

OCTOBER 28, 2019

The Board of County Commissioners met at 9:00 a.m., October 28, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:20 p.m., October 24, 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 October 21, 2019 and October 23, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign Memorandum of Agreement between the Garfield County Health Department and Kremlin-Hillsdale Public School for Public Health Nurse Services. This Agreement will begin August 1, 2019 and terminate on the 30<sup>th</sup> day of June 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Notice of Hearing on Zoning Reclassification. Notice is hereby given that, Lisa A Bray, as owner of the following described real estate situated in Garfield County, Oklahoma, to-wit:

Lot 4, 5, 6, 7, 8 Block 1 Alamo Terrace

Located in the 2002 East Southgate Rd, Garfield County, Oklahoma, requesting rezoning and reclassification of the said described real estate from:

“C-2” General Commercial District to

“1-2” Light Industrial District

to be used for any permitted use in 1-2. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-104 approving Interlocal Cooperative Agreement for Circuit Engineering District #8. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-105 Designating Official Board Member to Circuit Engineering District #8 as follows: Marc Bolz as official Board Member; Reese Wedel as first alternate and James Simunek as second alternate. 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 \$17,195.60. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Logan County RW District #3 which is on file in the County Clerk’s Office. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Drummond RFD Fund of Garfield County for FY 2019-2020 in the amount of \$30,000. 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 September 2019 statistics for the Juvenile Office. No action was taken by the Board. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID FOR WHAT PURPOSE	AMOUNT OF WARRANT
729	RURAL FIRE DEPARTMENTS J & J CUSTOM FIRE INC	CAPITAL OUTLAY 93,500.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		

1342	SUDDENLINK	MAINTENANCE AND OPERATION	253.45
1343	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	243.24
1344	LEXIPOL LLC	MAINTENANCE AND OPERATION	9,232.00
1345	LANDWEHR, RUTH A.	TRAVEL EXPENSE	258.48
1346	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	95.94
1347	TM CONSULTING INC	MAINTENANCE AND OPERATION	270.00
1348	STAPLES CREDIT PLAN	CAPITAL OUTLAY	99.99
1349	POTTER OIL INC	MAINTENANCE AND OPERATION	135.79
1350	SOONER AUTO	MAINTENANCE AND OPERATION	266.66
1351	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	665.78
1352	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,100.00
1353	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	85.00
1354	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	312.60
1355	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	99.75
1356	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	390.15
1357	O N G	MAINTENANCE AND OPERATION	99.64
1358	STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	18,387.00
HIGHWAY UNRESTRICTED			
838	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,302.68
839	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	460.00
840	DOLESE BROS CO	MAINTENANCE AND OPERATION	8,050.51
841	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,503.00
842	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,840.40
843	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	291.73
844	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,108.80
845	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	11,892.23
846	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,073.34
847	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	283.69
848	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	255.98
849	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	396.54
850	MID-AMERICA WHOLESALER LLC	MAINTENANCE AND OPERATION	196.62
851	O G & E	MAINTENANCE AND OPERATION	331.13
852	O N G	MAINTENANCE AND OPERATION	39.29
853	QUAPAW COMPANY	MAINTENANCE AND OPERATION	2,974.86
854	SOONER AUTO	MAINTENANCE AND OPERATION	15.00
855	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	13,471.50
856	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,868.60
857	WARREN CAT INC	MAINTENANCE AND OPERATION	497.61
858	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	9,130.00
859	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	605.80
860	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
861	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
862	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
863	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
864	WELCH STATE BANK	LEASE RENTAL	1,289.28
CLERK LIEN FEE			
37	LEGERE, LORRAINE L.	TRAVEL EXPENSE	110.20
DETENTION FACILITY			
387	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.16
388	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	1,132.20
389	ENID SUPER LUBE	MAINTENANCE AND OPERATION	57.95
390	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,505.15
391	FUELMAN	MAINTENANCE AND OPERATION	1,285.64
392	JUMBO FOODS	MAINTENANCE AND OPERATION	160.77
393	KANSAS TURNPIKE AUTHORITY	MAINTENANCE AND OPERATION	39.76
394	NORTH TEXAS TOLLWAY AUTHORITY	MAINTENANCE AND OPERATION	20.48
395	RAMSEY, STEVEN L	MAINTENANCE AND OPERATION	10.85
396	ST MARYS REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	4,751.92
397	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,709.57
HEALTH DEPARTMENT			
51	AT&T MOBILITY	MAINTENANCE AND OPERATION	499.01
52	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	179.80
53	WALMART COMMUNITY	MAINTENANCE AND OPERATION	261.95
SHERIFF SERVICE FEE			
142	MOMSEN, DARIEL W. III	TRAVEL EXPENSE	346.84
143	FOSTER, DEBRA J.	TRAVEL EXPENSE	165.00
144	VARGAS, MARK P.	TRAVEL EXPENSE	264.36
145	PRINCE, TIM A	TRAVEL EXPENSE	106.50
146	SAMPSON, TRICIA A.	TRAVEL EXPENSE	623.46
147	FUELMAN	MAINTENANCE AND OPERATION	4,709.63
148	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	34.99
DRUG COURT			
83	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
RURAL FIRE DEPARTMENTS			
211	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	187.00
212	AT&T	MAINTENANCE AND OPERATION	135.55
213	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
214	O G & E	MAINTENANCE AND OPERATION	162.39
215	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
216	O G & E	MAINTENANCE AND OPERATION	181.42

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 Resolution #19-106 for Declaration of Surplus Property. The Garfield County Breckinridge RFD has a Dodge Rescue Truck, Inventory Code BR72005, Serial #3B6MF3664WM 260991 that is deemed to be surplus and in the best interest of Garfield County to sell/via internet auction with Bellamy Auction. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-107 determining Trust Authority Expenditures from Treasurer's General Ledger. The Garfield County Commissioner's have the authority to authorize expenditure of funds for the various Trust Authority accounts within Garfield County; and Whereas, there is no requirement for an Authority to utilize the appropriation method of accounting for the purpose of making expenditures, we hereby request the Garfield County Excise Board to eliminate the following Trust Authorities from the Garfield County Clerk's and Treasurer's appropriation ledgers:

- Garfield County Criminal Justice Trust Authority
- Garfield County Economic Development Trust Authority
- Garfield County Educational Facilities Trust Authority

Also, we request the Garfield County Excise Board to authorize the Garfield County Treasurer to make expenditures for the various Trust Authorities maintained in the Garfield County Treasurer's General Ledger. 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 4, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

ATTEST: BOARD OF GARFIELD COUNTY COMMISSIONERS  
(SEAL)

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Lorraine Legere, Secretary

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Marc Bolz, Chairman

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