

APRIL 1, 2019

The Board of County Commissioners met at 9:00 a.m., April 1, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:00 p.m., March 28, 2019 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: Marc Bolz, Chairman; James Simunek, Vice-Chairman; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Simunek made the motion for the Board to approve the minutes of March 25, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the April 2019 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Simunek, Wedel and Bolz. Nay: None.

Simunek moved to approve and sign the March 2019 monthly report from Garfield County Health Department, subject to audit. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Floodplain Permit from ONEOK, Inc. Aye: Bolz, Simunek and Wedel. Nay: None.

Joel Eggers with Fairmont RFD would like to reject and re-bid at a later date on Bid #19-11. Wedel moved to reject Bid #19-11 to J&J Custom Fire Pawnee, Ok for Fire Truck Bed for Fairmont RFD. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the General-Assessor Fund of Garfield County for FY 2018-2019 in the amount of \$96.28. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #19-17 Determining Maximum Monthly Highway Expenditures for April 2019 in the total amount of \$4,427,592.63. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #19-18 Determining Maximum Monthly Highway-CBRI Expenditures for April 2019 in the total amount of \$791,529.47. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign three Road Crossing Applications from Marsau Enterprises which are on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-19 for Disposing of Certain Old Records for County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel 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		
3274	CANADIAN COUNTY SHERIFF'S OFFICE	MAINTENANCE AND OPERATION	50.00
3275	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	92.00
3276	SUDDENLINK	MAINTENANCE AND OPERATION	241.94
3277	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	390.46
3278	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	227.33
3279	MAILFINANCE	LEASE RENTAL	592.85
3280	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	238.24
3281	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	367.40
3282	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION	208.47
3283	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	338.47
3284	TISDALE & O'HARA PLLC	LITIGATION	82.50
3285	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
3286	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	50.00
3287	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	166.61
3288	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
3289	EASTERN OKLA YOUTH SVCS INC	JUVENILE DETENTION	1,119.28
3290	O J J S INC	JUVENILE DETENTION	2,920.00
3291	HENSON CONSTRUCTION CO	CONTINGENCY M & O	30,917.40
3292	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	89.40
3293	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
3294	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	59.99

3295	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	128.60
3296	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	40.00
3297	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	634.60
3298	O G & E	MAINTENANCE AND OPERATION	1,091.40
3299	STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	1,657.50
HIGHWAY UNRESTRICTED			
2025	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	97.00
2026	CLARION INN (OK213)	TRAVEL EXPENSE	54.00
2027	CLARION INN (OK213)	TRAVEL EXPENSE	108.00
2028	CLARION INN (OK213)	TRAVEL EXPENSE	54.00
2029	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	97.00
2030	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	4,994.28
2031	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	281.40
2032	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	120.00
2033	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	44.12
2034	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,342.32
2035	DOLESE BROS CO	MAINTENANCE AND OPERATION	19,267.69
2036	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	309.67
2037	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,734.72
2038	GUARANTEE ABSTRACT CO	MAINTENANCE AND OPERATION	225.00
2039	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	107.25
2040	O G & E	MAINTENANCE AND OPERATION	221.23
2041	PREMIER TRUCK GROUP	MAINTENANCE AND OPERATION	2,037.31
2042	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,249.36
2043	ROTHER BROS INC	MAINTENANCE AND OPERATION	519.18
2044	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	150.62
2045	STILLWATER MILLING CO	MAINTENANCE AND OPERATION	3,400.00
2046	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	450.00
2047	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	108.00
2048	W & W DIESEL INC	MAINTENANCE AND OPERATION	450.00
2049	WARREN CAT INC	MAINTENANCE AND OPERATION	324.69
2050	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	476.46
2051	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
2052	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
2053	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
2054	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
2055	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
2056	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
2057	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
DETENTION FACILITY			
831	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	1,634.17
832	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	3,790.18
833	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,664.74
834	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	445.63
835	PDQ PRINTING	MAINTENANCE AND OPERATION	140.00
836	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	24.99
837	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,797.22
838	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,835.40
HEALTH DEPARTMENT			
153	AT&T MOBILITY	MAINTENANCE AND OPERATION	338.64
154	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
155	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	68.98
156	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	45.00
157	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,422.55
158	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	210.94
SHERIFF PRISONERS			
60	NEWEGG BUSINESS INC	CAPITAL OUTLAY	754.51
SHERIFF SERVICE FEE			
331	RESIDENCE INN BY MARRIOTT	TRAVEL EXPENSE	985.36
332	SIRCHIE FINGER PRINT LABS	MAINTENANCE AND OPERATION	411.00
333	NEWEGG BUSINESS INC	CAPITAL OUTLAY	2,021.52
TREAS MTG CERT FEE			
19	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	159.72
20	QUILL CORPORATION	MAINTENANCE AND OPERATION	392.22
21	SHRED-IT USA	MAINTENANCE AND OPERATION	132.22
RURAL FIRE DEPARTMENTS			
510	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	752.68
511	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	371.84
512	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
513	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
514	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	110.24
515	B'S QUALITY DOOR INC	MAINTENANCE AND OPERATION	342.00
516	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	381.69
517	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	121.81
518	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	27.29
519	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	487.82

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

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet April 8, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

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