

SEPTEMBER 9, 2019

The Board of County Commissioners met at 9:00 a.m., September 9, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:04 p.m., September 5, 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 3, 2019 and September 4, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

The Board met with Aaron Moeller and Katie Gustafson of Engie Company and discussed a Road Maintenance Agreement on the King Plains Wind Project. No action taken by the Board.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by YWCA to help raise awareness about Domestic Abuse for the month of October. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Notice of Holidays the Garfield County Offices will be closed in 2020 as follows:

New Year Day-----January 1, 2020  
 Martin Luther King Day-----January 20, 2020  
 President's Day-----February 17, 2020  
 Good Friday-----April 10, 2020  
 Memorial Day-----May 25, 2020  
 Independence Day-----July 3, 2020  
 Labor Day-----September 7, 2020  
 Columbus Day-----October 12, 2020  
 Veteran's Day-----November 11, 2020  
 Thanksgiving-----November 26 & 27, 2020  
 Christmas-----December 24 & 25, 2020

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

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

Simunek 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 moved to approve and authorize the Chairman to sign the Storage Agreement with The Railroad Yard, Inc. and Garfield County Districts #1 & #3 pursuant to Bid #20-2 to maintain and protect material's in The Railroad Yard, Inc.'s possession and located on their premises. 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
2831	HIGHWAY UNRESTRICTED SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	15,731.10
1147	DETENTION FACILITY TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	87.00

CURRENT YEAR

WARRANT # OF WARRANT	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT
674	GENERAL SUDDENLINK	MAINTENANCE AND OPERATION	247.45
675	JESSICA NICKELS	TRAVEL EXPENSE	940.90
676	RICKY G NELSON	TRAVEL EXPENSE	307.55
677	AG JOURNAL	MAINTENANCE AND OPERATION	65.00
678	LOWES	MAINTENANCE AND OPERATION	314.92
679	KOFILE TECHNOLOGIES	MAINTENANCE AND OPERATION	2,388.00
680	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
681	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	243.92
682	POTTER OIL INC	MAINTENANCE AND OPERATION	426.49
683	TISDALE & O'HARA PLLC	LITIGATION	116.00
684	TISDALE & O'HARA PLLC	LITIGATION	118.75
685	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	29.80
686	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	46.59
687	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	6,390.00

688	POTTER OIL INC	MAINTENANCE AND OPERATION	37.14
689	SAC & FOX NATIONS JUV FACILITY	JUVENILE DETENTION	46.00
690	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
691	MAIL RUN LLC	POSTAGE	2,000.00
692	FRISBIE, MICHAEL	TRAVEL EXPENSE	53.80
693	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
694	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
695	POTTER OIL INC	MAINTENANCE AND OPERATION	123.90
696	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	737.93
697	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,222.20
698	CITY OF ENID	MAINTENANCE AND OPERATION	1,160.18
699	CITY OF ENID	MAINTENANCE AND OPERATION	449.62
700	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	101.00
701	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	20.60
702	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	581.75
703	ENID SUPER LUBE	MAINTENANCE AND OPERATION	49.95
704	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,387.79
705	LOWES	MAINTENANCE AND OPERATION	45.52
706	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	134.73
707	O G & E	MAINTENANCE AND OPERATION	5,222.41
708	PIONEER	MAINTENANCE AND OPERATION	1,312.19
709	POTTER OIL INC	MAINTENANCE AND OPERATION	260.94
710	PROFESSIONAL TREE CARE LLC	MAINTENANCE AND OPERATION	975.00
711	STUART C IRBY CO	MAINTENANCE AND OPERATION	220.50
712	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	18.31
713	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	131.20
714	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,808.88
	HIGHWAY UNRESTRICTED		
430	WEDEL, REESE D.	TRAVEL EXPENSE	90.48
431	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	95.00
432	HAMPEL OIL CO	MAINTENANCE AND OPERATION	273.80
433	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	26.90
434	LOWES	MAINTENANCE AND OPERATION	44.59
435	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	13.08
436	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	56.98
437	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	294.30
438	B B MACHINE INC	MAINTENANCE AND OPERATION	7.92
439	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	16.00
440	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	996.75
441	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	173.00
442	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,001.60
443	LOWES	MAINTENANCE AND OPERATION	176.85
444	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	58.91
445	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	320.92
446	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	843.69
447	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	168.50
448	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	200.00
449	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	940.00
450	B & B SANITATION	MAINTENANCE AND OPERATION	81.88
451	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	8,865.16
452	CHARLES MACK	MAINTENANCE AND OPERATION	1,325.00
453	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	32,377.17
454	DOLESE BROS CO	MAINTENANCE AND OPERATION	310.24
455	DOLESE BROS CO	MAINTENANCE AND OPERATION	7,592.71
456	DOUGLAS PWA	MAINTENANCE AND OPERATION	58.34
457	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,659.55
458	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	196.00
459	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	2,924.66
460	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	44.19
461	GARIS AUTO	MAINTENANCE AND OPERATION	661.77
462	GARIS AUTO	MAINTENANCE AND OPERATION	467.30
463	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	189.81
464	JOHN DECKER SR	MAINTENANCE AND OPERATION	331.20
465	LUCKY'S FIXTURE CO	MAINTENANCE AND OPERATION	358.54
466	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	104.25
467	OK FLOODPLAIN MANAGERS ASSN	MAINTENANCE AND OPERATION	25.00
468	OKC TARP & SUPPLY INC	MAINTENANCE AND OPERATION	297.22
469	PIONEER	MAINTENANCE AND OPERATION	199.07
470	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	333.04
471	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	900.00
472	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	563.30
473	NBC OKLAHOMA	LEASE RENTAL	3,777.69
474	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
475	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
476	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
1	DOLESE BROS CO	MAINTENANCE AND OPERATION	16,490.65
	CLERK LIEN FEE		
20	LEGERE, LORRAINE L.	TRAVEL EXPENSE	102.08
	DETENTION FACILITY		
206	AT&T	MAINTENANCE AND OPERATION	537.41
207	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	28,629.80
208	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	690.00

209	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,534.50
210	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	260.80
211	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	98.70
212	ENID WINNELSON CO	MAINTENANCE AND OPERATION	107.00
213	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	204.49
214	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	20.97
215	SOONER MOBILE X-RAY INC	MAINTENANCE AND OPERATION	1,200.00
216	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	190.97
217	WALMART COMMUNITY	MAINTENANCE AND OPERATION	471.60
HEALTH DEPARTMENT			
24	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	33.25
25	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	253.59
26	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	587.72
27	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	760.77
SHERIFF - COMMISSARY			
3	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	3,019.98
SHERIFF SERVICE FEE			
76	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	2,985.74
77	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	124.17
78	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
79	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	672.91
80	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	112.73
81	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	163.01
82	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	34.58
83	PIONEER	MAINTENANCE AND OPERATION	3,482.46
84	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	9.00
85	TM CONSULTING INC	MAINTENANCE AND OPERATION	190.00
DRUG COURT			
42	JOHN W MICHAEL	TRAVEL EXPENSE	6,150.68
43	JOHN W MICHAEL	TRAVEL EXPENSE	803.77
44	HELBERG, JUDY K.	TRAVEL EXPENSE	390.50
RURAL FIRE DEPARTMENTS			
112	PIONEER	MAINTENANCE AND OPERATION	137.74
113	EMERGENCY REPORTING	MAINTENANCE AND OPERATION	2,176.00
114	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	384.00
115	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
116	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	73.86
117	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	117.30
118	O G & E	MAINTENANCE AND OPERATION	143.83

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

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

#694	Merrifield's	\$172.91	Sheriff
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Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice & Detention Facility Fund of Garfield County for FY 2019-2020 in the amount of \$300,000.00. 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.

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