

JANUARY 22, 2019

The Board of County Commissioners met at 9:00 a.m., January 22, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:04 p.m. , January 17, 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 14, 2019 as presented to the Board. 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 in the amount of \$971.91. 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 \$1,185.71. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and accept the tabulation of the Asst. County Purchasing Agent and award all bids on Re-Bid #19-7 for Six Month Bid for County Commissioners with ties awarded based on coin toss. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and accept the tabulation of the Asst. County Purchasing Agent and award all bids on Bid #19-8 for Six Month Bid for County Commissioners with ties awarded based on coin toss. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to approve and sign two Road Crossing Applications from Marsau 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 Tytan Poly Services 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		
2545	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	45.00
2546	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	830.00
2547	XEROX CORPORATION	MAINTENANCE AND OPERATION	12.83
2548	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	307.33
2549	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	290.46
2550	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	9,933.00
2551	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	43.16
2552	EASTERN OKLA YOUTH SVCS INC	JUVENILE DETENTION	1,185.12
2553	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	50.00
2554	POTTER OIL INC	MAINTENANCE AND OPERATION	30.90
2555	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	49.00
2556	POTTER OIL INC	MAINTENANCE AND OPERATION	144.13
2557	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	791.20
2558	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	292.91
2559	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	225.40
2560	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	362.75
2561	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	3.00
2562	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
2563	SUDDENLINK	MAINTENANCE AND OPERATION	81.94
	HIGHWAY UNRESTRICTED		
1522	BOLZ, GEORGE M.	TRAVEL EXPENSE	91.02
1523	WEDEL, REESE D.	TRAVEL EXPENSE	87.75
1524	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	289.20
1525	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	56.74
1526	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	205.82
1527	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,138.50
1528	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	2,862.35
1529	PIONEER	MAINTENANCE AND OPERATION	191.55

1530	PIONEER	MAINTENANCE AND OPERATION	119.44
1531	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,175.50
1532	QUAPAW COMPANY	MAINTENANCE AND OPERATION	2,439.51
1533	QUAPAW COMPANY	MAINTENANCE AND OPERATION	645.65
1534	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,180.70
1535	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,611.45
1536	RAILROAD YARD INC	MAINTENANCE AND OPERATION	1,904.64
1537	TRAVIS LAVICKY	MAINTENANCE AND OPERATION	658.00
1538	WARREN CAT INC	MAINTENANCE AND OPERATION	798.00
1539	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1540	SECURITY NATIONAL BANK	LEASE RENTAL	1,529.64
1541	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1542	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1543	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1544	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1545	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1546	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1547	WELCH STATE BANK	LEASE RENTAL	1,289.28
DETENTION FACILITY			
651	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	5.51
652	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	1,377.48
653	DIANA HENDERSON	MAINTENANCE AND OPERATION	150.00
654	ENID SUPER LUBE	MAINTENANCE AND OPERATION	45.95
655	FUELMAN	MAINTENANCE AND OPERATION	1,019.24
656	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	11.00
657	JUMBO FOODS	MAINTENANCE AND OPERATION	100.24
658	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	5,929.02
659	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,652.28
660	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	263.42
661	VALLEY PROTEINS, INC.	MAINTENANCE AND OPERATION	260.00
HEALTH DEPARTMENT			
104	BRENDA POWER	TRAVEL EXPENSE	33.14
105	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,110.00
106	CARDIAC SCIENCE CORP	MAINTENANCE AND OPERATION	30.46
107	JUNIOR LOKEIJAK	MAINTENANCE AND OPERATION	532.88
108	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.00
SHERIFF - COMMISSARY			
15	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,992.56
16	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	207.85
SHERIFF SERVICE FEE			
246	OKLA EMPLOYMENT SECURITY COMM	UNEMP	2,954.00
247	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
248	ENID SUPER LUBE	MAINTENANCE AND OPERATION	78.93
249	FUELMAN	MAINTENANCE AND OPERATION	4,097.49
250	OK STATE BUREAU/INVESTIGATION	MAINTENANCE AND OPERATION	3,000.00
251	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	45.32
ECONOMIC DEVELOPMENT - EDA			
14	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
RURAL FIRE DEPARTMENTS			
368	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	1,929.00
369	CRITICAL COMM	MAINTENANCE AND OPERATION	114.73
370	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	465.00
371	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	461.33
372	PIONEER	MAINTENANCE AND OPERATION	122.81
373	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	650.00
374	TRIANGLE INSURANCE	MAINTENANCE AND OPERATION	15,437.00
375	AT&T	MAINTENANCE AND OPERATION	61.32
376	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	255.00
377	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	54.43

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 January 28, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

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