

JANUARY 7, 2019

The Board of County Commissioners met at 9:00 a.m., January 7, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:24 p.m., January 3, 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: Reese Wedel, Marc Bolz, James Simunek, Reese Wedel, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

The meeting was called to order by Lorraine Legere, Garfield County Clerk, Secretary.

Wedel moved to nominate Bolz as Chairman of the Board. Aye: All.

Wedel moved to nominate Simunek as Vice-Chairman of the Board. Aye: All.

Wedel made the motion for the Board to approve the minutes of December 31, 2018 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-1 designating Enid News & Eagle as official publication for Garfield County. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the December 2018 monthly reports from the following County Offices, subject to audit: County Health, County Clerk, Treasurer and Sheriff. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to authorize Gary Rabe, IT Director, to pursue completion of Contract to renew Domain and County Email Contracts. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #19-2 Determining Maximum Monthly Highway Expenditures for January 2019 in the total amount of \$4,648,456.96. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #19-3 Determining Maximum Monthly Highway Expenditures for January 2019 in the total amount of \$674,588.68. 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 authorize the Chairman to sign the claim against the State Election Board for the January 2019 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel 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.

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
4521	GENERAL LUCKINBILL 'S INC	EQUIPMENT FOR MAINTENANCE	83,839.78

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2242	GENERAL MAILFINANCE	LEASE RENTAL	592.85
2243	JESSICA NICKELS	TRAVEL EXPENSE	217.52
2244	LESA K RAUH	TRAVEL EXPENSE	175.19
2245	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	165.76
2246	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	283.58
2247	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	16.19
2248	UNITED SYSTEMS INC	MAINTENANCE AND OPERATION	680.30
2249	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	274.34
2250	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	572.23
2251	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	31,464.97
2252	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	487.84
2253	TM CONSULTING INC	MAINTENANCE AND OPERATION	142.50
2254	MARSHALL & SWIFT/BOECKH LLC	MAINTENANCE AND OPERATION	634.95
2255	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	10,488.32

2256	TISDALE & O'HARA PLLC	LITIGATION	340.75
2257	TISDALE & O'HARA PLLC	LITIGATION	241.00
2258	TOTAL ASSESSMENT SOLUTION CORP	MAINTENANCE AND OPERATION	10,000.00
2259	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	50.00
2260	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	25.54
2261	DEPARTMENT OF TREASURY	FICA TAX	38.31
2262	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	242.12
2263	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	189.93
2264	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
2265	AT&T MAINTENANCE AND OPERATION	845.01	
2266	CITY OF ENID	MAINTENANCE AND OPERATION	740.93
2267	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,000.00
2268	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	323.22
2269	J & P SUPPLY INC	MAINTENANCE AND OPERATION	317.12
2270	PIONEER	MAINTENANCE AND OPERATION	1,312.19
2271	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	55.18
2272	POTTER OIL INC	MAINTENANCE AND OPERATION	46.04
HIGHWAY UNRESTRICTED			
1367	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION	48.36
1368	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	2,532.75
1369	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,609.67
1370	CHARLES MACK	MAINTENANCE AND OPERATION	1,248.00
1371	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	737.00
1372	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	125.00
1373	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	287.00
1374	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	34.23
1375	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	5.71
1376	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,514.44
1377	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	19.05
1378	LOWES MAINTENANCE AND OPERATION	135.91	
1379	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	36.95
1380	O G & E	MAINTENANCE AND OPERATION	184.63
1381	O G & E	MAINTENANCE AND OPERATION	25.69
1382	OK FLOODPLAIN MANAGERS ASSN	MAINTENANCE AND OPERATION	50.00
1383	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	260.57
1384	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	935.41
1385	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	228.92
1386	PIONEER	MAINTENANCE AND OPERATION	194.14
1387	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,294.40
1388	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,045.30
1389	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	606.44
1390	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,884.00
1391	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	105.00
1392	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	502.34
1393	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	512.45
DETENTION FACILITY			
574	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	28,475.26
575	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	760.10
576	CORRECTIONAL TECHNOLOGIES INC	MAINTENANCE AND OPERATION	1,444.00
577	DIANA HENDERSON	MAINTENANCE AND OPERATION	165.00
578	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	458.55
579	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,965.78
580	ENID OVERHEAD DOOR INC	MAINTENANCE AND OPERATION	180.00
581	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	2,514.10
582	LOWES	MAINTENANCE AND OPERATION	62.61
583	MASSCO-MAINTENANCE SUPPLY CO INC	MAINTENANCE AND OPERATION	1,667.24
584	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	1,429.01
585	O G & E	MAINTENANCE AND OPERATION	3,305.99
586	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	209.58
587	TOTAL COM INC	CAPITAL OUTLAY	478.80
588	TOTAL COM INC	MAINTENANCE AND OPERATION	145.00
589	WALMART COMMUNITY	MAINTENANCE AND OPERATION	247.09
590	XPRESS WELLNESS LLC	MAINTENANCE AND OPERATION	1,563.00
HEALTH DEPARTMENT			
95	AT&T MOBILITY	MAINTENANCE AND OPERATION	524.88
96	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	26.60
97	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	860.00
98	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,003.64
99	VARIDESH LLC	MAINTENANCE AND OPERATION	375.00
SHERIFF PRISONERS			
44	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,122.00
45	CITY OF ENID	MAINTENANCE AND OPERATION	118.79
SHERIFF - COMMISSARY			
13	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	699.97
SHERIFF SERVICE FEE			
215	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
216	CLAY'S COLLISION CENTER LLC	MAINTENANCE AND OPERATION	9,693.50
217	CRITICAL COMM	MAINTENANCE AND OPERATION	176.53
218	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	405.13
219	SOONER AUTO	MAINTENANCE AND OPERATION	531.21
220	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,088.00
221	US FLEET TRACKING CORP	MAINTENANCE AND OPERATION	419.30
TREAS MTG CERT FEE			
14	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	173.97
DRUG COURT			
119	JOHN W MICHAEL	TRAVEL EXPENSE	617.93

RURAL FIRE DEPARTMENTS			
314	MGMT & ENTERPRISE SERVICES	MAINTENANCE AND OPERATION	2,983.14
315	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	272.00
316	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
317	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	792.62
318	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	2,625.00
319	PIONEER	MAINTENANCE AND OPERATION	122.77
320	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
321	REPORTING SYSTEMS INC	MAINTENANCE AND OPERATION	2,176.00
322	AED SUPERSTORE	MAINTENANCE AND OPERATION	1,017.90
323	CLIFFORD POWER	MAINTENANCE AND OPERATION	377.00
324	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	515.67
325	WELCH STATE BANK	LEASE RENTAL	1,996.18
326	B-K PROPANE INC	MAINTENANCE AND OPERATION	499.60
327	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	86.68

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:

#2230	Dollar General	Sheriff's Dept.	\$158.55
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Aye: Bolz, Simunek and Wedel. Nay: None.

The Board toured and inspected the Detention Center, Juvenile Detention Center, Fairgrounds, and Work Release Center in accordance with 57 O.S. 2011 § 1.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet January 14, 2019. Aye: Bolz Simunek and Wedel. Nay: None.

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