

SEPTEMBER 10, 2018

The Board of County Commissioners met at 9:00 a.m., September 10, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:04 p.m., September 6, 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 September 4, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed August 2018 monthly status report. No action taken by the Board.

Simunek moved to approve and sign the August 2018 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Sheriff and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of August 20, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek made the motion for the Board to approve the purchase of four Lifepak CR & A.E.D #LPCR-S refurbished A.E. D's at \$915.00 each. 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 the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2018-2019 in the amount of \$8,063.69. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve the following Resolutions: Resolution #18-83 for Declaration of Surplus for District #2 on the following items: Refrigerated Air Conditioner, Inventory #D209.004, Road Discs, Inventory #D326.003, Concrete Saw, Inventory D330.058, Pole Saw, Inventory D330.074, Rotary Mower 6' Brush Hog, Inventory #D362.045 and Hydraulic Jack, Inventory #D410.009. Resolution #18-84 for Declaration of Surplus for District #2 on two Motor Graders, Inventory #D305.148 and #D305.150. Resolution #18-85 for Declaration of Surplus or District #2 on the following items: Hydraulic Pump, #D420.030, Battery Charger, #D450.004 and Ice Machine, #D612.007 these items listed above are obsolete and not economical to continue to use for county purposes. Aye: Wedel and Simunek. Nay: None. Abstain: Bolz.

Simunek moved to approve and sign Resolutions #18-86, #18-87 and #18-88 for Disposing of Equipment for County Commissioners District #2 on the following equipment: Resolution #18-86 Refrigerated Air Conditioner, Inventory #D209.004, Road Discs, Inventory #D326.003, Concrete Saw, Inventory D330.058, Pole Saw, Inventory D330.074 and Hydraulic Jack, Inventory #D410.009. Resolution #18-87 for two Motor Graders, Inventory #D305.148 and #D305.150. Resolution #18-88 for Hydraulic Pump, #D420.030, Battery Charger, #D450.004 and Ice Machine, #D612.007. After due consideration and deeming it to be for the best interest of County, the Board of Commissioners hereby orders the above described property to be junked. Wedel and Simunek. Nay: None. Abstain: Bolz.

Bolz moved to approve and sign the Road Crossing Application from Chisholm Oil & Gas Operating, 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	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2853	HIGHWAY UNRESTRICTED JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	118.00
2854	DEERE & COMPANY	ROAD MACHINERY & EQUIPMENT	181,246.93

499	SHERIFF SERVICE FEE QCU LLC	ROAD MACHINERY & EQUIPMENT	5,277.30
794	RURAL FIRE DEPARTMENTS EMBASSY SUITES NORMAN	PER DIEM & LODGING	306.00

CURRENT YEAR

WARRANT #	AMOUNT OF WARRANT	TO WHOM PAID	FOR WHAT PURPOSE
	GENERAL		
697	HEIDI SHELTON CSR	MAINTENANCE AND OPERATION	203.00
698	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	589.94
699	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	4,672.33
700	U S POSTMASTER	MAINTENANCE AND OPERATION	900.00
701	XEROX CORPORATION	MAINTENANCE AND OPERATION	10.86
702	MAILFINANCE	LEASE RENTAL	592.85
703	JESSICA NICKELS	TRAVEL EXPENSE	512.73
704	RICKY G NELSON	TRAVEL EXPENSE	91.79
705	AG JOURNAL	MAINTENANCE AND OPERATION	65.00
706	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	252.67
707	SANFORD, CAROLYN S.	TRAVEL EXPENSE	239.97
708	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	23.50
709	PDQ PRINTING	MAINTENANCE AND OPERATION	24.00
710	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	243.92
711	CORBIN & MERZ ARCHITECTS	CONTINGENCY M & O	114.55
712	CORBIN & MERZ ARCHITECTS	CONTINGENCY M & O	415.00
713	PATTERSON, CHERYL	TRAVEL EXPENSE	88.36
714	YLITALO, ALICE A.	TRAVEL EXPENSE	3.05
715	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	941.00
716	POTTER OIL INC	MAINTENANCE AND OPERATION	306.73
717	POTTER OIL INC	MAINTENANCE AND OPERATION	157.56
718	OCV LLC	MAINTENANCE AND OPERATION	3,495.00
719	A E HOWARD FLOORING	MAINTENANCE AND OPERATION	867.30
720	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	952.52
721	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	919.25
722	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	604.37
723	CITY OF ENID	MAINTENANCE AND OPERATION	901.30
724	CITY OF ENID	MAINTENANCE AND OPERATION	335.74
725	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	250.00
726	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,267.30
727	O G & E	MAINTENANCE AND OPERATION	4,843.50
728	PIONEER	MAINTENANCE AND OPERATION	1,312.19
729	POTTER OIL INC	MAINTENANCE AND OPERATION	347.65
730	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	490.05
731	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	374.96
	HIGHWAY UNRESTRICTED		
434	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	229.25
435	CHARLES MACK	MAINTENANCE AND OPERATION	142.50
436	D N D AIR SOLUTIONS LLC	MAINTENANCE AND OPERATION	3,959.00
437	DENNIS SCHROEDER	MAINTENANCE AND OPERATION	1,822.50
438	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	149.78
439	DOUGLAS PWA	MAINTENANCE AND OPERATION	61.42
440	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	417.00
441	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	1,101.06
442	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	3,542.32
443	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	495.00
444	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,138.79
445	HAMPEL OIL CO	MAINTENANCE AND OPERATION	342.25
446	LOWE'S	MAINTENANCE AND OPERATION	74.99
447	LOWE'S	MAINTENANCE AND OPERATION	30.90
448	M & J TRUCK REPAIR LLC	MAINTENANCE AND OPERATION	407.48
449	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	71.83
450	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	261.39
451	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	28.20
452	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	253.79
453	PIONEER	MAINTENANCE AND OPERATION	181.96
454	SCHAEFFER MANUFACTURING CO	MAINTENANCE AND OPERATION	4,963.73
455	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	314.00
456	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	52.96
457	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	450.00
458	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	450.00
459	T & W TIRE LLC	MAINTENANCE AND OPERATION	815.15
460	RAILROAD YARD INC	MAINTENANCE AND OPERATION	10,282.50
461	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	463.04
462	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	436.50
463	UNITED RENTALS (N AMERICA) INC	MAINTENANCE AND OPERATION	570.30
464	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	119.40
465	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
466	DEERE CREDIT INC	LEASE RENTAL	2,857.07
467	DEERE CREDIT INC	LEASE RENTAL	5,519.17
468	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
469	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
	DETENTION FACILITY		
202	AT&T	MAINTENANCE AND OPERATION	512.24

203	DIANA HENDERSON	MAINTENANCE AND OPERATION	255.00
204	O G & E	MAINTENANCE AND OPERATION	8,054.62
	HEALTH DEPARTMENT		
27	KARYSSAS FRANKLIN	TRAVEL EXPENSE	75.95
28	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
29	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	19.95
30	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	211.28
31	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	479.84
	SHERIFF PRISONERS		
28	CITY OF ENID	MAINTENANCE AND OPERATION	203.00
	SHERIFF SERVICE FEE		
52	RANDOLPH, BRIAN J	TRAVEL EXPENSE	126.97
53	DONALD "BUTCH" PHILLIPS	TRAVEL EXPENSE	177.05
54	CRITICAL COMM	MAINTENANCE AND OPERATION	176.53
55	PHILLIPS PRINTING	MAINTENANCE AND OPERATION	63.00
56	US FLEET TRACKING CORP	MAINTENANCE AND OPERATION	419.30
	TREAS MTG CERT FEE		
5	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	555.76
	DRUG COURT		
36	HELBERG, JUDY K.	TRAVEL EXPENSE	91.56
	RURAL FIRE DEPARTMENTS		
111	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	8,431.00
112	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
113	JOEL EGGERS	TRAVEL EXPENSE	259.59
114	TIM DORSCH	TRAVEL EXPENSE	267.22
115	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	306.00
116	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	459.98
117	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
118	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	90.17
119	O G & E	MAINTENANCE AND OPERATION	43.14
120	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
121	F W ZALOUDEK CO	MAINTENANCE AND OPERATION	96.06
122	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	276.82
123	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	907.00
124	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	235.00
125	O G & E	MAINTENANCE AND OPERATION	198.58
126	O N G	MAINTENANCE AND OPERATION	37.57

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 Cash Fund Estimate of Needs and Request for Appropriation for the Educational Facility Authority Fund in the amount of \$43,822.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority & Detention Facility Fund of Garfield County for FY 2018-2019 in the amount of \$100,000.00. 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 September 17, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
