

JANUARY 28, 2019

The Board of County Commissioners met at 9:00 a.m., January 28, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:08 p.m., January 24, 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 January 22, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign the Circuit Engineering District Auction Policies which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amounts of \$971.14 and \$5,500.00. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Joy-Baker Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented December 2018 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$44,263.50. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to disapprove the Road Crossing Application from Mausau Enterprises which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel 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 Resolution #19-4 for Declaration of Surplus Property for Lahoma RFD on Inventory Codes: LA72011; 2004 Ford F-650, LA77003; 18HPHale Water Pump S/N and LA72010; 1,000 Gallon Water Tank that is deemed to be surplus and in the best interest of Garfield County to sell/transfer to another Government entity, sell as scrap, or via internet auction. 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		
2564	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	550.00
2565	SUDDENLINK	MAINTENANCE AND OPERATION	241.94
2566	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	299.00
2567	PROSERV BUSINESS PRODUCTS LLC	MAINTENANCE AND OPERATION	152.50
2568	SANFORD, CAROLYN S.	TRAVEL EXPENSE	244.78
2569	HOLIDAY INN HOTEL & SUITES OKC AIRPORT	TRAVEL EXPENSE	190.00
2570	PDQ PRINTING	MAINTENANCE AND OPERATION	125.00
2571	THE DIGI GROUP INC	MAINTENANCE AND OPERATION	1,909.53
2572	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	300.66
2573	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	144.28
2574	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	278.00
2575	HENSON CONSTRUCTION CO	CONTINGENCY M & O	52,553.05
2576	POTTER OIL INC	CONTINGENCY M & O	1,914.07
2577	DEPARTMENT OF TREASURY	FICA TAX	38.01
2578	B-K PROPANE INC	MAINTENANCE AND OPERATION	67.87
2579	AT&T	MAINTENANCE AND OPERATION	303.92
2580	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	139.07
2581	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	547.66
2582	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	790.83
2583	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	612.22
2584	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,000.00
2585	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	402.25
2586	O N G	MAINTENANCE AND OPERATION	905.89
2587	O N G	MAINTENANCE AND OPERATION	246.64
	HIGHWAY UNRESTRICTED		
1548	BOLZ, GEORGE M.	TRAVEL EXPENSE	81.75
1549	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	310.24
1550	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	3,832.23

1551	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	29,289.30
1552	DOLESE BROS CO	MAINTENANCE AND OPERATION	10,794.34
1553	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	225.00
1554	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,824.00
1555	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	8,282.39
1556	ENID GLASSWORKS, INC.	MAINTENANCE AND OPERATION	125.00
1557	ENID GLASSWORKS, INC.	MAINTENANCE AND OPERATION	391.44
1558	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.90
1559	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	791.44
1560	FASTENAL COMPANY	MAINTENANCE AND OPERATION	83.70
1561	NORTHCUTT CHEVROLET CO	MAINTENANCE AND OPERATION	159.30
1562	O G & E	MAINTENANCE AND OPERATION	329.89
1563	O N G	MAINTENANCE AND OPERATION	72.97
1564	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	80.00
1565	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	80.00
1566	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	30.00
1567	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,884.00
1568	STANLEY'S	MAINTENANCE AND OPERATION	106.70
70	CLERK LIEN FEE LEGERE, LORRAINE L.	TRAVEL EXPENSE	110.20
662	DETENTION FACILITY NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	375.26
663	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	110.24
HEALTH DEPARTMENT			
109	KARYSSAS FRANKLIN	TRAVEL EXPENSE	60.68
110	AT&T	MAINTENANCE AND OPERATION	172.27
111	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	24.07
112	AT&T MOBILITY	MAINTENANCE AND OPERATION	956.64
113	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	520.68
114	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	2,059.92
115	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	45.00
116	WALMART COMMUNITY	MAINTENANCE AND OPERATION	43.24
SHERIFF PRISONERS			
46	ADT LLC	MAINTENANCE AND OPERATION	176.00
47	DIANA HENDERSON	MAINTENANCE AND OPERATION	195.00
48	O N G	MAINTENANCE AND OPERATION	607.73
49	STALKER ELECTRIC	MAINTENANCE AND OPERATION	62.50
50	NEWEGG BUSINESS INC	CAPITAL OUTLAY	766.93
17	SHERIFF - COMMISSARY O N G	MAINTENANCE AND OPERATION	341.29
SHERIFF SERVICE FEE			
252	PIONEER	MAINTENANCE AND OPERATION	3,482.46
253	SAFELITE FULFILLMENT INC	MAINTENANCE AND OPERATION	337.98
DRUG COURT			
135	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,000.00
RURAL FIRE DEPARTMENTS			
378	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	363.27
379	LOZOYA CUSTOM DRYWALL/CONSTRUC	MAINTENANCE AND OPERATION	2,300.00
380	PIONEER	MAINTENANCE AND OPERATION	189.21
381	DAVID WEDEL	MAINTENANCE AND OPERATION	150.00
382	O G & E	MAINTENANCE AND OPERATION	94.35
383	O N G	MAINTENANCE AND OPERATION	190.21
384	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	424.00

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

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #19-9. Bids were read by the County Clerk for Garfield County's requirements for Dump Bed for District #1. Bids received are as follows:

Bid 19-9

Bruckners Enid, Ok	\$13,952
Southwest Trailers & Equipment Okc, OK	\$21,734

Simunek moved to accept all bids and award the bid to the lowest bidder, Bruckners Enid, Ok. Aye: Bolz, Simunek and Wedel. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #19-10. Bids were read by the County Clerk for Garfield County's requirements for Brush Truck for Breckinridge RFD. Bids received are as follows:

Bid 19-10

J &J Custom Fire Inc. Red Rock, Ok

\$93,500

Wedel moved to accept bid and carry over for further study and consideration to be awarded at a later date. 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 February 4, 2019. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Marc Bolz, Chairman
