

OCTOBER 22, 2018

The Board of County Commissioners met at 9:00 a.m., October 22, 2018 in a regular meeting. The advance public notice of the meeting was posted at 2:55 p.m., October 18, 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 12, 2018 as presented to the Board. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz

Bolz made the motion for the Board to approve the minutes of October 15, 2018 as presented to the Board. 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 County Highway Unrestricted Fund in the amount of \$359,018.48. 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-CBRI Fund in the amount of \$42,391.00. 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 Rural Fire-Sales Tax Fund in the amount of \$31,909.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the September 2018 monthly report from the Court Clerk Office, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-106 designating official Board Member to Circuit Engineering District #8 as follows: Marc Bolz as official board member; Reese Wedel as first alternate and James Simunek as second alternate. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-107 approving Interlocal Cooperative Agreement for Circuit Engineering District. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution # 18-108 to allow reimbursement to the General Fund Account. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the County Employees Salary Schedule for FY 2018-2019 which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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.

Bolz 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.

Simunek moved to approve and sign the Road Crossing Application from H2 Services LLC which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Garfield County Health Department as follows:

Lindsey Elston	Appoint
Teresa Helm	Appoint
Todd Hladik	Remove
Della Helm	Remove

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

Simunek moved to approve and sign Resolution # 18-109 for Project Maintenance, Finance & Right of Way Agreement for STP-047 (004) C1 for Red Rock Creek, 6.0 miles east & 3.9 miles South of Kremlin by and between Garfield County and the Oklahoma Department of Transportation. 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			
1433	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	96.50
1434	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	421.58
1435	XEROX CORPORATION	MAINTENANCE AND OPERATION	14.05
1436	IMPRIMATUR PRESS	MAINTENANCE AND OPERATION	712.50
1437	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	227.33
1438	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	290.46
1439	LESA K RAUH	TRAVEL EXPENSE	213.76
1440	JESSICA NICKELS	TRAVEL EXPENSE	291.15
1441	OK DEPT OF CAREER & TECH EDUC	MAINTENANCE AND OPERATION	103.00
1442	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	199.98
1443	RUSCO PLASTICS	MAINTENANCE AND OPERATION	5.00
1444	SANFORD, CAROLYN S.	TRAVEL EXPENSE	922.51
1445	POTTER OIL INC	MAINTENANCE AND OPERATION	328.37
1446	CORBIN & MERZ ARCHITECTS	CONTINGENCY M & O	2,250.00
1447	MAIL RUN LLC	POSTAGE	2,000.00
1448	BURFORD, DAVID O.	TRAVEL EXPENSE	81.75
1449	HOBSON, EDDIE S.	TRAVEL EXPENSE	130.80
1450	VENCL, WENDELL	TRAVEL EXPENSE	109.00
1451	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	185.00
1452	AT&T	MAINTENANCE AND OPERATION	8,541.08
1453	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	833.87
1454	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	607.13
1455	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	73.52
1456	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,000.00
1457	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	904.41
1458	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	1,390.30
1459	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	17,163.35
1460	DENNIS PLUMBING & HEATING INC	CAPITAL OUTLAY	4,011.02
1461	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	363.55
1462	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	409.10
1463	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
1464	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	99.00
1465	POTTER OIL INC	MAINTENANCE AND OPERATION	119.60
1466	SUDDENLINK	MAINTENANCE AND OPERATION	81.94
HIGHWAY UNRESTRICTED			
869	BOLZ, GEORGE M.	TRAVEL EXPENSE	89.93
870	STRECKER, SAMUEL R.	TRAVEL EXPENSE	55.05
871	WEDEL, REESE D.	TRAVEL EXPENSE	88.29
872	COASTAL ENERGY CORP	MAINTENANCE AND OPERATION	5,049.32
873	DOLESE BROS CO	MAINTENANCE AND OPERATION	9,991.48
874	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,274.00
875	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	18,789.28
876	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	516.91
877	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	79.36
878	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,307.08
879	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	847.40
880	FASTENAL COMPANY	MAINTENANCE AND OPERATION	7.05
881	POTTER OIL INC	MAINTENANCE AND OPERATION	232.00
882	PIXLEY, JOHN D	MAINTENANCE AND OPERATION	25.49
883	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,350.62
884	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,105.94
885	RUSH TRUCK CENTER OKLAHOMA	MAINTENANCE AND OPERATION	4,147.97
886	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,164.00
887	STEWART STONE INC	MAINTENANCE AND OPERATION	2,628.24
888	STEWART STONE INC	MAINTENANCE AND OPERATION	7,615.27
889	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	376.22
890	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	157.30
891	W & W DIESEL INC	MAINTENANCE AND OPERATION	456.10
892	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
893	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
894	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
895	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
896	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
897	SECURITY NATIONAL BANK	LEASE RENTAL	1,529.64
898	WELCH STATE BANK	LEASE RENTAL	1,289.28
DETENTION FACILITY			
389	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	305.80
390	DIANA HENDERSON	MAINTENANCE AND OPERATION	300.00
391	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION	687.65
392	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	142.80
393	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	86.64
394	PHILLIPS PRINTING	MAINTENANCE AND OPERATION	73.00
395	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	555.98

396	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	600.53
397	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.33
HEALTH DEPARTMENT			
54	KASIE HOLLAND	TRAVEL EXPENSE	362.74
55	AT&T	MAINTENANCE AND OPERATION	775.25
56	GREATER ENID CHAMBER/COMMERCE	MAINTENANCE AND OPERATION	194.00
57	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	45.00
SHERIFF PRISONERS			
32	HEARTLAND AED INC	CAPITAL OUTLAY	2,745.00
SHERIFF SERVICE FEE			
118	ALLISON, REBECCA L.	TRAVEL EXPENSE	231.00
119	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	57.55
120	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	35.74
121	PIONEER	MAINTENANCE AND OPERATION	3,482.46
122	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	30.81
RURAL FIRE DEPARTMENTS			
190	MCCARTNEY REPAIR	MAINTENANCE AND OPERATION	1,862.15
191	ALLIED 100 LLC	MAINTENANCE AND OPERATION	346.00
192	AT&T	MAINTENANCE AND OPERATION	67.75
193	O G & E	MAINTENANCE AND OPERATION	81.74
194	T C CHATTAM	MAINTENANCE AND OPERATION	1,500.00
195	CRITICAL COMM	MAINTENANCE AND OPERATION	242.48
196	TOTAL COM INC	MAINTENANCE AND OPERATION	500.00
197	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	3,500.00
198	CRITICAL COMM	MAINTENANCE AND OPERATION	97.86
199	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28

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: 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 \$27,816.35. 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, Bolz made the motion for the Board to adjourn to meet October 29, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
