

SEPTEMBER 24, 2018

The Board of County Commissioners met at 9:00 a.m., September 24, 2018 in a regular meeting. The advance public notice of the meeting was posted at 8:42 a.m., September 21, 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 17, 2018 as presented to the Board. 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 27, 2018. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of September 4, 2018. 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 \$39,960.80. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Soar Energy Solutions which is 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 OG&E 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 Brickman Fast Line 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
999	SUDDENLINK	MAINTENANCE AND OPERATION	241.94
1000	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	227.33
1001	LESA K RAUH	TRAVEL EXPENSE	214.04
1002	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	290.74
1003	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.09
1004	WEST DISTRICT OSU EXTENSION	MAINTENANCE AND OPERATION	49.97
1005	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	283.01
1006	PDQ PRINTING	MAINTENANCE AND OPERATION	195.00
1007	PDQ PRINTING	MAINTENANCE AND OPERATION	300.00
1008	STAYBRIDGE SUITES TULSA SOUTH	TRAVEL EXPENSE	258.00
1009	SANFORD, CAROLYN S.	TRAVEL EXPENSE	237.44
1010	DICKSON, DARLA K.	TRAVEL EXPENSE	103.50
1011	BAKER-QUALLS, JOY	TRAVEL EXPENSE	206.80
1012	DRISKILL WELDING CO	CONTINGENCY M & O	495.00
1013	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,500.00
1014	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	139.99
1015	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	20.54
1016	AT&T	MAINTENANCE AND OPERATION	10,039.84
1017	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	75.08
1018	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,000.00
1019	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	353.50
1020	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	891.56
1021	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	450.30
1022	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	343.80
1023	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	255.05
1024	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
1025	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	75.00
1026	O N G	MAINTENANCE AND OPERATION	138.07
1027	O N G	MAINTENANCE AND OPERATION	107.11
1028	O N G	MAINTENANCE AND OPERATION	161.53
	HIGHWAY UNRESTRICTED		
599	BOLZ, GEORGE M.	TRAVEL EXPENSE	89.93
600	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	12,382.62
601	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	320.00
602	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	9,322.81
603	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	758.31

604	DOLESE BROS CO	MAINTENANCE AND OPERATION	40,563.74
605	DOLESE BROS CO	MAINTENANCE AND OPERATION	18,370.94
606	DOLESE BROS CO	MAINTENANCE AND OPERATION	1,647.26
607	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	10,743.78
608	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	27,724.45
609	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	18,922.03
610	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,344.00
611	JOHN DECKER SR	MAINTENANCE AND OPERATION	350.40
612	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	120.99
613	WARREN CAT INC	MAINTENANCE AND OPERATION	182.72
614	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
615	SECURITY NATIONAL BANK	LEASE RENTAL	1,529.64
616	SECURITY NATIONAL BANK	LEASE RENTAL	1,529.64
617	SECURITY NATIONAL BANK	LEASE RENTAL	1,529.64
618	WELCH STATE BANK	LEASE RENTAL	1,289.28
DETENTION FACILITY			
269	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	325.72
270	DIANA HENDERSON	MAINTENANCE AND OPERATION	240.00
271	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,181.54
272	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.33
HEALTH DEPARTMENT			
32	BRENDA POWER	TRAVEL EXPENSE	215.35
33	AT&T	MAINTENANCE AND OPERATION	775.25
34	AT&T MOBILITY	MAINTENANCE AND OPERATION	564.85
35	CHANNING BETE COMPANY INC	MAINTENANCE AND OPERATION	6,873.03
36	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	395.00
37	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,349.55
38	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	17.75
39	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	797.04
40	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	45.00
RESALE PROPERTY FUND			
40	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	47.00
41	NIEHUS, HAROLDINE	TRAVEL EXPENSE	105.38
42	POSTIER, KEVIN R	TRAVEL EXPENSE	407.88
SHERIFF PRISONERS			
29	PIONEER	MAINTENANCE AND OPERATION	3,482.46
SHERIFF - COMMISSARY			
3	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	719.96
SHERIFF SERVICE FEE			
80	MOMSEN, DARIEL W. III	TRAVEL EXPENSE	82.50
81	REIM, DAVID JASON	TRAVEL EXPENSE	1,053.40
82	SKINNER, LAURA L.	TRAVEL EXPENSE	332.20
83	OKLAHOMA PUBLIC SAFETY CONFERENCE	MAINTENANCE AND OPERATION	380.00
84	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	58.61
DRUG COURT			
53	BRIAN LOVELL	TRAVEL EXPENSE	188.38
54	IRENE ASAI	TRAVEL EXPENSE	204.30
55	JOHN W MICHAEL	TRAVEL EXPENSE	226.53
56	HELBERG, JUDY K.	TRAVEL EXPENSE	99.00
57	HELBERG, JUDY K.	TRAVEL EXPENSE	91.56
58	SEAN HILL	TRAVEL EXPENSE	204.30
59	TIMOTHY BEEBE	TRAVEL EXPENSE	197.10
60	TOM NEWBY	TRAVEL EXPENSE	204.30
61	WILL PEARSON	TRAVEL EXPENSE	204.30
62	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,000.00
ECONOMIC DEVELOPMENT - EDA			
6	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
RURAL FIRE DEPARTMENTS			
135	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	25.52
136	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	520.40
137	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	199.42
138	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	166.34
139	AT&T	MAINTENANCE AND OPERATION	66.75
140	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
141	O G & E	MAINTENANCE AND OPERATION	135.62
142	PIONEER	MAINTENANCE AND OPERATION	174.65
143	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	10,249.00
144	CRITICAL COMM	MAINTENANCE AND OPERATION	48.93
145	O G & E	MAINTENANCE AND OPERATION	256.56
146	O N G	MAINTENANCE AND OPERATION	76.12
147	O G & E	MAINTENANCE AND OPERATION	155.52
148	AT&T	MAINTENANCE AND OPERATION	143.62
149	O G & E	MAINTENANCE AND OPERATION	106.86

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 recess until 2:00 p.m., September 25, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to reconvene at 2:00 p.m., September 25, 2018 in the County Clerk's office. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Buddy Carroll, Budget Director, and Bolz moved to approve and sign the FY 2018-2019 Estimate of Needs and Financial Statement of the FY 2017-2018 for Garfield County as presented with a total of \$12,516,258.86. 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 October 1, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
