinery Co, Enid, OK
42. Time Striping, VanBuren, Ark.

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		
1803	BULL MARKET GIFTS	MAINTENANCE AND OPERATION	447.13
1804	COURT CLERK REVOLVING FUND	MAINTENANCE AND OPERATION	375.65
1805	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	399.93
1806	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	252.45
1807	XEROX CORPORATION	MAINTENANCE AND OPERATION	29.78
1808	IMPRIMATUR PRESS	MAINTENANCE AND OPERATION	844.50
1809	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	243.24
1810	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	299.17
1811	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	15.95
1812	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	64.99
1813	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	241.38
1814	GARFIELD CO DAILY LEGAL NEWS	MAINTENANCE AND OPERATION	79.00
1815	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	168.64
1816	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	20.00
1817	PDQ PRINTING	MAINTENANCE AND OPERATION	85.00
1818	TISDALE & O'HARA PLLC	LITIGATION	88.00
1819	WATKINS, POLLY A.	TRAVEL EXPENSE	487.87
1820	AT&T	MAINTENANCE AND OPERATION	3,345.99

1821	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	612.27
1822	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,125.00
1823	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	360.60
1824	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
1825	O N G	MAINTENANCE AND OPERATION	414.51
1826	O N G	MAINTENANCE AND OPERATION	630.15
HIGHWAY UNRESTRICTED			
1102	NOONAN, BRYAN N.	TRAVEL EXPENSE	137.25
1103	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	194.00
1104	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	194.00
1105	BOLZ, GEORGE M.	TRAVEL EXPENSE	110.20
1106	BOLZ, GEORGE M.	TRAVEL EXPENSE	82.36
1107	BOLZ, GEORGE M.	TRAVEL EXPENSE	243.97
1108	WEDEL, REESE D.	TRAVEL EXPENSE	95.12
1109	A C C O	MAINTENANCE AND OPERATION	35.00
1110	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	9.79
1111	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	940.00
1112	CERTEX USA INC	MAINTENANCE AND OPERATION	1,273.00
1113	CITY OF ENID	MAINTENANCE AND OPERATION	23.94
1114	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	152.40
1115	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	3,226.90
1116	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	3,761.79
1117	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	15,186.08
1118	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	1,523.87
1119	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,233.05
1120	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	680.76
1121	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	164.00
1122	MARTEN'S MACHINE SHOP	MAINTENANCE AND OPERATION	2,075.52
1123	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	8.00
1124	O G & E	MAINTENANCE AND OPERATION	206.19
1125	OK DEPT AG FOOD & FORESTRY	MAINTENANCE AND OPERATION	50.00
1126	O N G	MAINTENANCE AND OPERATION	40.14
1127	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,812.29
1128	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,957.70
1129	TLZ RANCH LLC	MAINTENANCE AND OPERATION	600.00
1130	W 3 WELDING LLC	MAINTENANCE AND OPERATION	375.00
1131	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,806.60
1132	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	17.54
1133	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,377.46
1134	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
1135	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1136	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1137	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1138	WELCH STATE BANK	LEASE RENTAL	1,289.28
DETENTION FACILITY			
496	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	272.00
497	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	390.08
498	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	1,060.14
499	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,230.12
500	FUELMAN	MAINTENANCE AND OPERATION	1,375.57
501	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,698.80
502	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,833.43
503	JUMBO FOODS	MAINTENANCE AND OPERATION	158.87
504	LIFE EMERGENCY MEDICAL SERVICE	MAINTENANCE AND OPERATION	375.00
505	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	17,822.88
506	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,963.61
HEALTH DEPARTMENT			
65	AT&T MOBILITY	MAINTENANCE AND OPERATION	549.57
66	AT&T	MAINTENANCE AND OPERATION	369.64
67	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	90.00
68	HENRY SCHEIN	MAINTENANCE AND OPERATION	238.12
SHERIFF - COMMISSARY			
19	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	562.16
20	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	58.00
21	INTEGRIS BASS BAPTIST HLTH CTR	MAINTENANCE AND OPERATION	1,092.84
22	MASSCO-MAINTENANCE SUPPLY CO INC	MAINTENANCE AND OPERATION	1,406.51
23	O N G	MAINTENANCE AND OPERATION	215.84
24	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	632.50
SHERIFF SERVICE FEE			
176	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
177	PIONEER	MAINTENANCE AND OPERATION	330.30
178	SPECIAL OPS UNIFORMS INC	MAINTENANCE AND OPERATION	624.92
179	STANLEY'S L L C	MAINTENANCE AND OPERATION	75.00
180	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	43.68
181	SPECIAL OPS UNIFORMS INC	MAINTENANCE AND OPERATION	253.42
ECONOMIC DEVELOPMENT - EDA			
12	ECONOMIC DEVELOPMENT TRUST AUTHORITY	MAINTENANCE AND OPERATION	26,470.36
13	ECONOMIC DEVELOPMENT TRUST AUTHORITY	LEASE RENTAL	1.00
RURAL FIRE DEPARTMENTS			
241	CRITICAL COMM	MAINTENANCE AND OPERATION	114.73

242	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	544.61
243	PIONEER	MAINTENANCE AND OPERATION	3.34
244	CASCO INDUSTRIES INC	MAINTENANCE AND OPERATION	756.00
245	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	670.11
246	HUGHES LUMBER CO	MAINTENANCE AND OPERATION	216.46
247	HUGHES LUMBER CO	MAINTENANCE AND OPERATION	268.10
248	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	140.00
249	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	214.00
250	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	52.78
251	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	280.00
252	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	565.00
253	O G & E	MAINTENANCE AND OPERATION	87.01
254	PIONEER	MAINTENANCE AND OPERATION	201.11
255	ECONOMIC DEVELOPMENT TRUST AUTHORITY	LEASE RENTAL	3,320.00
256	AT&T	MAINTENANCE AND OPERATION	162.17
257	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	92.81
1	CRIMINAL JUSTICE AUTHORITY		
1	CRIMINAL JUSTICE TRUST AUTHORITY	DEBT SERVICE	3,455,866.47
1	EDUCATION FACILITIES AUTHORITY		
1	EDUCATIONAL FACILITIES TRUST AUTHORITY	MAINTENANCE AND OPERATION	315,050.00

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.

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

#1873	Mid-America	\$822.88	Sheriff
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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 December 2, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

ATTEST: BOARD OF GARFIELD COUNTY COMMISSIONERS
(SEAL)

Lorraine Legere, Secretary

Marc Bolz, Chairman
