

FEBRUARY 25, 2019

The Board of County Commissioners met at 9:00 a.m., February 25, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:14 p.m., February 21, 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 19, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Garfield County Health Department Building Reroof Project 2018 with Corbin & Merz Architects, to begin plans and specifications. This agreement becomes effective February 25, 2019. This agreement is subject to termination by either party upon receipt of seven days written notice. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Todd Hladik and Maggie Smith with the GC Health Department to discuss and/or act on Parking Lot Repairs at the Health Department. The Board of Garfield County Commissioners suggested that Todd Hladik and Maggie Smith meet with Jason Brinley of CED #8 for an estimate. No action taken by the Board.

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 \$48,332.99. 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 Unrestricted Fund in the amount of \$1,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

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

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

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Kremlin Fire Department as follows:

Brandon Luper	Appoint
Jeremy Brashiers	Remove

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

The Board met with Jeff Baker from Bruckner Truck Sales, Inc. and Wedel moved to approve and sign the Lease Purchase on (3) 2019 Mack Trucks in the amount of \$125,018.69 each. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis RFD Fund of Garfield County for FY 2018-2019 in the amount of \$3,320.00. 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	FOR WHAT PURPOSE	AMOUNT OF WARRANT
4523	GENERAL LUCKINBILL'S INC	EQUIPMENT FOR MAINTENANCE	62,890.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2915	GENERAL CLERK OF THE DISTRICT COURT	MAINTENANCE AND OPERATION	1.50
2916	COURT CLERK REVOLVING FUND	MAINTENANCE AND OPERATION	318.76
2917	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	20.31
2918	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
2919	SUDDENLINK	MAINTENANCE AND OPERATION	241.94
2920	WALKER COMPANIES	MAINTENANCE AND OPERATION	80.00

2921	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	227.33
2922	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	9,933.00
2923	PROSERV BUSINESS PRODUCTS LLC	MAINTENANCE AND OPERATION	687.30
2924	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	120.63
2925	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	359.96
2926	HENSON CONSTRUCTION CO	CONTINGENCY M & O	34,512.55
2927	HENSON CONSTRUCTION CO	CONTINGENCY M & O	52,771.55
2928	AT&T MOBILITY	MAINTENANCE AND OPERATION	41.50
2929	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,000.00
2930	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	369.35
2931	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
2932	O N G	MAINTENANCE AND OPERATION	871.91
2933	O N G	MAINTENANCE AND OPERATION	510.12
2934	O N G	MAINTENANCE AND OPERATION	485.13
HIGHWAY UNRESTRICTED			
1771	BOLZ, GEORGE M.	TRAVEL EXPENSE	89.93
1772	LOESCH, DAVID G.	TRAVEL EXPENSE	148.50
1773	NOONAN, BRYAN N.	TRAVEL EXPENSE	115.50
1774	WEDEL, REESE D.	TRAVEL EXPENSE	87.75
1775	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	240.00
1776	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,780.00
1777	DOLESE BROS CO	MAINTENANCE AND OPERATION	40,263.79
1778	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,561.07
1779	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	620.16
1780	FASTENAL COMPANY	MAINTENANCE AND OPERATION	121.52
1781	FASTENAL COMPANY	MAINTENANCE AND OPERATION	22.42
1782	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	235.00
1783	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	721.96
1784	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,151.50
1785	KIMBALL MIDWEST INC.	MAINTENANCE AND OPERATION	568.48
1786	KRETCHMAR DISTRIBUTORS	MAINTENANCE AND OPERATION	279.00
1787	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,315.90
1788	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,291.59
1789	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,332.88
1790	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	52.98
1791	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	19.50
1792	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1793	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1794	WELCH STATE BANK	LEASE RENTAL	1,289.28
1795	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,278.17
DETENTION FACILITY			
733	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	719.54
734	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	28,475.26
735	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	1,275.05
736	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	9,521.52
737	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	2,498.72
738	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	2,452.21
739	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	2,536.21
740	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	6,452.40
741	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	33,158.21
742	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	3,809.35
743	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.33
HEALTH DEPARTMENT			
138	AT&T	MAINTENANCE AND OPERATION	148.20
SHERIFF PRISONERS			
59	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	120.00
SHERIFF SERVICE FEE			
286	BOARD OF TESTS	MAINTENANCE AND OPERATION	62.00
287	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	329.73
288	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	181.52
DRUG COURT			
151	JOHN W MICHAEL	TRAVEL EXPENSE	510.98
152	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,000.00
RURAL FIRE DEPARTMENTS			
437	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	457.25
438	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	472.14
439	PIONEER	MAINTENANCE AND OPERATION	123.01
440	WELCH STATE BANK	LEASE RENTAL	1,996.18
441	AT&T	MAINTENANCE AND OPERATION	67.77
442	O G & E	MAINTENANCE AND OPERATION	87.41
443	CRITICAL COMM	MAINTENANCE AND OPERATION	115.08
444	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	115.00
445	O G & E	MAINTENANCE AND OPERATION	182.46
446	O N G	MAINTENANCE AND OPERATION	207.26
447	TOTAL COM INC	MAINTENANCE AND OPERATION	4,489.00
448	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
449	CRITICAL COMM	MAINTENANCE AND OPERATION	12.19
450	O N G	MAINTENANCE AND OPERATION	327.30
451	B-K PROPANE INC	MAINTENANCE AND OPERATION	470.39
452	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	115.08

453	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
454	4 GUYS INC	MAINTENANCE AND OPERATION	675.00
455	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	33.82
456	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	62.80
457	O G & E	MAINTENANCE AND OPERATION	82.52

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

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Marc Bolz, Chairman
