

FEBRUARY 11, 2019

The Board of County Commissioners met at 9:00 a.m., February 11, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:00 p.m., February 7, 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 February 4, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Mike Honinsberg, Emergency Management Director and Phillip Ott, Waukomis FD, to discuss and/or act on protocols. No action taken by the Board.

The Board met with Gary Rabe, IT Director, and discussed January 2019 monthly status report. No action taken by the Board.

Wedel moved to approve and sign the following Payroll Claims for the month of February 2019 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 2614-2850	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$124,951.05
HIGHWAY UNRESTRICTED 1586-1658	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	62,637.22
CO CLERK LIEN FEES 71-79	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,327.96
CO CLERK PRESERVATION 62-69	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,288.53
DETENTION FACILITY 669-710	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	31,691.60
COURT FUND PAYROLL 81-91	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,020.34
SHERIFF SERVICE FEE 259-272	Total Payment for County Share of Benefits Retirement and FICA Tax	1,778.22
GARFIELD CO DRUG COURT 136-150	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,880.00

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: Court Clerk, Election Board, Sheriff and Assessor. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and sign the Road Crossing Application from Select Energy Services which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Floodplain Permit from OneOk, Inc. Aye: Bolz, Simunek and Wedel. Nay:

None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Unrestricted Fund in the amount of \$452,923.25. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-CBRI Fund in the amount of \$38,721.12. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$1,186.20. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to award Bid #19-10 to the only bidder J&J Custom Fire Inc., for a Brush Truck Bed for Breckinridge RFD in the amount \$93,500.00. 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		
2851	HEIDI SHELTON CSR	MAINTENANCE AND OPERATION	301.50
2852	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	34.21
2853	PDQ PRINTING	MAINTENANCE AND OPERATION	125.00
2854	XEROX CORPORATION	MAINTENANCE AND OPERATION	10.86
2855	JESSICA NICKELS	TRAVEL EXPENSE	86.80
2856	RICKY G NELSON	TRAVEL EXPENSE	101.45
2857	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.29
2858	DICKSON, DARLA K.	TRAVEL EXPENSE	138.00
2859	HENG, CYNTHIA M.	TRAVEL EXPENSE	80.04
2860	NICHOLAS, ROBBIE D.	TRAVEL EXPENSE	70.76
2861	SANFORD, CAROLYN S.	TRAVEL EXPENSE	269.14
2862	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
2863	CLIFTON, JEREMY C.	TRAVEL EXPENSE	138.00
2864	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	50.00
2865	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	70.94
2866	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	123.79
2867	POTTER OIL INC	MAINTENANCE AND OPERATION	29.39
2868	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
2869	PATTERSON, CHERYL	TRAVEL EXPENSE	167.97
2870	OKLA PUBLIC EMPS RETIRE SYSTEM	RETIREMENT	7,555.06
2871	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
2872	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
2873	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	1,497.21
2874	SPIRIT COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	120.00
2875	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	104.00
2876	CENTRAL NATIONAL BANK	MAINTENANCE AND OPERATION	25.00
2877	CITY OF ENID	MAINTENANCE AND OPERATION	355.90
2878	O G & E	MAINTENANCE AND OPERATION	2,209.01
2879	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	450.00
2880	PIONEER CELLULAR	MAINTENANCE AND OPERATION	1,039.79
2881	PIONEER	MAINTENANCE AND OPERATION	1,312.19
2882	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	408.71
2883	SUDDENLINK	MAINTENANCE AND OPERATION	81.94
2884	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	25.29
	HIGHWAY UNRESTRICTED		
1659	MESSENGER, ROY K.	PERSONAL SERVICES	147.98
1660	ANDROES, CHRIS E.	TRAVEL EXPENSE	175.15
1661	BOLZ, GEORGE M.	TRAVEL EXPENSE	261.86
1662	MORRIS, KENNETH J.	TRAVEL EXPENSE	177.88
1663	STRECKER, SAMUEL R.	TRAVEL EXPENSE	474.00
1664	WEDEL, REESE D.	TRAVEL EXPENSE	180.21
1665	HOLIDAY INN & SUITES	TRAVEL EXPENSE	178.00
1666	HOLIDAY INN & SUITES	TRAVEL EXPENSE	89.00
1667	HOLIDAY INN & SUITES	TRAVEL EXPENSE	89.00
1668	HOLIDAY INN & SUITES	TRAVEL EXPENSE	89.00
1669	B B MACHINE INC	MAINTENANCE AND OPERATION	84.85
1670	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	17.01
1671	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	837.59
1672	HAMPEL OIL CO	MAINTENANCE AND OPERATION	444.00
1673	LOWES	MAINTENANCE AND OPERATION	50.40
1674	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	39.75
1675	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	42.05
1676	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	23.32
1677	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	335.56
1678	TRUCKPRO LLC	MAINTENANCE AND OPERATION	274.47
1679	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	406.80
1680	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	229.80
1681	B B MACHINE INC	MAINTENANCE AND OPERATION	80.29
1682	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	16.00

1683	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	368.76
1684	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	213.98
1685	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	280.00
1686	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,006.05
1687	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	271.09
1688	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,687.90
1689	LOWES	MAINTENANCE AND OPERATION	146.69
1690	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	33.78
1691	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	442.68
1692	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	69.22
1693	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	45.52
1694	TRUCKPRO LLC	MAINTENANCE AND OPERATION	418.62
1695	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	575.37
1696	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	554.80
1697	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,427.61
1698	CHARLES MACK	MAINTENANCE AND OPERATION	2,004.00
1699	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	422.00
1700	DOLESE BROS CO	MAINTENANCE AND OPERATION	40,281.42
1701	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	242.13
1702	DOUGLAS PWA	MAINTENANCE AND OPERATION	55.40
1703	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,288.55
1704	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	411.70
1705	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,124.50
1706	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	864.00
1707	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	35.08
1708	GARIS AUTO	MAINTENANCE AND OPERATION	332.87
1709	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	3.50
1710	GROUNDLED ELECTRIC LLC	MAINTENANCE AND OPERATION	2,834.62
1711	INTEGRIS BASS OCCUPATIONAL MED	MAINTENANCE AND OPERATION	135.00
1712	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	221.08
1713	PIONEER	MAINTENANCE AND OPERATION	194.10
1714	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,326.54
1715	SOONER AUTO	MAINTENANCE AND OPERATION	2,000.00
1716	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	450.00
1717	DEERE CREDIT INC	LEASE RENTAL	2,857.07
1718	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1719	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1720	DEERE CREDIT INC	LEASE RENTAL	5,519.17
CLERK LIEN FEE			
80	KNOUSE, DEBRA L.	TRAVEL EXPENSE	103.50
81	LEGERE, LORRAINE L.	TRAVEL EXPENSE	262.42
82	PEKRUL, CON	TRAVEL EXPENSE	103.50
CLERK PRESERVATION			
70	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION	949.20
DETENTION FACILITY			
711	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	310.00
712	DIANA HENDERSON	MAINTENANCE AND OPERATION	210.00
713	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
714	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	156.70
715	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,482.00
716	MASSCO-MAINTENANCE SUPPLY CO INC	MAINTENANCE AND OPERATION	909.17
717	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	16,615.15
HEALTH DEPARTMENT			
124	KARYSSAS FRANKLIN	TRAVEL EXPENSE	44.70
125	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	40.95
126	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	18.00
127	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	36.00
128	JUNIOR LOKEIJAK	MAINTENANCE AND OPERATION	646.10
129	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	690.81
SHERIFF PRISONERS			
57	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,320.00
58	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,235.88
SHERIFF - COMMISSARY			
19	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	750.38
SHERIFF SERVICE FEE			
273	CRITICAL COMM	MAINTENANCE AND OPERATION	176.53
274	LEADS ONLINE	MAINTENANCE AND OPERATION	2,128.00
275	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	180.00
276	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	132.38
277	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	42.25
278	PIONEER CELLULAR	MAINTENANCE AND OPERATION	307.26
279	SECRETARY OF STATE	MAINTENANCE AND OPERATION	150.00
280	SECRETARY OF STATE	MAINTENANCE AND OPERATION	60.00
281	SOONER AUTO	MAINTENANCE AND OPERATION	1,147.76
282	US FLEET TRACKING CORP	MAINTENANCE AND OPERATION	419.30
ECONOMIC DEVELOPMENT - EDA			
15	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63

RURAL FIRE DEPARTMENTS			
403	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
404	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	914.82
405	EVANS PHARMACY/SPORTING GOODS	MAINTENANCE AND OPERATION	59.94
406	EVANS PHARMACY/SPORTING GOODS	MAINTENANCE AND OPERATION	80.45
407	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	34.49
408	TRUCKPRO LLC	MAINTENANCE AND OPERATION	225.96
409	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	2,536.00
410	TOTAL COM INC	MAINTENANCE AND OPERATION	5,199.00
411	AT&T	MAINTENANCE AND OPERATION	67.77
412	B-K PROPANE INC	MAINTENANCE AND OPERATION	447.45
413	DUSTY'S MOBILE LOCK & KEY LLC	MAINTENANCE AND OPERATION	104.00
414	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	82.27
415	O G & E	MAINTENANCE AND OPERATION	89.89
416	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
417	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28

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.

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. Aye:

Bolz, Simunek and Wedel. Nay: None.
