

SEPTEMBER 30, 2019

The Board of County Commissioners met at 9:00 a.m., September 30, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:15 p.m., September 26, 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 September 23, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Deed and Transcript from Commissioner's Sale on September 24, 2019. 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 August 2019 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and sign the Floodplain Permit from ONEOK, NGL, Pipeline, LLC which is on line in the County Clerk's Office. 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 PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
801	Technology Control Group	Capital Outlay	3,467.96

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
727	RURAL FIRE DEPARTMENTS GLOSS MOUNTAIN HOMES	MAINTENANCE AND OPERATION	12,800.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1010	PDQ PRINTING	MAINTENANCE AND OPERATION	75.00
1011	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	420.39
1012	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	35.98
1013	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	47.39
1014	SUDDENLINK	MAINTENANCE AND OPERATION	253.45
1015	TM CONSULTING INC	MAINTENANCE AND OPERATION	90.00
1016	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	421.92
1017	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	90.69
1018	MAIL RUN LLC	POSTAGE	1,000.00
1019	STAYBRIDGE SUITES	TRAVEL EXPENSE	108.43
1020	TM CONSULTING INC	MAINTENANCE AND OPERATION	330.00
1021	AT&T	MAINTENANCE AND OPERATION	812.15
1022	CINTAS FAS	MAINTENANCE AND OPERATION	892.87
1023	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,100.00
1024	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	864.62
1025	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	9.00
1026	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	20.00
1027	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	466.30
1028	MAIN STREET ENID INC	MAINTENANCE AND OPERATION	1,500.00
1029	O G & E	MAINTENANCE AND OPERATION	2,788.61
	HIGHWAY UNRESTRICTED		
629	CHOCTAW CASINO & RESORT	TRAVEL EXPENSE	305.16
630	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	14,352.40
631	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	665.00
632	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	1,523.87
633	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	500.00
634	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,937.10
635	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	651.00
636	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	220.00
637	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	131.00
638	O G & E	MAINTENANCE AND OPERATION	379.29
639	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	10.50
640	POTTER OIL INC	MAINTENANCE AND OPERATION	2,088.95
641	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,375.02
642	RAILROAD YARD INC	MAINTENANCE AND OPERATION	49,977.00

643	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,438.00
644	TM CONSULTING INC	MAINTENANCE AND OPERATION	90.00
645	TM CONSULTING INC	MAINTENANCE AND OPERATION	135.00
646	TM CONSULTING INC	MAINTENANCE AND OPERATION	135.00
647	TM CONSULTING INC	MAINTENANCE AND OPERATION	135.00
648	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	93.75
649	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	19,520.24
650	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	9,960.00
651	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
652	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
653	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
654	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
655	WELCH STATE BANK	LEASE RENTAL	1,289.28
HWY-CO BRIDGE/ROAD IMPROVEMENT			
5	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	59,285.24
DETENTION FACILITY			
293	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	19.11
294	BOB BARKER COMPANY INC	MAINTENANCE AND OPERATION	931.20
295	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	259.30
296	DIANA HENDERSON	MAINTENANCE AND OPERATION	300.00
297	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	353.64
298	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,522.82
299	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,554.00
300	MASSCO-MAINTENANCE SUPPLY CO INC	MAINTENANCE AND OPERATION	1,979.69
301	O N G	MAINTENANCE AND OPERATION	178.02
302	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	46.95
303	RIGGS, ABNEY, NEAL, ORBISON & LEWIS	MAINTENANCE AND OPERATION	46,300.03
304	RIGGS, ABNEY, NEAL, ORBISON & LEWIS	MAINTENANCE AND OPERATION	24,356.78
305	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	1,306.68
306	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	1,019.30
307	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,337.42
308	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,045.25
HEALTH DEPARTMENT			
32	AT&T MOBILITY	MAINTENANCE AND OPERATION	463.34
33	AT&T	MAINTENANCE AND OPERATION	368.98
34	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,250.00
35	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	105.97
SHERIFF SERVICE FEE			
113	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	679.04
ECONOMIC DEVELOPMENT - EDA			
8	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
RURAL FIRE DEPARTMENTS			
151	COVINGTON GENERAL STORE	MAINTENANCE AND OPERATION	34.76
152	CRITICAL COMM	MAINTENANCE AND OPERATION	28.01
153	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	272.00
154	T & W TIRE LLC	MAINTENANCE AND OPERATION	1,691.64
155	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	212.00
156	O G & E	MAINTENANCE AND OPERATION	218.45
157	O N G	MAINTENANCE AND OPERATION	39.00
158	AT&T	MAINTENANCE AND OPERATION	62.24
159	O G & E	MAINTENANCE AND OPERATION	217.27
160	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	700.00
161	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
162	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	33.92
163	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	94.73
164	J & J CUSTOM FIRE INC	CAPITAL OUTLAY	500.00

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.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet October 7, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

Marc Bolz, Chairman
