

DECEMBER 10, 2018

The Board of County Commissioners met at 9:00 a.m., December 10, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:07 p.m., December 6 ,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 December 3, 2018 as presented to the Board.

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

Simunek moved to approve and sign the November 2018 monthly reports from the following County Offices, subject to audit: County Clerk, Sheriff and Treasurer's. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$1,118.91. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis RFD Fund of Garfield County for FY 2018-2019 in the amount of \$3,320.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Appointment of Agent Letter to Henson Construction for Bid #19-3 for the sole purpose of completing Courthouse Renovations of the District Attorney's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Re-Bid #19-5 to Henson Construction for Courthouse Fire Alarm System Installation in the amount of \$214,172.00. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

Simunek disapproved six Road Crossing Applications from Kingfisher Midstream. They are not cased properly according to the permit to go under the road. Aye: Wedel, Bolz and Simunek. Nay: None.

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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1888	JESSICA NICKELS	TRAVEL EXPENSE	282.29
1889	LESA K RAUH	TRAVEL EXPENSE	130.38
1890	RICKY G NELSON	TRAVEL EXPENSE	57.58
1891	GREATER ENID CHAMBER/COMMERCE	MAINTENANCE AND OPERATION	489.00
1892	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	144.26
1893	IMPRIMATURE PRESS	MAINTENANCE AND OPERATION	270.00
1894	PATTERSON, CHERYL	TRAVEL EXPENSE	87.84
1895	PATTERSON, CHERYL	TRAVEL EXPENSE	58.75
1896	WOODS, TERRY L.	TRAVEL EXPENSE	5.67
1897	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,500.00
1898	U S POSTMASTER	MAINTENANCE AND OPERATION	120.00
1899	ALLISON HOUSE LLC	MAINTENANCE AND OPERATION	1,187.96
1900	POTTER OIL INC	MAINTENANCE AND OPERATION	138.20
1901	AT&T	MAINTENANCE AND OPERATION	845.01
1902	CITY OF ENID	MAINTENANCE AND OPERATION	887.28
1903	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	317.85
1904	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	17.70
1905	J & P SUPPLY INC	MAINTENANCE AND OPERATION	502.86
1906	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	129.00
1907	LOWES	MAINTENANCE AND OPERATION	226.73
1908	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	60.00
1909	PIONEER	MAINTENANCE AND OPERATION	1,312.19

	HIGHWAY UNRESTRICTED		
1143	MESSINGER, ROY K.	PERSONAL SERVICES	140.58
1144	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	840.84
1145	A W BRUEGGEMANN CO INC	MAINTENANCE AND OPERATION	58.54
1146	B & B SANITATION	MAINTENANCE AND OPERATION	116.57
1147	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	346.29
1148	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	758.63
1149	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,459.53
1150	CHARLES MACK	MAINTENANCE AND OPERATION	1,151.00
1151	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	198.68
1152	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	322.50
1153	DOLESE BROS CO	MAINTENANCE AND OPERATION	554.88
1154	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	88.54
1155	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	50.00
1156	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	161.03
1157	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	8,034.00
1158	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	250.60
1159	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	38.10
1160	GARIS AUTO	MAINTENANCE AND OPERATION	1,089.78
1161	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	54.64
1162	JOHN DECKER SR	MAINTENANCE AND OPERATION	715.20
1163	LOWES	MAINTENANCE AND OPERATION	29.72
1164	M & M SUPPLY COMPANY	MAINTENANCE AND OPERATION	120.00
1165	MANN'S RENTAL	MAINTENANCE AND OPERATION	75.00
1166	O G & E	MAINTENANCE AND OPERATION	162.75
1167	O G & E	MAINTENANCE AND OPERATION	213.26
1168	OK DEPT AG FOOD & FORESTRY	MAINTENANCE AND OPERATION	50.00
1169	PIONEER	MAINTENANCE AND OPERATION	193.38
1170	POTTER OIL INC	MAINTENANCE AND OPERATION	18,217.50
1171	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	773.00
1172	T & K PROPERTIES INC	MAINTENANCE AND OPERATION	100.00
1173	VANCE BROTHERS INC - KC	MAINTENANCE AND OPERATION	412.50
1174	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,036.30
1175	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,493.31
1176	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	440.00
1177	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	969.07
1178	HAMPEL OIL CO	MAINTENANCE AND OPERATION	310.80
1179	LOWES	MAINTENANCE AND OPERATION	113.18
1180	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	27.99
1181	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	133.34
1182	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	236.98
1183	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	417.15
1184	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	8.00
1185	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	905.75
1186	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	497.80
1187	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,093.06
1188	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,715.10
1189	LOWES	MAINTENANCE AND OPERATION	92.31
1190	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	52.92
1191	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	195.60
1192	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	204.30
1193	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	474.27
1194	LOWES	MAINTENANCE AND OPERATION	397.49
1195	NEWEGG BUSINESS INC	CAPITAL OUTLAY	792.47
1196	DEERE CREDIT INC	LEASE RENTAL	2,857.07
1197	DEERE CREDIT INC	LEASE RENTAL	5,519.17
1198	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1199	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
	DETENTION FACILITY		
500	AT&T	MAINTENANCE AND OPERATION	518.83
501	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	310.00
502	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,218.60
503	LOWES	MAINTENANCE AND OPERATION	16.14
504	MARIA MONTIEL	MAINTENANCE AND OPERATION	1,710.00
505	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	35.76
506	O G & E	MAINTENANCE AND OPERATION	4,132.03
507	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	119.40
508	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	597.31
509	WALMART COMMUNITY	MAINTENANCE AND OPERATION	353.25
510	MARIA MONTIEL	MAINTENANCE AND OPERATION	1,710.00
	HEALTH DEPARTMENT		
80	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	171.25
81	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,010.00
82	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	11,082.00
83	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	589.90
84	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	73.76
85	U S POSTMASTER	MAINTENANCE AND OPERATION	214.00
	SHERIFF PRISONERS		
38	ALTERNATIVE SENTENCING SOULTION/OK LLC	MAINTENANCE AND OPERATION	470.25
39	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	244.25
40	CITY OF ENID	MAINTENANCE AND OPERATION	106.76
41	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	13,954.79

9	SHERIFF - COMMISSARY PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	259.99
	SHERIFF SERVICE FEE		
177	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	796.91
178	CRITICAL COMM	MAINTENANCE AND OPERATION	176.53
179	GALLS LLC	MAINTENANCE AND OPERATION	238.41
180	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	101.26
181	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	41.77
182	SOONER AUTO	MAINTENANCE AND OPERATION	1,771.93
183	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	257.00
184	THE GROOM CLOSET	MAINTENANCE AND OPERATION	77.72
185	US FLEET TRACKING CORP	MAINTENANCE AND OPERATION	419.30
	ECONOMIC DEVELOPMENT - EDA		
11	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63
	RURAL FIRE DEPARTMENTS		
270	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	116.72
271	MGMT & ENTERPRISE SERVICES	MAINTENANCE AND OPERATION	2,895.81
272	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	150.00
273	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
274	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
275	PIONEER	MAINTENANCE AND OPERATION	13.98
276	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
277	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	424.00
278	LOWES	MAINTENANCE AND OPERATION	331.39
279	WELCH STATE BANK	LEASE RENTAL	1,996.18
280	PIONEER	MAINTENANCE AND OPERATION	131.92
281	A E HOWARD FLOORING	CAPITAL OUTLAY	7,059.99

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: Simunek, Wedel and Bolz. Nay: None.

Under New Business, Sam Strecker, County Safety Director, informed the group of the Oklahoma State Fire Marshall Inspection last week. A correction letter will be sent to the State Fire Marshall's Office.

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 December 17, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

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