

SEPTEMBER 23, 2019

The Board of County Commissioners met at 9:00 a.m., September 23, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:32 p.m., September 19, 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 16, 2019 as presented to the Board. 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 Main Street Enid for adding a Christmas train to Christmas display and a donation to help with Christmas decorations and Enid Lights Up the Plains. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the August 2019 monthly report from the Assessor Offices, subject to audit: Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Rezoning Request, two tracts located in the NW/4 12-22N, 3W, I.M. King Plains Wind Project. Notice is hereby given that, Zach Nelson, as agent for the owner of the following described real estate situated in Garfield County, Oklahoma, to-wit:

A tract of land in the NW/4 of Section 12, Township 22 North, Range 3 West, Indian Meridian, Garfield County, State of Oklahoma, being more particularly described as follows: Commencing at the west ¼ corner of said Section 12, said point marked by a mag nail and washer marked "ATWELL 6036"; Thence N 00°19'50" W-117.00 feet along the west line of said Section 12 to a point on the north right-of-way line of US Highway 412, as described in Book 308 , Page 444 of the Records of the Garfield County Clerk; Thence departing said west line along said north line, 33,000 feet along the arc of a curve to the left, having a radius of 171,772.40 feet, a delta of 0°00'40", and a chord bearing £ distance of N 89°25'34" E-33.00 feet to a point on the east statutory right-of-way line of N 3100 Rd, AKA N Champlin RD; Thence along said east line N 00°19'50"W-1099.04 feet to the point of beginning; Thence continuing along said east line N 00°19'50" W-405.00 feet; Thence departing said east line N 89°40'10" E-860.00 feet; Thence S 00°19'50" E-405.00 feet; Thence S 89°40'10" W-860.00 feet to the point of beginning, containing 348,300 square feet or 8.00 acres, more or less.

AND ...

A tract of land in the NW/4 of Section 12, Township 22 North, Range 3 West, Indian Meridian, Garfield County, State of Oklahoma, being more particularly described as follows:

Commencing at the west ¼ corner of said Section 12, said point marked by a mag nail and washer marked "ATWELL 6036"; Thence N 00°19'50" W-117.00 feet along the west line of said Section 12 to a point on the north right-of-way line of US Highway 412, as described in Book 308 , Page 444 of the Records of the Garfield County Clerk; thence departing said west line along said north line, 33,000 feet along the arc of a curve to the left, having a radius of 171,772.40 feet, a delta of 0°00'40", and a chord bearing £ distance of N 89°25'34" E-33.00 feet to a point on the east statutory right-of-way line of N 3100 Rd, AKA N Champlin Rd and the point of beginning: Thence along said east line N 00°19'50"W-1099.04; Thence departing said east line N 89°40'10" E-1220.00 feet; Thence S 00°19'50" E-1089.99 feet a point on said north right-of-way line; Thence along said north line S 89°09'44" W-445.77 feet to a point of curvature; Thence 774.27 feet along the arc of a curve to the right, having a radius of 171,772.40 feet, a delta of 0°15'00", and a chord bearing £ distance of S 89°17'29" W-774.27 feet to the point of beginning, containing 1,335,929 square feet or 30.67 acres, more or less.

Located in the northeast corner of Champlin Road and Highway 412, Garfield County, Oklahoma requesting the rezoning and reclassification of the said described real estate from:

"A-1" General Agriculture District to

"1-2" Light Industrial District

to be used for operations and maintenance building, project substation and point of interconnection substation for use with a wind farm. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to authorize the Chairman to sign Certificate of Compliance for OMMA Businesses and there is no need for a Resolution at this time. 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 Rule Fire-Sales Tax Fund in the amount of \$3,644.50. 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 \$563.20. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved in approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$29,090.89. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the DA State Fund of Garfield County for FY 2019-2020 in the amount of \$1,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign two Transfer of Appropriation Account Balances within the Waukomis RFD Fund in the amounts of \$3,320.00 and \$21,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority & Detention Facility Fund of Garfield County for FY 2019-2020 in the amount of \$100,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Garfield County Election Board Fund of Garfield County for FY 2019-2020 in the amount of \$5,700.00. 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
	HIGHWAY UNRESTRICTED		
2832	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	21,363.10
	HEALTH DEPARTMENT		
236	CORBIN & MERZ ARCHITECTS	MAINTENANCE AND OPERATION	2,900.00
237	SOUTHWESTERN ROOFING & METAL INC	CAPITAL OUTLAY	199,492.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
971	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	31.41
972	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	214.54
973	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	825.29
974	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	92.00
975	PDQ PRINTING	MAINTENANCE AND OPERATION	265.00
976	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	243.24
977	HAMM, AMY R.	TRAVEL EXPENSE	104.40
978	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	163.27
979	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	4,827.00
980	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.85
981	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.00
982	SANFORD, CAROLYN S.	TRAVEL EXPENSE	258.31
983	DICKSON, DARLA K.	MAINTENANCE AND OPERATION	123.75
984	STAYBRIDGE SUITES TULSA SOUTH	TRAVEL EXPENSE	188.00
985	JUSTIN'S AUTOMOTIVE LLC	MAINTENANCE AND OPERATION	212.76
986	BURFORD, DAVID O.	TRAVEL EXPENSE	69.60
987	HOBSON, EDDIE S.	TRAVEL EXPENSE	111.36
988	VENCL, WENDELL	TRAVEL EXPENSE	92.80
989	DOWNTOWN THREADS	MAINTENANCE AND OPERATION	118.78
990	WALMART COMMUNITY	MAINTENANCE AND OPERATION	47.36
991	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	92.19
992	AT&T	MAINTENANCE AND OPERATION	3,351.05
993	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	143.12
994	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	100.50
995	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	239.96
996	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	360.00
997	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	162.00
998	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	329.00
999	FASTENAL COMPANY	MAINTENANCE AND OPERATION	47.43
1000	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	32.14
1001	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
1002	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	682.72
1003	O N G	MAINTENANCE AND OPERATION	116.81
1004	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	229.00
1005	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	180.50
1006	O N G	MAINTENANCE AND OPERATION	94.66
1007	O N G	MAINTENANCE AND OPERATION	159.67
1008	PROFESSIONAL TREE CARE LLC	MAINTENANCE AND OPERATION	217.50
1009	QUICK LANE TIRE & AUTO CENTER	MAINTENANCE AND OPERATION	178.90
	HIGHWAY UNRESTRICTED		
605	BOLZ, GEORGE M.	TRAVEL EXPENSE	95.70

606	WEDEL, REESE D.	TRAVEL EXPENSE	93.96
607	STRECKER, SAMUEL R.	TRAVEL EXPENSE	462.85
608	B B MACHINE INC	MAINTENANCE AND OPERATION	290.54
609	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	2,787.88
610	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	332.84
611	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	15,844.74
612	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,165.57
613	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	235.00
614	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	238.75
615	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	681.18
616	O N G	MAINTENANCE AND OPERATION	39.87
617	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	463.80
618	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,052.59
619	POTTER OIL INC	MAINTENANCE AND OPERATION	10,042.60
620	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,786.10
621	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	99.90
622	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	719.00
623	RAILROAD YARD INC	MAINTENANCE AND OPERATION	43,693.00
624	TRUCKPRO LLC	MAINTENANCE AND OPERATION	268.19
625	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	18,592.00
626	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	3,170.19
627	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
628	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
HWY-CO BRIDGE/ROAD IMPROVEMENT			
3	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	19,139.23
4	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	18,975.46
DETENTION FACILITY			
281	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	510.00
282	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	676.42
283	ENID SUPER LUBE	MAINTENANCE AND OPERATION	57.95
284	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,610.58
285	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	68.00
286	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	2,669.93
287	JUMBO FOODS	MAINTENANCE AND OPERATION	151.10
288	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	188.92
289	ST MARYS REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	2,239.38
290	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	241.72
291	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,818.89
292	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	179.23
SHERIFF SERVICE FEE			
105	MOMSEN, DARIEL W. III	TRAVEL EXPENSE	248.75
106	SKINNER, LAURA L.	TRAVEL EXPENSE	230.75
107	ALLISON, REBECCA L.	TRAVEL EXPENSE	230.75
108	ENID SUPER LUBE	MAINTENANCE AND OPERATION	57.95
109	FUELMAN	MAINTENANCE AND OPERATION	5,329.71
110	KHONKHOR ENTERPRISES	MAINTENANCE AND OPERATION	850.00
111	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
112	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	37.99
TREAS MTG CERT FEE			
9	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	39.40
10	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	628.93
11	QUILL CORPORATION	MAINTENANCE AND OPERATION	521.98
DRUG COURT			
64	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
RURAL FIRE DEPARTMENTS			
139	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	636.00
140	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	28.91
141	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	91.01
142	PIONEER	MAINTENANCE AND OPERATION	195.84
143	AT&T MOBILITY	MAINTENANCE AND OPERATION	474.49
144	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	1,089.00
145	CRITICAL COMM	MAINTENANCE AND OPERATION	115.08
146	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	96.00
147	O G & E	MAINTENANCE AND OPERATION	405.53
148	O N G	MAINTENANCE AND OPERATION	76.21
149	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
150	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	234.00

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:

#0676 Staples \$41.72 Sheriff

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, Simunek made the motion for the Board to adjourn to meet September 30, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.
