

MARCH 4, 2019

The Board of County Commissioners met at 9:00 a.m., March 4, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:08 p.m., February 28, 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 25, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

The Board met with Gary Rabe, IT Director and Simunek moved to approve switching Garfield County Cell Service to AT&T. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met Rick Nelson, to discuss and/or act on OSU extensions concerns. Rick Nelson informed the Board of some future budget programming changes for the local OSU Extension Offices and proposed Community engagement meetings. No action taken by the Board.

Wedel moved to approve and authorize the Chairman to sign the Service Agreement between Garfield County District #3 and Waste Connections of Oklahoma. The term of this contract is for 12 months. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Jeff Baker, Bruckner Truck Sales and Simunek moved to approve and re-sign three Lease Purchase Agreements for the corrected rates on three 2019 Mack Trucks for District #1 in the amount of \$123,665.03 each. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Jeff Baker, Bruckner Truck Sales, Inc. and Wedel moved to approve and sign Lease Purchase Agreements on three 2019 Mack Trucks for District #3 in the amount of \$88,953.11 each, Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the minutes of the Class "A" Office Conference for November 26, 2018. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the February 2019 monthly reports from the following County Offices, subject to audit: County Clerk, County Health and County Treasures. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #19-10 Determining Maximum Monthly Highway Expenditures for March 2019 in the total amount of \$4,543,613.37. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #19-11 Determining Maximum Monthly Highway Expenditures for March 2019 in the total amount of \$759,212.25. 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 March 2019 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Mustang Gas Products which is 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 OG&E 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 Rodco Services, LLC 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 Kwick Water Solutions which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-12 for Declaration of Surplus for District #3 on two 2012 Peterbilt Truck Tractor Inventory Code D-302.211 and D-302.210. The Board of Garfield County Commissioners have the following property on inventory that is deemed to be surplus and in the best interest of Garfield County to be used as a trade in for the purchase of new equipment. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign three Transfer of Appropriations Account Balances within the Highway Cash Fund of Garfield County for FY 2018-2019 in the amount of \$20,000.00 for Dist.#1, \$20,000.00 for Dist. #2 and \$3,141.63 for Dist. #3. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m. March 15, 2019 for Garfield County's requirements for Fairmont Fire Bed installed on 2019 Mack Cab and Chassis for Fairmont RFD. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #19-11.

1. Blanchat Mfg. Harper, Ks
2. J and J Custom Fire Inc. Red Rock, Ok
3. Bruckner Truck Sales Enid, Ok

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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2935	HEIDI SHELTON CSR	MAINTENANCE AND OPERATION	255.00
2936	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	119.97
2937	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	320.00
2938	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	479.90
2939	PDQ PRINTING	MAINTENANCE AND OPERATION	190.00
2940	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	220.18
2941	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
2942	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
2943	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	572.23
2944	PDQ PRINTING	MAINTENANCE AND OPERATION	1,890.00
2945	TISDALE & O'HARA PLLC	LITIGATION	250.00
2946	O J J S INC	JUVENILE DETENTION	2,880.00
2947	O J J S INC	JUVENILE DETENTION	2,800.00
2948	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
2949	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	500.00
2950	AT&T	MAINTENANCE AND OPERATION	842.96
2951	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	280.00
2952	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	122.00
2953	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	515.00
2954	O G & E	MAINTENANCE AND OPERATION	1,097.41
	HIGHWAY UNRESTRICTED		
1796	HOLIDAY INN EXPRESS	TRAVEL EXPENSE	94.00
1797	HOLIDAY INN EXPRESS	TRAVEL EXPENSE	188.00
1798	HUEPPELSHEUSER, DALE L.	TRAVEL EXPENSE	115.50
1799	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	200.00
1800	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	200.00
1801	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	200.00
1802	DOLESE BROS CO	MAINTENANCE AND OPERATION	551.26
1803	DOLESE BROS CO	MAINTENANCE AND OPERATION	20,267.74
1804	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	386.00
1805	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,795.85
1806	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	892.82
1807	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	108.23
1808	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	104.25
1809	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	346.99
1810	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	73.41
1811	MID-AMERICA WHOLESAL E LLC	MAINTENANCE AND OPERATION	131.08
1812	MOORE EQUIPMENT CO	MAINTENANCE AND OPERATION	1,242.72
1813	O G & E	MAINTENANCE AND OPERATION	25.96
1814	O G & E	MAINTENANCE AND OPERATION	173.31
1815	O G & E	MAINTENANCE AND OPERATION	318.79
1816	O N G	MAINTENANCE AND OPERATION	60.69
1817	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,324.60
1818	RAILROAD YARD INC	MAINTENANCE AND OPERATION	24,980.50
1819	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	15,880.00
1820	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
1821	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1822	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1823	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89

1824	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1825	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1826	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1827	HOLIDAY INN EXPRESS	TRAVEL EXPENSE	100.00
DETENTION FACILITY			
744	A W BRUEGGEMANN CO INC	MAINTENANCE AND OPERATION	57.00
745	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	46.02
746	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	310.00
747	CINTAS CORP	MAINTENANCE AND OPERATION	1,524.40
748	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	1,260.65
749	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	3,797.65
750	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	3,719.82
751	HOT SHOT POWER WASHING INC	MAINTENANCE AND OPERATION	395.00
752	J & P SUPPLY INC	MAINTENANCE AND OPERATION	135.04
753	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	226.03
754	O N G	MAINTENANCE AND OPERATION	342.46
755	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,366.86
756	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,879.16
HEALTH DEPARTMENT			
139	BELINDA WILLIAMS	TRAVEL EXPENSE	15.50
140	BLANCA SOLIS	TRAVEL EXPENSE	65.25
141	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
142	WALMART COMMUNITY	MAINTENANCE AND OPERATION	47.21
SHERIFF - COMMISSARY			
22	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	1,019.97
SHERIFF SERVICE FEE			
289	MOORE, AARON	MAINTENANCE AND OPERATION	18.72
290	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
291	A L E R T	MAINTENANCE AND OPERATION	640.00
292	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	25.00
293	PIONEER	MAINTENANCE AND OPERATION	3,482.46
294	THE GROOM CLOSET	MAINTENANCE AND OPERATION	77.72
295	US FLEET TRACKING CORP	MAINTENANCE AND OPERATION	419.30
296	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	187.14
RURAL FIRE DEPARTMENTS			
458	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	25.00
459	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	428.00
460	O G & E	MAINTENANCE AND OPERATION	106.09
461	THE GENERATOR GUY	MAINTENANCE AND OPERATION	244.99

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:

#3355	Cintas	\$224.40	Sheriff
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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.
