

OCTOBER 1, 2018

The Board of County Commissioners met at 9:00 a.m., October 1, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:44 p.m. , September 27, 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; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Marc Bolz, Vice-Chairman.

Simunek made the motion for the Board to approve the minutes of September 24, 2018 as presented to the Board. Aye: Wedel and Simunek. Nay: None.

The Board met with Carolyn Sanford, Assessor, to discuss details on next pictometry dates. No action taken by the Board.

Simunek moved to approve and sign the September 2018 monthly report from the Garfield County Health Department, subject to audit Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign the Final Plat for Bridge Creek Addition, blocks 12, 13 and 14. Aye: Wedel, and Simunek. Nay: None.

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

Simunek moved to approve and authorize the Chairman to sign Resolution #18-89 Determining Maximum Monthly Highway Expenditures for October 2018 in the total amount of \$4,983,973.06. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-90 Determining Maximum Monthly Highway-CBRI for October 2018 in the total amount of \$543,886.47. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the County Prisoners Fund of Garfield County for FY 2018-2019 in the amount of \$7,000.00. Aye: Wedel and Simunek. Nay: None.

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

Simunek moved to approve and sign Resolution 18-91 authorizing the cancellation of FY 2018 Highway Unrestricted Fund and transfer to FY 2019 Highway Unrestricted Fund by Cash Appropriation in the amount of \$144,172.61. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-92 for Declaration of Surplus for Building Maintenance on four Defibrillators, Inventory R200.001, R200.002, R200.003 and R200.204. These items are obsolete and not economical to continue to use for county purposes. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-93 for Disposing of Equipment for Building Maintenance on four Defibrillators, Inventory SN0148, SN01498, SN01449 and SN07477. After due consideration and deeming it is to be for the best interest of the County, the Board of County Commissioners hereby orders the above described property to be traded. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-94 for Disposing of Equipment for Garfield County Health Department on an Electric Filing Cabinet, Serial # MD-104-83A. 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 and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-95 for Disposing of Equipment for Breckinridge RFD on a 1991 International Pumper Tanker Truck, Inventory #BR72.004. After due consideration and deeming it to be for the best interest

of Garfield Count, the Board of County Commissioners hereby orders the above described property to be sold. Aye: Wedel 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	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	HIGHWAY UNRESTRICTED		
2855	M & M SUPPLY CO	SMALL TOOLS & EQUIPMENT	584.51
	RURAL FIRE DEPARTMENTS		
795	ATWOODS DISTRIBUTING LP	FIRE DEPT MAINTENANCE/OPER	416.80
796	CASCO INDUSTRIES INC	FIRE FIGHTING EQUIPMENT	19,755.00
797	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	5,025.00
798	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	93.27

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1029	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	584.13
1030	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	78.00
1031	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	572.06
1032	PDQ PRINTING	MAINTENANCE AND OPERATION	50.00
1033	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	21.49
1034	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	572.23
1035	POTTER OIL INC	MAINTENANCE AND OPERATION	45.90
1036	CORBIN & MERZ ARCHITECTS	CONTINGENCY M & O	7,400.00
1037	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	215.24
1038	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	40.00
1039	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	865.22
1040	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	546.99
1041	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	160.54
1042	O G & E	MAINTENANCE AND OPERATION	2,743.45
	HIGHWAY UNRESTRICTED		
619	BOLZ, GEORGE M.	TRAVEL EXPENSE	77.94
620	SCOTT, WAYNE N JR	TRAVEL EXPENSE	92.00
621	FUKSA, MICHAEL SHAWN	TRAVEL EXPENSE	204.27
622	STRECKER, SAMUEL R.	TRAVEL EXPENSE	255.12
623	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	120.00
624	POINDEXTER, CHRIS E.	MAINTENANCE AND OPERATION	50.00
625	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	12,759.26
626	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	540.00
627	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	2,432.42
628	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	633.97
629	DOLESE BROS CO	MAINTENANCE AND OPERATION	40,322.95
630	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	9,958.80
631	FASTENAL COMPANY	MAINTENANCE AND OPERATION	60.44
632	GARIS AUTO	MAINTENANCE AND OPERATION	353.33
633	MCI	MAINTENANCE AND OPERATION	5.89
634	O G & E	MAINTENANCE AND OPERATION	293.74
635	O G & E	MAINTENANCE AND OPERATION	216.49
636	O G & E	MAINTENANCE AND OPERATION	354.27
637	O N G	MAINTENANCE AND OPERATION	38.13
638	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,514.72
639	STANLEY'S WRECKER SERVICE	MAINTENANCE AND OPERATION	234.92
640	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	229.97
641	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	6,266.38
642	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	82.14
643	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	168.50
644	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	2,491.50
645	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
646	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
647	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
648	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
649	SECURITY NATIONAL BANK	LEASE RENTAL	1,547.02
650	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
651	WELCH STATE BANK	LEASE RENTAL	1,561.92
652	WELCH STATE BANK	LEASE RENTAL	1,561.92
	ASSESSOR FEE REVOLVING FUND		
1	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	49.99
	CLERK LIEN FEE		
29	RENAISSANCE TULSA	TRAVEL EXPENSE	186.00
30	RENAISSANCE TULSA	TRAVEL EXPENSE	186.00
	DETENTION FACILITY		
273	AUTOMATIC FIRE CONTROL	MAINTENANCE AND OPERATION	1,000.00
274	BOB BARKER COMPANY INC	MAINTENANCE AND OPERATION	3,464.83
275	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION	19,025.00
276	DIANA HENDERSON	MAINTENANCE AND OPERATION	180.00

277	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	2,016.00
278	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,708.65
279	JUMBO FOODS	MAINTENANCE AND OPERATION	58.56
280	O N G	MAINTENANCE AND OPERATION	192.55
281	POTTER OIL INC	MAINTENANCE AND OPERATION	41.82
282	SLATER MECHANICAL	MAINTENANCE AND OPERATION	7,990.00
283	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,394.54
284	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,889.39
285	WESTERN DETENTION PRODUCTS INC	MAINTENANCE AND OPERATION	556.50
	HEALTH DEPARTMENT		
41	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	52,446.88
42	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
43	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,989.99
	SHERIFF SERVICE FEE		
85	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	74.14
86	SAFELITE FULFILLMENT INC	MAINTENANCE AND OPERATION	528.98
	TREAS MTG CERT FEE		
6	SHRED-IT USA	MAINTENANCE AND OPERATION	125.79
	DRUG COURT		
63	HELBERG, JUDY K.	TRAVEL EXPENSE	250.16
64	ALCO PRO INC	MAINTENANCE AND OPERATION	927.00
65	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	1,935.00
66	REDWOOD TOXICOLOGY LAB INC	MAINTENANCE AND OPERATION	2,717.27
	USE TAX		
2	HEARTLAND AED INC	CAPITAL OUTLAY	2,860.00
	RURAL FIRE DEPARTMENTS		
150	COVINGTON GENERAL STORE	MAINTENANCE AND OPERATION	280.25
151	CRITICAL COMM	MAINTENANCE AND OPERATION	1,200.78
152	MOORE MEDICAL LLC	MAINTENANCE AND OPERATION	46.99
153	OEMTA-MEDIC UPDATE	MAINTENANCE AND OPERATION	780.00
154	OEMTA-MEDIC UPDATE	TRAVEL EXPENSE	1,200.00
155	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
156	CASCO INDUSTRIES INC	MAINTENANCE AND OPERATION	105.00
157	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
158	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	732.36
159	STEVENS FORD	MAINTENANCE AND OPERATION	197.65
160	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
161	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	444.08
162	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	332.61
163	SHOW NUFF INC	MAINTENANCE AND OPERATION	1,249.50
164	WELCH STATE BANK	LEASE RENTAL	1,996.18
165	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	67.87
166	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
167	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	28.21
168	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	159.34

Aye: Wedel 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 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 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 October 9, 2018. Aye: Wedel and Simunek. Nay: None.
