

SEPTEMBER 3, 2019

The Board of County Commissioners met at 9:00 a.m., September 3, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:06 p.m., August 29, 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 August 26, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

The Board met with Mike Honigsberg, Garfield County Emergency Management and Wedel moved to approve and authorize the Chairman to sign the Hazard Mitigation Assistance Grant Funding Documents. 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 September 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 Resolution #19-90 Determining Maximum Monthly Highway Expenditures for September 2019 in the total amount of \$4,140,270.23. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #19-91 Determining Maximum Monthly Highway-CBRI Expenditures for September 2019 in the total amount of \$866,806.72. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the August 2019 monthly reports from the County Health Department, subject to audit. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to authorize and direct the County Purchasing Agent to advertise for an online auction on September 5, 2019 and September 12, 2019. Which will be fifteen days prior to auction for Garfield County's requirements for the sale of a 2004 Ford F-650 Tanker/Brush Rig with 18HP Hale Water Pump and 1,000 Gallon Water Tank Lahoma RFD Bid #20-3. Bidding will begin September 9, 2019 and will close September 26, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and the Town of Kremlin. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Floodplain Permit from Town of Kremlin 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 General Fund of Garfield County for FY 2019-2020 in the amount of \$1,200.00. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
724	RURAL FIRE DEPARTMENTS R F RESULTS LLC	MAINTENANCE AND OPERATION	127.50

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
659	GENERAL OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	94.50
660	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	420.39
661	PDQ PRINTING	MAINTENANCE AND OPERATION	5.00
662	STAPLES CREDIT PLAN	CAPITAL OUTLAY	274.26

663	LESA K RAUH	TRAVEL EXPENSE	284.75
664	TERRI DURHEIM	TRAVEL EXPENSE	25.90
665	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	59.99
666	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION	535.00
667	NW DIST CODA	MAINTENANCE AND OPERATION	90.00
668	TOTAL ASSESSMENT SOLUTIONS CORP	MAINTENANCE AND OPERATION	400.00
669	AT&T	MAINTENANCE AND OPERATION	812.15
670	CINTAS FAS	MAINTENANCE AND OPERATION	626.99
671	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	477.50
672	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	128.00
673	O G & E	MAINTENANCE AND OPERATION	3,110.50
HIGHWAY UNRESTRICTED			
410	BOLZ, GEORGE M.	TRAVEL EXPENSE	83.52
411	WEDEL, REESE D.	TRAVEL EXPENSE	86.42
412	DOLESE BROS CO	MAINTENANCE AND OPERATION	3,974.02
413	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,634.00
414	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,953.20
415	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	390.80
416	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	358.27
417	O G & E	MAINTENANCE AND OPERATION	305.14
418	O G & E	MAINTENANCE AND OPERATION	224.58
419	RAILROAD YARD INC	MAINTENANCE AND OPERATION	11,374.00
420	RUSTY ZALOUDEK	MAINTENANCE AND OPERATION	1,000.00
421	STEWART STONE INC	MAINTENANCE AND OPERATION	3,856.49
422	VANCE BROTHERS INC - KC	MAINTENANCE AND OPERATION	995.00
423	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,167.70
424	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	12,153.75
425	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
426	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
427	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
428	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
429	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
DETENTION FACILITY			
179	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	690.00
180	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.53
181	AUTOMATIC FIRE CONTROL	MAINTENANCE AND OPERATION	1,498.85
182	AUTOMATIC FIRE CONTROL	MAINTENANCE AND OPERATION	1,800.00
183	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	278.56
184	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	1,423.04
185	ENID OVERHEAD DOOR INC	MAINTENANCE AND OPERATION	90.00
186	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,807.38
187	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,600.84
188	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	66.00
189	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,630.80
190	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,458.45
191	INTEGRIS BASS BAPTIST HLTH CTR	MAINTENANCE AND OPERATION	258.71
192	JUMBO FOODS	MAINTENANCE AND OPERATION	138.97
193	K C ELECTRIC SUPPLY CO INC	MAINTENANCE AND OPERATION	498.18
194	LIBERTY FLAGS INC	MAINTENANCE AND OPERATION	254.40
195	LIFE EMERGENCY MEDICAL SERVICE	MAINTENANCE AND OPERATION	766.80
196	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	1,243.00
197	MASSCO-MAINTENANCE SUPPLY CO INC	MAINTENANCE AND OPERATION	2,072.30
198	MID-AMERICA WHOLESALER LLC	MAINTENANCE AND OPERATION	14,571.40
199	MID-AMERICA WHOLESALER LLC	MAINTENANCE AND OPERATION	3,667.94
200	POTTER OIL INC	MAINTENANCE AND OPERATION	45.31
201	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	2,951.81
202	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	35.99
203	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,306.88
204	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,336.98
205	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	13.90
HEALTH DEPARTMENT			
21	ENID CHAMBER OF COMMERCE	MAINTENANCE AND OPERATION	200.00
22	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	545.31
23	WALMART COMMUNITY	MAINTENANCE AND OPERATION	119.27
SHERIFF SERVICE FEE			
74	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	330.00
75	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	913.90
TREAS MTG CERT FEE			
7	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	35.00
8	SHRED-IT USA	MAINTENANCE AND OPERATION	132.82
RURAL FIRE DEPARTMENTS			
101	BULLSEYE PRECISION DESIGN & FABRICATION, LLC	MAINTENANCE AND OPERATION	600.00
102	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
103	HUGHES LUMBER CO	MAINTENANCE AND OPERATION	194.40
104	PRECISION MECHANICAL LLC	MAINTENANCE AND OPERATION	155.00
105	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
106	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	157.77
107	WELCH STATE BANK	LEASE RENTAL	1,996.18
108	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
109	O G & E	MAINTENANCE AND OPERATION	181.76
110	O N G	MAINTENANCE AND OPERATION	39.72

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 following blanket purchase orders which exceeded the encumbered amount:

#0030	Highland Dairy	\$130.80	Sheriff
#0037	Masco	\$72.30	Sheriff

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 September 16, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
