

OCTOBER 7, 2019

The Board of County Commissioners met at 9:00 a.m., October 7, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:20 p.m., October 3, 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 September 30, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of February 11, 2019 and March 11, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the October 2019 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the September 2019 monthly reports from the following County Officers, subject to audit: County Clerk, Election Board, County Health, Sheriff and Treasurer. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #19-93 Determining Maximum Monthly Highway Expenditures for October 2019 in the total amount of \$4,004,017.71. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #19-94 Determining Maximum Monthly Highway Expenditures-CBRI for October 2019 in the total amount of \$859,865.42. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign two Resolutions for Declaring Surplus and Disposing of Equipment for the Election Board as follows: Resolution #19-95 for a Hewlett-Packard Color LaserJet Printer, Inventory Code SL-236.12, Serial Number: JP8LB43077 acquired on October 14, 2018 in the amount of \$2,498.42. Resolution #19-96 Hewlett-Packard Color LaserJet Printer, Inventory Code SL-236.13, Serial Number JP8LB43041 acquired on October 14, 2018 in the amount of \$2,498.42. These items are no longer functioning. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-97 for Declaring Surplus and Disposing of Equipment for the Election Board as follows: Lenovo Laptop, Inventory Code SL-236.14, Serial Number L-3 AHP5R09/05 acquired on June 19, 2019 in the amount of \$1,033.65. This item is no longer functioning. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign five Resolutions for Declaring Surplus and Disposing of Equipment for the Election Board as follows: Resolution #19-98 for a Acer Laptop, Inventory Code SL-236.18, Serial Number: 11805181225 acquired on September 19, 2011 in the amount of \$703.72. Resolution #19-99 Lenovo Computer, Inventory Code SL-236.19, Serial Number MJ00J271 acquired on May 19, 2014 in the amount of \$782.65. Resolution #19-100 Lenovo Computer, Inventory Code SL-236.20, Serial Number MJ00J26Y acquired on May 19, 2014 in the amount of \$782.65. Resolution #19-101 Acer Laptop, Inventory Code SL-236.17, Serial Number 11805180425 acquired on September 19, 2011 in the amount of \$703.72. Resolution #19-102 for a Lenovo Computer, Inventory Code SL-236.16, Serial Number MJ16788 acquired on September 28, 2009 in the amount of \$587.00. These items are no longer functioning. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-103 for Declaration of Surplus Property for District #1 on a 2013 Big Tex Gooseneck Trailer, S/N D2658615 D-348.57. The Board of Garfield County Commissioners have the following property on inventory that is deemed to be surplus and in the best interest of Garfield County to be junked. Aye: Bolz, Simunek, and Wedel. Nay: None.

Bid #20-3: Online Auction for Lahoma Fire Truck. The Online Bids did not meet the required minimum bid. No action taken by the Board.

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 \$322.51. 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.

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		
1030	DISTRICT ATTORNEY COUNCIL	CAPITAL OUTLAY	1,420.00
1031	JESSICA NICKELS	TRAVEL EXPENSE	412.90
1032	RICKY G NELSON	TRAVEL EXPENSE	114.55
1033	TERRI DURHEIM	TRAVEL EXPENSE	25.30
1034	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	260.00
1035	PDQ PRINTING	MAINTENANCE AND OPERATION	80.00
1036	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,623.00
1037	TM CONSULTING INC	MAINTENANCE AND OPERATION	285.00
1038	BAKER-QUALLS, JOY	TRAVEL EXPENSE	234.35
1039	FRISBIE, MICHAEL	TRAVEL EXPENSE	135.00
1040	TM CONSULTING INC	CAPITAL OUTLAY	10,696.08
1041	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
1042	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
1043	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	257.04
1044	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	548.40
1045	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,711.39
1046	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	275.00
1047	PIONEER	MAINTENANCE AND OPERATION	1,312.19
1048	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	992.43
1049	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	138.66
1050	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	414.73
1051	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	25.25
	HIGHWAY UNRESTRICTED		
656	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION	277.64
657	B B MACHINE INC	MAINTENANCE AND OPERATION	37.40
658	B B MACHINE INC	MAINTENANCE AND OPERATION	12.41
659	B & B SANITATION	MAINTENANCE AND OPERATION	81.88
660	CHARLES MACK	MAINTENANCE AND OPERATION	309.00
661	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	8.00
662	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,001.54
663	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	2,624.15
664	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	402.75
665	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,298.46
666	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	346.00
667	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	476.14
668	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	839.52
669	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	36.54
670	GREEN GUARD FIRST AID & SAFETY	MAINTENANCE AND OPERATION	109.02
671	HAMPEL OIL CO	MAINTENANCE AND OPERATION	212.75
672	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,391.10
673	JOHN DECKER SR	MAINTENANCE AND OPERATION	1,348.80
674	LOWES	MAINTENANCE AND OPERATION	51.09
675	LOWES	MAINTENANCE AND OPERATION	56.53
676	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	41.22
677	O G & E	MAINTENANCE AND OPERATION	164.04
678	O G & E	MAINTENANCE AND OPERATION	262.65
679	PIONEER	MAINTENANCE AND OPERATION	199.44
680	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	405.45
681	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	11.85
682	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	288.30
683	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	15,463.44
684	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
685	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
686	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
687	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
688	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
689	BURBANK MATERIALS	MAINTENANCE AND OPERATION	454.87
690	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	676.01
691	FASTENAL COMPANY	MAINTENANCE AND OPERATION	207.68
692	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	573.55
693	LOWES	MAINTENANCE AND OPERATION	236.55
694	LOWES	MAINTENANCE AND OPERATION	179.66
	CLERK LIEN FEE		
30	HUTCHESON, VICKI M.	TRAVEL EXPENSE	155.44

23	CLERK PRESERVATION TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
309	DETENTION FACILITY EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	294.18
310	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	3,152.92
311	POTTER OIL INC	MAINTENANCE AND OPERATION	35.96
312	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	1,412.08
36	HEALTH DEPARTMENT BELINDA WILLIAMS	TRAVEL EXPENSE	9.25
37	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	26.60
38	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	3,938.76
39	SMILEMAKERS INC	MAINTENANCE AND OPERATION	144.97
114	SHERIFF SERVICE FEE STANLEY'S L L C	MAINTENANCE AND OPERATION	25.00
115	THE GROOM CLOSET	MAINTENANCE AND OPERATION	77.72
116	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	34.99
117	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	616.83
12	TREAS MTG CERT FEE CODA	MAINTENANCE AND OPERATION	100.00
13	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	203.86
165	RURAL FIRE DEPARTMENTS RINK AUTO SERVICE & SUPPLY LLC	MAINTENANCE AND OPERATION	2,492.59
166	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
167	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
168	WELCH STATE BANK	LEASE RENTAL	1,996.18
169	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	89.07
170	MGMT & ENTERPRISE SERVICES	MAINTENANCE AND OPERATION	3,368.39
171	O G & E	MAINTENANCE AND OPERATION	165.98
172	CONRADY ELECTRIC LLC	MAINTENANCE AND OPERATION	7,100.00
173	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	96.44
174	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	3,696.00

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 recess until 1:00 p.m. October 7, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to reconvene at 1:00 p.m. October 7, 2019 in the County Clerk's Office. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to go into executive session at 1:01 p.m. to conduct Interviews for the position of IT Director for Garfield County (in accordance with Title 25 O.S. § 307 (B) (1)). Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to return to open meeting at 3:23 p.m. Aye: Bolz, Simunek, and Wedel. Nay: None.

No action was taken with respect to the above executive session, for Interviews for the position of IT Director for Garfield County (in accordance with Title 25 O.S. §307 (B) (1)). Aye: Bolz, Simunek, and Wedel. Nay: None.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet October 15, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
