

AUGUST 6, 2018

The Board of County Commissioners met at 9:00 a.m., August 6, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:23 p.m., August 2, 2018 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: Reese Wedel, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Simunek made the motion for the Board to approve the minutes of July 30, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the July 2018 monthly reports from the following County Offices, subject to audit: County Clerk, Court Clerk, County Health, Election Board and Sheriff. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-73 Determining Maximum Monthly Highway Expenditures for August 2018 in the total amount of \$5,121,280.96. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #18-74 Determining Maximum Monthly Highway CBRI Expenditures for August 2018 in the total amount of \$631,326.65. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the August 2018 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Contract for Gun Range Use Agreement by and between The City of Enid and Garfield County Sheriff's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Road Crossing Applications from Howard Drilling which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Brickman Fast Line, Inc which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Venture West Energy Services, LLC which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-75 for Disposing of Certain Old Records for County Clerk. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-76 for Declaration of Surplus for County Clerk on a HP Desktop Computer Inventory Code #F236.124. The equipment is obsolete and not economical to continue to use for County purposes. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz

Simunek moved to approve and sign Resolution #18-77 for Disposing of Equipment for County Clerk on a HP Desktop Computer, therefore after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property to be junked. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz

Bolz 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
	GENERAL		
4513	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	30.49
4514	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	826.70

	HIGHWAY UNRESTRICTED		
2851	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	24,197.49
2852	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	11.50

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		
332	PDQ PRINTING	MAINTENANCE AND OPERATION 72.00
333	RICKY G NELSON	TRAVEL EXPENSE 206.15
334	JESSICA NICKELS	TRAVEL EXPENSE 187.45
335	U S POSTAL SERVICE	MAINTENANCE AND OPERATION 225.00
336	ENID TYPEWRITER CO INC	MAINTENANCE AND OPERATION 90.00
337	TM CONSULTING INC	MAINTENANCE AND OPERATION 2,181.00
338	OTC FUND-AD VALOREM DIVISION	MAINTENANCE AND OPERATION 540.00
339	SECRETARY OF STATE	MAINTENANCE AND OPERATION 10.00
340	ENID SUPER LUBE	MAINTENANCE AND OPERATION 47.45
341	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 32.89
342	SPATIALEST INC	MAINTENANCE AND OPERATION 2,000.00
343	WATKINS, POLLY A.	TRAVEL EXPENSE 2,086.43
344	GARFIELD CO ELECTION BOARD	PART TIME/TEMPORARY HELP 10.00
345	TM CONSULTING INC	MAINTENANCE AND OPERATION 2,447.00
346	CODY TOEWS	MAINTENANCE AND OPERATION 75.00
347	AT&T	MAINTENANCE AND OPERATION 837.82
348	CINTAS FAS	MAINTENANCE AND OPERATION 581.43
349	CITY OF ENID	MAINTENANCE AND OPERATION 824.10
350	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION 323.92
351	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION 503.50
352	J & P SUPPLY INC	MAINTENANCE AND OPERATION 1,254.96
353	O G & E	MAINTENANCE AND OPERATION 2,996.20
354	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION 572.23
355	PIONEER	MAINTENANCE AND OPERATION 1,312.19
356	STUART C IRBY CO	MAINTENANCE AND OPERATION 517.71
	HIGHWAY UNRESTRICTED	
175	APAC - CENTRAL INC	MAINTENANCE AND OPERATION 8,586.96
176	BAKER ALTERNATOR &STARTER SHOP	MAINTENANCE AND OPERATION 309.26
177	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION 242.07
178	CHARLES MACK	MAINTENANCE AND OPERATION 320.50
179	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION 29,341.23
180	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION 834.00
181	DOLESE BROS CO	MAINTENANCE AND OPERATION 48,060.19
182	GARIS AUTO	MAINTENANCE AND OPERATION 1,072.06
183	JOHN DECKER SR	MAINTENANCE AND OPERATION 945.60
184	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION 41.86
185	O G & E	MAINTENANCE AND OPERATION 237.00
186	O G & E	MAINTENANCE AND OPERATION 185.73
187	PIONEER	MAINTENANCE AND OPERATION 181.29
188	QUAPAW COMPANY	MAINTENANCE AND OPERATION 5,147.36
189	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION 47.45
190	T & W TIRE LLC	MAINTENANCE AND OPERATION 744.76
191	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION 3,089.90
192	DEERE CREDIT INC	LEASE RENTAL 2,857.07
193	DEERE CREDIT INC	LEASE RENTAL 5,519.17
194	SECURITY NATIONAL BANK	LEASE RENTAL 1,547.02
195	SECURITY NATIONAL BANK	LEASE RENTAL 1,529.64
196	WELCH STATE BANK	LEASE RENTAL 1,561.92
197	WELCH STATE BANK	LEASE RENTAL 1,561.92
198	WELCH STATE BANK	LEASE RENTAL 1,289.28
	HWY-CO BRIDGE/ROAD IMPROVEMENT	
1	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION 18,250.58
2	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION 14,244.06
3	VANCE BROTHERS INC	MAINTENANCE AND OPERATION 2,925.00
	CLERK LIEN FEE	
9	LEGERE, LORRAINE L.	TRAVEL EXPENSE 70.85
10	TM CONSULTING INC	MAINTENANCE AND OPERATION 3,000.00
	DETENTION FACILITY	
91	ALTERNATIVE SENTENCING SOLUT/OK LLC	MAINTENANCE AND OPERATION 1,476.75
92	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION 933.42
93	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION 283.08
94	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION 259.68
95	DIANA HENDERSON	MAINTENANCE AND OPERATION 195.00
96	O G & E	MAINTENANCE AND OPERATION 7,905.29
97	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION 781.56
98	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION 1,311.17
	HEALTH DEPARTMENT	
11	BRENDA POWER	TRAVEL EXPENSE 178.08
12	KARYSSAS FRANKLIN	TRAVEL EXPENSE 100.16
13	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION 45.00
14	MONKEY WRENCH PLUMBING LLC	MAINTENANCE AND OPERATION 2,771.61
15	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION 114.00

15	SHERIFF PRISONERS CITY OF ENID	MAINTENANCE AND OPERATION	299.24
2	SHERIFF - COMMISSARY PROFESSIONAL FORMS & SUPPLIES	MAINTENANCE AND OPERATION	103.66
24	SHERIFF SERVICE FEE CRITICAL COMM	MAINTENANCE AND OPERATION	176.53
25	FOX, DARRELL D.	MAINTENANCE AND OPERATION	3.98
26	OKLAHOMA SHERIFF'S ASSOCIATION	MAINTENANCE AND OPERATION	250.00
4	TREAS MTG CERT FEE CODA	MAINTENANCE AND OPERATION	300.00
18	DRUG COURT SARAH HAMM	TRAVEL EXPENSE	230.54
52	RURAL FIRE DEPARTMENTS EMERGENCY MEDICAL SVCS INC	MAINTENANCE AND OPERATION	425.00
53	PIONEER	MAINTENANCE AND OPERATION	235.99
54	CRITICAL COMM	MAINTENANCE AND OPERATION	114.73
55	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	839.37
56	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	557.74
57	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	55.48
58	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	151.08
1	CHILD ABUSE PREVENTION GARF CO CHILD ADVOCACY COUNCIL	MAINTENANCE AND OPERATION	243.61

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

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #19-2. Bids were read by the County Clerk for Garfield County's requirements for Wildland brush/first attack fire apparatus to be installed by the manufacturer on a S&S chassis cab that is to be supplied by Covington RFD. Bids received are as follows:

Bid #19-2

Blanchat Manufacturing, Inc Harper, Ks                      \$89,190.00

Simunek moved to accept bid and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet August 13, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

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