

DECEMBER 26, 2018

The Board of County Commissioners met at 9:00 a.m., December 26, 2018 in a regular meeting. The advance public notice of the meeting was posted at 2:55 p.m., December 20, 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.

Bolz made the motion for the Board to approve the minutes of December 17, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #19-6 for Six Month Bid for County Commissioners, except Asphalt Oils, Corrugated Poly Pipe and Welding Services, as these items will be re-bid. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Letter of re-appointment to the Garfield County Excise/Equalization Board for a 4-year term effective January 1, 2019 as follows:

Steve Hobson

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

Simunek moved to approve and sign Resolution #18-124 for project described as Grade, Drain, Bridge & Surfacing, EW-40 beginning at NS-304 extend 1.0 miles East to NS-305, State Job Piece Number 24868(09). Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign three Road Crossing Applications from Kingfisher Midstream, LLC 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 Howard Drilling Company which is 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 Marsau Enterprises Inc. which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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.

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 \$1,463.19. 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 \$2,000.88. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$39,731.84. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Lease Purchase Agreement on four 2019 Mack Trucks for District #2 purchased from Bruckner Truck Sales, Inc. with a lease purchase price of \$111,735.89 each. Aye: Wedel, Bolz and Simunek. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2204	HEIDI SHELTON CSR	MAINTENANCE AND OPERATION	75.00
2205	HEIDI SHELTON CSR	MAINTENANCE AND OPERATION	143.00
2206	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	90.00
2207	SUDDENLINK	MAINTENANCE AND OPERATION	241.94
2208	XEROX CORPORATION	MAINTENANCE AND OPERATION	11.47

2209	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	227.33
2210	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	290.46
2211	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	9,933.00
2212	RICKY G NELSON	TRAVEL EXPENSE	220.55
2213	CODA	MAINTENANCE AND OPERATION	300.00
2214	HOLIDAY INN & SUITES	TRAVEL EXPENSE	178.00
2215	CODA	MAINTENANCE AND OPERATION	200.00
2216	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	69.98
2217	PDQ PRINTING	MAINTENANCE AND OPERATION	45.00
2218	CODA	MAINTENANCE AND OPERATION	100.00
2219	MAIL RUN LLC	POSTAGE	4,000.00
2220	BURFORD, DAVID O	TRAVEL EXPENSE	65.40
2221	HOBSON, EDDIE S.	TRAVEL EXPENSE	104.64
2222	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	10.00
2223	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	182.77
2224	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	498.71
2225	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	659.90
2226	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	43.15
2227	ENID SUPER LUBE	MAINTENANCE AND OPERATION	49.95
2228	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
2229	O N G	MAINTENANCE AND OPERATION	1,064.80
2230	O N G	MAINTENANCE AND OPERATION	660.80
HIGHWAY UNRESTRICTED			
1320	BOLZ, GEORGE M.	TRAVEL EXPENSE	89.93
1321	WEDEL, REESE D.	TRAVEL EXPENSE	87.75
1322	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	45.00
1323	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	259.60
1324	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,300.43
1325	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	2,120.00
1326	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	222.95
1327	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	1,960.00
1328	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,070.00
1329	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	13,282.92
1330	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,115.00
1331	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	504.22
1332	KIMBALL MIDWEST INC.	MAINTENANCE AND OPERATION	375.58
1333	KIMBALL MIDWEST INC.	MAINTENANCE AND OPERATION	98.38
1334	O N G	MAINTENANCE AND OPERATION	83.52
1335	STEVENS FORD	MAINTENANCE AND OPERATION	426.34
1336	SUNBELT EQUIPMNT& SUPPLY INC	MAINTENANCE AND OPERATION	1,230.50
1337	TOTAL COM INC	MAINTENANCE AND OPERATION	390.00
1338	TRAVIS LAVICKY	MAINTENANCE AND OPERATION	50.00
1339	TRUCKPRO LLC	MAINTENANCE AND OPERATION	159.78
1340	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,352.04
1341	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	23,343.27
1342	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1343	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1344	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1345	WELCH STATE BANK	LEASE RENTAL	1,289.28
1346	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,434.75
DETENTION FACILITY			
563	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	45,927.84
564	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	783.94
565	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION	403.46
566	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	687.15
567	FUELMAN	MAINTENANCE AND OPERATION	1,073.43
568	MARIA MONTIEL	MAINTENANCE AND OPERATION	1,188.00
569	O N G	MAINTENANCE AND OPERATION	283.02
570	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,008.29
HEALTH DEPARTMENT			
92	AT&T	MAINTENANCE AND OPERATION	231.00
93	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
94	WALMART COMMUNITY	MAINTENANCE AND OPERATION	39.00
SHERIFF SERVICE FEE			
209	ENID SUPER LUBE	MAINTENANCE AND OPERATION	41.95
210	FUELMAN	MAINTENANCE AND OPERATION	4,588.66
211	PIONEER	MAINTENANCE AND OPERATION	3,482.46
212	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.33
DRUG COURT			
118	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	495.00
RURAL FIRE DEPARTMENTS			
301	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	322.00
302	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	205.73
303	BLASER TECHNOLOGIES	CAPITAL OUTLAY	4,904.30
304	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	613.09
305	CRITICAL COMM	MAINTENANCE AND OPERATION	48.93
306	JASON'S AUTO REPAIR	MAINTENANCE AND OPERATION	906.29
307	O G & E	MAINTENANCE AND OPERATION	158.92
308	O N G	MAINTENANCE AND OPERATION	129.46
309	PIONEER	MAINTENANCE AND OPERATION	131.92

310	AT&T	MAINTENANCE AND OPERATION	61.32
311	O G & E	MAINTENANCE AND OPERATION	95.05

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

Bolz 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, Simunek made the motion for the Board to adjourn to meet December 31, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
