

NOVEMBER 5, 2018

The Board of County Commissioners met at 9:00 a.m., November 5, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:02 p.m., November 1, 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 October 29, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the January 2017 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 September 2018 monthly report from the Court Clerk Office and October 2018 monthly reports from the following County Offices, subject to audit: County Clerk, GC Health Department and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #18-110 Determining Maximum Monthly Highway Expenditures for November 2018 in the total amount of \$4,792,175.37. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-111 Determining Maximum Monthly Highway Expenditures for November 2018 in the total amount of \$586,277.47. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the contract with Corbin & Merz Architect's for the design of the sewage grinder installation at the Garfield County Detention Center. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek made the motion to approve and sign the renewal contract with Cummins Sales and Service for Generator Maintenance for the Detention Center. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Memorandum of Understanding for Cooperative and Continuing Regional Transportation Planning for Garfield County & Northern Oklahoma Regional Transportation Planning Organization (NORTPO). Whereas, NORTPO provides rural counties and municipalities the opportunity to work in partnership with the Oklahoma Department of Transportation (ODOT) toward development of sound, short and long-range transportation planning for non-metropolitan areas. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., November 30, 2018 for Garfield County's requirements for Fire Alarm Project at the Garfield County Courthouse (Re-Bid). The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #19-5.

1. All Terrain Electric Drummond, Ok
2. KC Electric Enid, Ok
3. Moyer Electric Woodward, OK
4. Stalker Electric Enid, Ok
5. Henson Construction Enid, Ok

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

Simunek moved to approve and sign the Road Crossing Application from Select Energy 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 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 five 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 Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2018-2019 in the amount of \$3,141.63. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-112 authorizing the cancellation of the FY 2017 warrants cancelled by statute for Rural Fire in the amount of \$1,700.23. 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 \$1,700.23. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-113 authorizing the cancellation of the FY 2016 warrants cancelled by statute for Rural Fire in the amount of \$895.00. 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 \$895.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-114 authorizing the cancellation of the FY 2016 warrants cancelled by statute for Highway Unrestricted in the amount of \$350.40. 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 Highway Unrestricted in the amount of \$350.50. 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		
1505	MAILFINANCE	LEASE RENTAL	592.85
1506	LANDWEHR, RUTH A.	TRAVEL EXPENSE	103.86
1507	TERRI DURHEIM	TRAVEL EXPENSE	159.66
1508	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	546.47
1509	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	81.97
1510	JUSTIN'S AUTOMOTIVE LLC	MAINTENANCE AND OPERATION	420.32
1511	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
1512	TOTAL ASSESSMENT SOLUTION CORP	PROFESSIONAL SERVICE	10,000.00
1513	TISDALE & O'HARA PLLC	LITIGATION	506.25
1514	TISDALE & O'HARA PLLC	LITIGATION	506.25
1515	TISDALE & O'HARA PLLC	LITIGATION	275.00
1516	AMERICAN FIDELITY (FLEX)	PERSONAL SERVICES	125.00
1517	AT&T	MAINTENANCE AND OPERATION	845.01
1518	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	631.64
1519	CITY OF ENID	MAINTENANCE AND OPERATION	870.23
1520	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	22.90
1521	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	421.20
1522	J & P SUPPLY INC	MAINTENANCE AND OPERATION	670.13
	HIGHWAY UNRESTRICTED		
917	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	94.00
918	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,431.13
919	CHARLES MACK	MAINTENANCE AND OPERATION	157.50
920	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	807.50
921	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	160.00
922	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	40.00
923	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	37,069.89
924	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	809.89
925	O G & E	MAINTENANCE AND OPERATION	302.49
926	O G & E	MAINTENANCE AND OPERATION	229.89
927	POTTER OIL INC	MAINTENANCE AND OPERATION	1,074.85
928	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,307.42
929	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	30.00
930	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	900.00
931	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	9,387.08
932	SECURITY NATIONAL BANK	LEASE RENTAL	1,547.02
	DETENTION FACILITY		
403	DIANA HENDERSON	MAINTENANCE AND OPERATION	195.00
404	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION	705.00
405	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION	851.58
406	MENTALIX INC	MAINTENANCE AND OPERATION	5,002.09
407	O G & E	MAINTENANCE AND OPERATION	6,129.32
408	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	840.13

409	TURN KEY HEALTH CLINICS LLC	MAINTENANCE AND OPERATION	238.36
410	TURN KEY HEALTH CLINICS LLC	MAINTENANCE AND OPERATION	18,199.04
	HEALTH DEPARTMENT		
61	BRENDA POWER	TRAVEL EXPENSE	166.85
62	KARYSSAS FRANKLIN	TRAVEL EXPENSE	11.14
63	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	50.00
64	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	30,429.91
65	WALMART COMMUNITY	MAINTENANCE AND OPERATION	37.26
	SHERIFF PRISONERS		
33	CITY OF ENID	MAINTENANCE AND OPERATION	130.82
34	TURN KEY HEALTH CLINICS LLC	MAINTENANCE AND OPERATION	7,610.00
	SHERIFF'S TRAINING FUND		
2	N P C A	MAINTENANCE AND OPERATION	350.00
	TREAS MTG CERT FEE		
10	SHRED-IT USA	MAINTENANCE AND OPERATION	134.60
	RURAL FIRE DEPARTMENTS		
212	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	25.52
213	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
214	PARRISH INSULATION	MAINTENANCE AND OPERATION	1,450.00
215	PIONEER	MAINTENANCE AND OPERATION	192.84
216	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
217	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
218	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	137.00
219	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	275.34
220	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	2.79

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 November 12, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
