

NOVEMBER 19, 2018

The Board of County Commissioners met at 9:00 a.m., November 19, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:12 p.m., November 15, 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 November 13, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Don Crawford, OG&E, and Bolz moved to approve and sign the Easement for District #2 shop. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to adoption Resolution 18-120 authorizing the Authority to issue its Lease Revenue Bonds/Notes, Series 2018 (Pioneer-Pleasant Vale Public Schools Project), in an aggregate principal amount not to exceed \$7,000,000 (the "Lease Financing"); waiving competitive bidding and authorizing said Lease Financing to be sold on a negotiated basis; approving a Ground Lease Agreement between Independent School District No. 56 of Garfield County, Oklahoma (Pioneer-Pleasant Vale Schools) and the Authority and a Lease/Purchase Agreement between the Authority and Independent School District No. 56 of Garfield County, Oklahoma (Pioneer-Pleasant Vale Public Schools); approving an Indenture; authorizing the issuance and securing the payment of said Lease Financing; approving a Purchase Agreement between the Authority and purchaser of the Lease Financing; approving the offering documents pertaining to said Lease Financing and authorizing the Chairman to approve any corrections to said offering documents; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of said Indenture; authorizing employment of Authority Counsel, Financial Advisor and Bond Counsel pertaining to financing; authorizing and directing the execution of the Lease Financing and other documents relating to the transactions; and containing other provisions relating thereto. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Contract and Agreement made and entered into this 19th day of November 2018 by and between Garfield County Oklahoma, first party, hereinafter termed "Owner" and Henson Construction hereinafter called "Contractor" for Bid #19-3 for the DA Law Library Office Renovations in the amount of \$127,442.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-121 for Declaring Surplus and Disposing of an Air Compressor Inventory Code #D070010 for Douglas RFD. After due consideration and deeming it to be for the best interest of Garfield County, the Board of County Commissioners hereby orders the above described property to be junked. 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 Rural Fire-Sales Tax Fund in the amount of \$596.16. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Lagoon Water Solutions, LLC which is on file in the County Clerk's Office. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
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CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		
1806	ANN POLLARD	MAINTENANCE AND OPERATION 40.00
1807	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION 1,375.00
1808	PDQ PRINTING	MAINTENANCE AND OPERATION 139.00
1809	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION 28.00
1810	THOMSON REUTERS	MAINTENANCE AND OPERATION 333.90
1811	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES 9,933.00
1812	VERIZON BUSINESS	MAINTENANCE AND OPERATION 15.30
1813	PROSERV BUSINESS PRODUCTS LLC	MAINTENANCE AND OPERATION 85.50
1814	SOUTHWEST BUSINESS PRODUCTS	MAINTENANCE AND OPERATION 450.00
1815	WYNDHAM GARDEN - OKC AIRPORT	TRAVEL EXPENSE 752.00
1816	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 119.36
1817	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION 50.00
1818	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION 286.02
1819	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION 25.00
1820	COPPERHEAD COATINGS LLC	CONTINGENCY M & O 8,292.00
1821	COPPERHEAD COATINGS LLC	CONTINGENCY M & O 2,694.50
1822	BURFORD, DAVID O.	TRAVEL EXPENSE 81.75
1823	HOBSON, EDDIE S.	TRAVEL EXPENSE 130.80
1824	VENCL, WENDELL	TRAVEL EXPENSE 87.20
1825	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION 152.00
1826	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION 1,000.00
1827	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION 40.00
1828	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION 1,972.00
1829	HERITAGE ROOFING SYSTMS OK INC	MAINTENANCE AND OPERATION 162.00
1830	O G & E	MAINTENANCE AND OPERATION 1,451.75
1831	O N G	MAINTENANCE AND OPERATION 367.05
HIGHWAY UNRESTRICTED		
1048	BOLZ, GEORGE M.	TRAVEL EXPENSE 91.02
1049	WEDEL, REESE D.	TRAVEL EXPENSE 88.29
1050	EMBASSY SUITES NORMAN	TRAVEL EXPENSE 188.00
1051	EMBASSY SUITES NORMAN	TRAVEL EXPENSE 188.00
1052	EMBASSY SUITES NORMAN	TRAVEL EXPENSE 188.00
1053	BURBANK MATERIALS	MAINTENANCE AND OPERATION 9,436.82
1054	FARMERS GRAIN CO	MAINTENANCE AND OPERATION 1,365.25
1055	FARMERS GRAIN CO	MAINTENANCE AND OPERATION 1,186.84
1056	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION 196.00
1057	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION 712.25
1058	HAMPEL OIL CO	MAINTENANCE AND OPERATION 259.00
1059	M & J TRUCK REPAIR LLC	MAINTENANCE AND OPERATION 320.00
1060	O G & E	MAINTENANCE AND OPERATION 246.89
1061	O N G	MAINTENANCE AND OPERATION 41.20
1062	PIONEER	MAINTENANCE AND OPERATION 120.80
1063	PIONEER	MAINTENANCE AND OPERATION 181.01
1064	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL 10,638.63
1065	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL 10,767.27
1066	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL 1,870.68
1067	SECURITY NATIONAL BANK	LEASE RENTAL 1,236.49
1068	SECURITY NATIONAL BANK	LEASE RENTAL 1,236.49
1069	SECURITY NATIONAL BANK	LEASE RENTAL 1,592.69
DETENTION FACILITY		
479	FUELMAN	MAINTENANCE AND OPERATION 1,694.32
HEALTH DEPARTMENT		
71	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 981.35
SHERIFF SERVICE FEE		
159	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION 254.96
160	FUELMAN	MAINTENANCE AND OPERATION 6,096.95
161	STITCHES AHEAD INC	MAINTENANCE AND OPERATION 250.80
162	VENDETTIS BODY SHOP	MAINTENANCE AND OPERATION 1,266.22
TREAS MTG CERT FEE		
11	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION 22.75
12	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 359.91
RURAL FIRE DEPARTMENTS		
235	PIONEER	MAINTENANCE AND OPERATION 47.35
236	PIONEER	MAINTENANCE AND OPERATION 74.01
237	THE BURROWS AGENCY	MAINTENANCE AND OPERATION 9,995.00
238	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION 169.80
239	CRITICAL COMM	MAINTENANCE AND OPERATION 173.63
240	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION 543.44
241	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY 3,500.00
242	AT&T	MAINTENANCE AND OPERATION 106.21
243	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION 30.00
244	O G & E	MAINTENANCE AND OPERATION 213.13
245	SECURITY NATIONAL BANK	LEASE RENTAL 2,324.37
246	AT&T	MAINTENANCE AND OPERATION 61.32

247	AT&T	MAINTENANCE AND OPERATION	95.79
248	O G & E	MAINTENANCE AND OPERATION	90.84
249	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88

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.

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.

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 26, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
