

FEBRUARY 19, 2019

The Board of County Commissioners met at 9:00 a.m., February 19, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:12 p.m., February 14, 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.

Wedel made the motion for the Board to approve the minutes of February 11, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of September 17, 2018. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the correction for 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 \$3,376.56. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-8 regarding Rural Fire Dispatch Policy and Fire Response Map, as presented to the Board by the Garfield County Safety Association. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign three letters to Security National Bank Renewing Lease Purchase Agreements #160903, #160892 and #160914 for three 2015 Mack Truck Tractor for District #1. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Annual Safety Training Schedule for Garfield County for April 2019 thru March 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Training Agreement between Garfield County and Autry Technology Center for April 2019 thru March 2020. Aye: Bolz, Simunek, and Wedel. Nay: None.

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

Simunek moved to approve and sign Resolution #19-9 for a Drug and Alcohol Testing Policy. Now therefore, be it resolved that pursuant to Oklahoma Statue Title19, Section 339, Garfield County, by a majority vote of the elected officials, does hereby adopt the "Employee Drug and Alcohol Testing Policy Handbook-Garfield County." 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 Use Tax-ST Fund in the amount of \$50,126.43. 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 Criminal Justice Authority-ST Fund in the amount of \$229,879.59. 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 Rural Fire-Sales Tax Fund in the amount of \$91,556.51. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Appointment of Agent Letter to Henson Construction for Bid #19-5 for the sole purpose of completing Courthouse Fire Alarm Project. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
4522	LUCKINBILL 'S INC	EQUIPMENT FOR MAINTENANCE	40,185.76

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2885	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	57.76
2886	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	290.46
2887	MORRIS, RACHELLE M.	TRAVEL EXPENSE	108.46
2888	LESA K RAUH	TRAVEL EXPENSE	275.05
2889	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	289.01
2890	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	588.00
2891	HUNTER SENIOR CITIZENS CENTER	MAINTENANCE AND OPERATION	25.00
2892	OSU - CTP	MAINTENANCE AND OPERATION	80.00
2893	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	294.00
2894	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	465.00
2895	OSU - CTP	MAINTENANCE AND OPERATION	40.00
2896	POTTER OIL INC	MAINTENANCE AND OPERATION	492.96
2897	BURFORD, DAVID O.	TRAVEL EXPENSE	87.00
2898	HOBSON, EDDIE S.	TRAVEL EXPENSE	167.04
2899	VENCL, WENDELL	TRAVEL EXPENSE	116.00
2900	LOWES	MAINTENANCE AND OPERATION	11.05
2901	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	245.24
2902	POTTER OIL INC	MAINTENANCE AND OPERATION	102.60
2903	AT&T	MAINTENANCE AND OPERATION	3,298.46
2904	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	78.83
2905	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	1,081.08
2906	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	605.28
2907	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	742.25
2908	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	70.00
2909	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	312.55
2910	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	302.20
2911	ENID SUPER LUBE	MAINTENANCE AND OPERATION	52.75
2912	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	37.08
2913	O G & E	MAINTENANCE AND OPERATION	1,186.21
2914	POTTER OIL INC	MAINTENANCE AND OPERATION	89.44
	HIGHWAY UNRESTRICTED		
1721	BOLZ, GEORGE M.	TRAVEL EXPENSE	84.84
1722	WEDEL, REESE D.	TRAVEL EXPENSE	86.11
1723	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	379.11
1724	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	806.06
1725	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	302.00
1726	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	172.88
1727	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	437.70
1728	POTTER OIL INC	MAINTENANCE AND OPERATION	322.59
1729	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	57.75
1730	B B MACHINE INC	MAINTENANCE AND OPERATION	35.28
1731	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,134.20
1732	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	618.39
1733	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	111.13
1734	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	55.10
1735	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	85.00
1736	TRUCKPRO LLC	MAINTENANCE AND OPERATION	118.09
1737	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	271.40
1738	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,169.04
1739	A C C O	MAINTENANCE AND OPERATION	35.00
1740	A C C O	MAINTENANCE AND OPERATION	95.00
1741	A C C O	MAINTENANCE AND OPERATION	35.00
1742	A C C O	MAINTENANCE AND OPERATION	95.00
1743	A C C O	MAINTENANCE AND OPERATION	95.00
1744	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	3,399.72
1745	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	300.00
1746	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	121.20
1747	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	156.20
1748	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	156.20
1749	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	100.00
1750	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	300.00
1751	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	300.00
1752	B & B SANITATION	MAINTENANCE AND OPERATION	163.76
1753	BLUE TARP CREDIT SERVICES	MAINTENANCE AND OPERATION	389.98
1754	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	454.02
1755	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	61.24
1756	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	13,438.74
1757	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	7,916.00
1758	GARY CLICKNER	MAINTENANCE AND OPERATION	868.80
1759	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	1,058.91
1760	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,855.47
1761	HAMPEL OIL CO	MAINTENANCE AND OPERATION	2,748.45
1762	LOWES	MAINTENANCE AND OPERATION	234.83
1763	O G & E	MAINTENANCE AND OPERATION	280.93
1764	PIONEER	MAINTENANCE AND OPERATION	185.27
1765	PIONEER	MAINTENANCE AND OPERATION	119.05
1766	RAILROAD YARD INC	MAINTENANCE AND OPERATION	7,289.57
1767	JOHN DEERE FINANCIAL	CAPITAL OUTLAY	998.73
1768	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
1769	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
1770	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68

CLERK LIEN FEE

83	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	196.00
84	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	196.00
85	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	196.00
DETENTION FACILITY			
718	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	346.10
719	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	940.00
720	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	30.40
721	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	208.00
722	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	10.50
723	ENID SUPER LUBE	MAINTENANCE AND OPERATION	135.85
724	ERIN ROBERTS DDS PLC	MAINTENANCE AND OPERATION	436.00
725	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	2,501.70
726	FUELMAN	MAINTENANCE AND OPERATION	1,044.86
727	O G & E	MAINTENANCE AND OPERATION	3,548.07
728	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	157.52
729	SOONER MOBILE X-RAY INC	MAINTENANCE AND OPERATION	400.00
730	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,987.83
731	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,803.31
732	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	745.75
HEALTH DEPARTMENT			
130	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	64,583.99
131	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	72,938.21
132	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	34.74
133	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
134	BELINDA WILLIAMS	TRAVEL EXPENSE	10.45
135	BELINDA WILLIAMS	TRAVEL EXPENSE	190.20
136	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	630.00
137	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.14
SHERIFF - COMMISSARY			
20	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.19
21	DIANA HENDERSON	MAINTENANCE AND OPERATION	210.00
SHERIFF SERVICE FEE			
283	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	104.00
284	FUELMAN	MAINTENANCE AND OPERATION	3,342.53
285	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	43.19
TREAS MTG CERT FEE			
18	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	445.05
ECONOMIC DEVELOPMENT - EDA			
16	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
RURAL FIRE DEPARTMENTS			
418	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	313.57
419	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	354.96
420	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
421	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
422	NAFECO	MAINTENANCE AND OPERATION	1,687.00
423	PIONEER	MAINTENANCE AND OPERATION	60.55
424	WHEAT CAPITAL COMMUNICATI	MAINTENANCE AND OPERATION	1,527.00
425	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	193.80
426	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
427	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,493.15
428	B-K PROPANE INC	MAINTENANCE AND OPERATION	1,513.68
429	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
430	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	340.00
431	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
432	PIONEER	MAINTENANCE AND OPERATION	189.61
433	AT&T	MAINTENANCE AND OPERATION	97.89
434	AT&T	MAINTENANCE AND OPERATION	61.32
435	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	804.40
436	O G & E	MAINTENANCE AND OPERATION	90.77

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.

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

#3489	Garber Co-op	\$493.15	Garber Fire
#3266	P&K Equipment	\$56.06	District #1

Aye: Bolz, Simunek, and Wedel. 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 \$350,000.00. 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 February 25, 2019. Aye: Bolz Simunek and Wedel. Nay: None.
