

FEBRUARY 4, 2019

The Board of County Commissioners met at 9:00 a.m., February 4, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:17 p.m., January 31, 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 January 28, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Main Street Enid for various events in 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the January 2019 monthly reports from the following County Offices, subject to audit: County Clerk, County Health and Treasurer. 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 February 2019 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the General Fund of Garfield County for FY 2018-2019 in the amount of \$182.77. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Prisoners Fund of Garfield County for FY 2018-2019 in the amount of \$2,500.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Commissary Fund of Garfield County for FY 2018-2019 in the amount of \$1,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #19-5 Determining Maximum Monthly Highway Expenditures for February 2019 in the total amount of \$4,624,859.73. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #19-6 Determining Maximum Monthly Highway CBRI Expenditures for February 2019 in the total amount of \$720,491.13. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-7 for Declaration of Surplus Property for District #1 on 1998 International Dump Truck, Inv# D-302.176, 2007 JD CX115 Mower Serial #5252, Inv.# D-362.56, 2007 JD CX15 Mower Serial #5539, Inv.# D-362.55, 10' Wilbeck Disk Serial #5025, Inv.# 326.7- and Five 300-gallon fuel tanks. District #2 on 1999 Ford F-350 Truck-Spray Rig, Inv.# D-301.134 and 1999 International Truck, Inv.# D-302.181. District #3 on 1998 Mack CH16 Semi Truck Tractor Serial # 1M2AA13Y6WW093702, Inv.# D-302.175. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign five Programming Resolutions from CED #8 for projects in Dist. #1, Dist. #2 and Dist. #3. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Marsau Enterprises which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. 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		
2588	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	585.00
2589	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	70.14
2590	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	399.39
2591	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	64.08
2592	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	90.00
2593	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
2594	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	572.23
2595	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,170.00
2596	TISDALE & O'HARA PLLC	LITIGATION	27.00
2597	GARFIELD CO FAIRGROUND TRUST AUTHORITY	CONTINGENCY M & O	9,973.00
2598	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	451.41
2599	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
2600	TM CONSULTING INC	MAINTENANCE AND OPERATION	45.51
2601	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	366.60
2602	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	549.17
2603	AT&T	MAINTENANCE AND OPERATION	842.96
2604	CITY OF ENID	MAINTENANCE AND OPERATION	872.80
2605	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,690.94
2606	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	334.00
2607	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	425.25
2608	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	822.65
2609	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	433.25
2610	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,176.34
2611	LOWES	MAINTENANCE AND OPERATION	346.33
2612	O G & E	MAINTENANCE AND OPERATION	1,181.33
2613	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	525.53
	HIGHWAY UNRESTRICTED		
1569	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	199.95
1570	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	328.10
1571	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	58.74
1572	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,200.00
1573	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,177.69
1574	HAMPEL OIL CO	MAINTENANCE AND OPERATION	13,927.32
1575	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	54.80
1576	O G & E	MAINTENANCE AND OPERATION	211.75
1577	O G & E	MAINTENANCE AND OPERATION	25.69
1578	QUAPAW COMPANY	MAINTENANCE AND OPERATION	1,150.26
1579	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,244.74
1580	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1581	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
1582	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1583	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1584	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1585	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
	CLERK PRESERVATION		
61	TM CONSULTING INC	CAPITAL OUTLAY	500.24
	DETENTION FACILITY		
664	HEARTLAND AED INC	MAINTENANCE AND OPERATION	384.00
665	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,692.54
666	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	2,015.77
667	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	87.25
668	WALMART COMMUNITY	MAINTENANCE AND OPERATION	339.94
	HEALTH DEPARTMENT		
117	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
118	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	27,504.91
119	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	73.65
120	PRECISION MECHANICAL LLC	MAINTENANCE AND OPERATION	195.00
121	PRECISION MECHANICAL LLC	MAINTENANCE AND OPERATION	1,495.00
122	PRECISION MECHANICAL LLC	MAINTENANCE AND OPERATION	725.00
123	A TO Z CARPET CENTER	CAPITAL OUTLAY	7,192.82
	SHERIFF PRISONERS		
51	AT&T	MAINTENANCE AND OPERATION	518.40
52	AUTOMATIC FIRE CONTROL	MAINTENANCE AND OPERATION	460.00
53	CITY OF ENID	MAINTENANCE AND OPERATION	383.57
54	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	285.02
55	TM CONSULTING INC	MAINTENANCE AND OPERATION	810.00
56	XPRESS WELLNESS LLC	MAINTENANCE AND OPERATION	912.00
	SHERIFF - COMMISSARY		
18	STALKER ELECTRIC	MAINTENANCE AND OPERATION	125.00
	SHERIFF SERVICE FEE		
254	CROSS, LLOYD D.	MAINTENANCE AND OPERATION	230.66
255	BOARD OF TESTS	MAINTENANCE AND OPERATION	12.00
256	BOARD OF TESTS	MAINTENANCE AND OPERATION	48.00
257	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,880.00
258	PIERCE, KYLE A.	TRAVEL EXPENSE	92.00
	TREAS MTG CERT FEE		
15	CODA	MAINTENANCE AND OPERATION	125.00

16	SHRED-IT USA	MAINTENANCE AND OPERATION	135.19
17	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,435.85
	RURAL FIRE DEPARTMENTS		
385	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
386	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	3,195.00
387	D & S DIESEL SERVICE	MAINTENANCE AND OPERATION	270.00
388	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	1,686.83
389	WELCH STATE BANK	LEASE RENTAL	1,996.18
390	AT&T MOBILITY	MAINTENANCE AND OPERATION	165.65
391	O G & E	MAINTENANCE AND OPERATION	163.26
392	O N G	MAINTENANCE AND OPERATION	176.41
393	SMOKIN OKIE DIESEL LLC	MAINTENANCE AND OPERATION	3,668.00
394	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	2,781.00
395	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	134.00
396	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	5,014.00
397	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	3,920.00
398	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	3,500.00
399	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.95
400	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	97.00
401	O G & E	MAINTENANCE AND OPERATION	115.92
402	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	382.35
	CRIMINAL JUSTICE AUTHORITY		
2	COUNTY BUDGETING SERVICES LLC	DEBT SERVICE	225.00

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

Wedel 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.

Simunek moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#2088	ICS	Sheriff's Dept.	\$15.77
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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, Simunek made the motion for the Board to adjourn to meet February 11, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
