

SEPTEMBER 4, 2018

The Board of County Commissioners met at 9:00 a.m., September 4, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:23 p.m., August 30, 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 August 27, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Bridge Inspection Invoice and Report of Conference with CED #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by American Cancer Society's Relay for Life Event on June 14, 2019 from 4:00 p.m. to 11:00 p.m. 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 OSU Extension as follows:

Terri Durheim	Appoint
Tammy Skaggs	Remove

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

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the September 2018 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.

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

Simunek moved to approve and sign two Road Crossing Applications from Mustang Gas Products 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 SK E&P Operations America 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	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	RURAL FIRE DEPARTMENTS		
791	CASCO INDUSTRIES INC	FIRE FIGHTING EQUIPMENT	19,683.00
792	PRECISION MECHANICAL LLC	FIRE FIGHTING EQUIPMENT	12,811.78
793	LOCKE SUPPLY CO	FIRE DEPT MAINTENANCE/OPER	650.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
682	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	66.50
683	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	435.07
684	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	27.29
685	LESA K RAUH	TRAVEL EXPENSE	628.49
686	STAPLES CREDIT PLAN	CAPITAL OUTLAY	138.49
687	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	572.23
688	POTTER OIL INC	MAINTENANCE AND OPERATION	43.50
689	MAIL RUN LLC	POSTAGE	2,000.00
690	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
691	AT&T	MAINTENANCE AND OPERATION	840.24
692	CINTAS FAS	MAINTENANCE AND OPERATION	580.02
693	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	334.00

694	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	628.85
695	LOWE'S	MAINTENANCE AND OPERATION	22.81
696	O G & E	MAINTENANCE AND OPERATION	2,713.62
HIGHWAY UNRESTRICTED			
415	BOLZ, GEORGE M.	TRAVEL EXPENSE	82.84
416	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	8,006.90
417	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	57.08
418	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,975.85
419	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	834.00
420	DOLESE BROS CO	MAINTENANCE AND OPERATION	38,853.63
421	DUIT CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	115,479.58
422	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,224.00
423	JANZEN INC	MAINTENANCE AND OPERATION	585.71
424	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	112.07
425	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	526.78
426	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	90.32
427	M & J TRUCK REPAIR LLC	MAINTENANCE AND OPERATION	2,055.00
428	O G & E	MAINTENANCE AND OPERATION	192.96
429	O G & E	MAINTENANCE AND OPERATION	289.84
430	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	797.78
431	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	2,746.32
432	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
433	SECURITY NATIONAL BANK	LEASE RENTAL	1,547.02
HWY-CO BRIDGE/ROAD IMPROVEMENT			
6	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	27,805.18
CLERK PRESERVATION			
17	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
DETENTION FACILITY			
191	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	196.20
192	HOT SHOT POWER WASHING INC	MAINTENANCE AND OPERATION	410.00
193	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	300.00
194	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	288.07
195	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	189.00
196	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	29.99
197	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	18.99
198	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	121.60
199	TEXAS PRISONER TRANSPORT SVCS	MAINTENANCE AND OPERATION	713.50
200	THE BEST SHELL	MAINTENANCE AND OPERATION	52.00
201	NEWEGG BUSINESS INC	CAPITAL OUTLAY	853.39
HEALTH DEPARTMENT			
24	ENID TYPEWRITER CO INC	MAINTENANCE AND OPERATION	468.50
25	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,988.86
26	OSEHP	MAINTENANCE AND OPERATION	175.00
RURAL FIRE DEPARTMENTS			
108	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	44.49
109	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
110	AT&T	MAINTENANCE AND OPERATION	70.66

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.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-81 Determining Maximum Monthly Highway Expenditures for September 2018 in the total amount of \$5,046,661.85. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #18-82 Determining Maximum Monthly Highway Expenditures-CBRI Project for September 2018 in the total amount of \$537,426.33. Aye: Wedel, Bolz and Simunek. Nay: None.

Sam Strecker, Highway Superintendent Safety Director, gave a report on the A. E. D.'S at the various County locations. He is obtaining quotes to replace the old A. E. D.'S. No action taken by the Board.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet September 10, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

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