

MARCH 11, 2019

The Board of County Commissioners met at 9:00 a.m., March 11, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:00 p.m., March 7, 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 March 4, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed February 2019 monthly status report. No action taken by the Board.

Wedel moved to approve and sign the following Payroll Claims for the Month of March 2019 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 2955-3194	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$126,988.53
HIGHWAY UNRESTRICTED 1828-1893	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	59,126.55
CO CLERK LIEN FEES 86-94	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,327.96
CO CLERK PRESERVATION 71-78	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,227.37
DETENTION FACILITY 757-797	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	30,670.54
COURT FUND PAYROLL 92-100	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,671.01
SHERIFF SERVICE FEE 297-310	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,801.35
GARFIELD CO DRUG COURT 153-166	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,734.28

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

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

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the County Clerk Lien Fee Fund of Garfield County for FY 2018-2019 in the amount of \$1,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the County Assessor Fund of Garfield County for FY 2018-2019 in the amount of \$10,000.00. 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 \$400,940.27. 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 Highway-CBRI Fund in the amount of \$32,317.32. 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 \$1,071.12. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek 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 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.

Simunek moved to approve and sign the Road Crossing Application from Tytan Poly 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 Marsau Enterprises, Inc. which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Board of Prisoners Reports as submitted by Jody Helm, Undersheriff/Acting Interim Garfield County Sheriff, for the amount allowable for the months of May 2018 in the amount of \$15,900.00, June 2018 in the amount of \$14,912.00, July 2018 in the amount of \$15,508.00, August 2018 in the amount of \$16,478.00, September 2018 in the amount of \$16,746.00, October 2018 in the amount of \$15,860.00, November 2018 in the amount of \$16,162.00, December 2018 in the amount of \$16,078.00, January 2019 in the amount of \$15,138.00 and February 2019 in the amount of \$13,568.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Sheriff's Annual Report for year ending December 31, 2018. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-13 for Project Agreement for CO RD INS-282(2448C) BEG @ EW-49 & EXT SOUTH APPROX 2.0 MILE TO EW-51, INCLUDED 0.32 MI OF DRAINAGE WORK ON EW-51, Project Number J2-8679(009) RB, State Job Piece Number 28679(09), by and between Garfield County and the Oklahoma Department of Transportation. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-14 for Project Agreement for CO RD NS-282, FROM US-412, EXTEND SOUTH 3.0 MILES TO EW-46, Project Number J2-8679(004) RB, State Job Piece Number 28679 (04) (05)(06) (07), by and between Garfield County and the Oklahoma Department of Transportation. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-15 for Project Agreement for CO RD NS-282(2448C) BEG @ EW-46 & EXT SOUTH APPROX 3.0 MILE TO EW-49, Project number J2-8679(008) RB, State Job Piece Number 28679(08), by and between Garfield County and the Oklahoma Department of Transportation. 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		
3195	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	493.44
3196	ONESOURCE MANAGED SERVICES	MAINTENANCE AND OPERATION	435.07
3197	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	35.00
3198	WALKER COMPANIES	MAINTENANCE AND OPERATION	80.00
3199	JESSICA NICKELS	TRAVEL EXPENSE	445.14
3200	LESA K RAUH	TRAVEL EXPENSE	127.85
3201	RICKY G NELSON	TRAVEL EXPENSE	97.95
3202	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	340.29
3203	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	201.72
3204	SANFORD, CAROLYN S.	TRAVEL EXPENSE	96.28
3205	POTTER OIL INC	MAINTENANCE AND OPERATION	246.65
3206	MAIL RUN LLC	POSTAGE	2,000.00
3207	MAIL RUN LLC	POSTAGE	12,000.00
3208	FRISBIE, MICHAEL	TRAVEL EXPENSE	90.65
3209	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	199.00

3210	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
3211	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	760.20
3212	CENTRAL NATIONAL BANK	MAINTENANCE AND OPERATION	25.00
3213	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,690.94
3214	CITY OF ENID	MAINTENANCE AND OPERATION	335.17
3215	CITY OF ENID	MAINTENANCE AND OPERATION	887.87
3216	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	374.00
3217	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	500.60
3218	J & P SUPPLY INC	MAINTENANCE AND OPERATION	786.02
3219	LOWES	MAINTENANCE AND OPERATION	194.26
3220	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	152.40
3221	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	1,076.96
3222	O G & E	MAINTENANCE AND OPERATION	2,140.24
3223	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	212.00
3224	PIONEER	MAINTENANCE AND OPERATION	1,312.19
3225	PIONEER	MAINTENANCE AND OPERATION	1,039.79
3226	POTTER OIL INC	MAINTENANCE AND OPERATION	125.51
3227	U S POSTMASTER	MAINTENANCE AND OPERATION	134.00
3228	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	398.59
3229	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	96.28
HIGHWAY UNRESTRICTED			
1894	MESSENGER, ROY K.	PERSONAL SERVICES	125.78
1895	O P E H & W	PERSONAL SERVICES	664.94
1896	O P E H & W	PERSONAL SERVICES	638.74
1897	O P E H & W	PERSONAL SERVICES	626.74
1898	BOLZ, GEORGE M.	TRAVEL EXPENSE	69.22
1899	HOLIDAY INN EXPRESS	TRAVEL EXPENSE	374.00
1900	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	761.22
1901	HAMPEL OIL CO	MAINTENANCE AND OPERATION	246.05
1902	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	356.39
1903	LOWES	MAINTENANCE AND OPERATION	153.20
1904	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	75.99
1905	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	111.95
1906	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	45.85
1907	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	268.99
1908	TRUCKPRO LLC	MAINTENANCE AND OPERATION	410.58
1909	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	387.95
1910	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,250.41
1911	B B MACHINE INC	MAINTENANCE AND OPERATION	11.14
1912	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	97.32
1913	FASTENAL COMPANY	MAINTENANCE AND OPERATION	70.18
1914	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	1,276.71
1915	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	20.00
1916	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,840.90
1917	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	308.43
1918	LOWES	MAINTENANCE AND OPERATION	116.79
1919	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	278.34
1920	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	618.77
1921	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	928.90
1922	TRUCKPRO LLC	MAINTENANCE AND OPERATION	391.65
1923	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	506.32
1924	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	47.52
1925	B B MACHINE INC	MAINTENANCE AND OPERATION	392.75
1926	FASTENAL COMPANY	MAINTENANCE AND OPERATION	49.84
1927	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	277.75
1928	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	270.12
1929	LOWES	MAINTENANCE AND OPERATION	139.85
1930	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	265.00
1931	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	314.93
1932	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,718.83
1933	B & B SANITATION	MAINTENANCE AND OPERATION	86.88
1934	CHARLES MACK	MAINTENANCE AND OPERATION	1,265.50
1935	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	10,870.95
1936	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	222.95
1937	DOLESE BROS CO	MAINTENANCE AND OPERATION	260.25
1938	DOLESE BROS CO	MAINTENANCE AND OPERATION	1,090.41
1939	DOUGLAS PWA	MAINTENANCE AND OPERATION	60.02
1940	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,072.00
1941	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,190.00
1942	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	208.87
1943	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	36.18
1944	GARY CLICKNER	MAINTENANCE AND OPERATION	235.20
1945	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	64.60
1946	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	820.26
1947	HAMPEL OIL CO	MAINTENANCE AND OPERATION	9,401.55
1948	LIGHTLE SAND CO	MAINTENANCE AND OPERATION	250.92
1949	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	60.52
1950	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	105.00
1951	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	105.00
1952	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	105.00
1953	PIONEER	MAINTENANCE AND OPERATION	193.16
1954	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,204.63
1955	TRIANGLE INDUSTRIES INC	MAINTENANCE AND OPERATION	50.00
1956	WARREN CAT INC	MAINTENANCE AND OPERATION	611.75
1957	WARREN CAT INC	MAINTENANCE AND OPERATION	11.65
1958	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,563.80

1959	FLAMING AUTOMOTIVE SUPPLY	CAPITAL OUTLAY	699.99
1960	DEERE CREDIT INC	LEASE RENTAL	2,857.07
1961	DEERE CREDIT INC	LEASE RENTAL	5,519.17
1962	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
CLERK PRESERVATION			
79	COUNTY CLERK/DEPUTY ASSOC	MAINTENANCE AND OPERATION	300.00
DETENTION FACILITY			
798	AT&T	MAINTENANCE AND OPERATION	518.40
799	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,262.25
800	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	28,475.26
801	CINTAS CORP	MAINTENANCE AND OPERATION	1,219.52
802	CITY OF ENID	MAINTENANCE AND OPERATION	110.32
803	DIANA HENDERSON	MAINTENANCE AND OPERATION	270.00
804	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
805	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	51.00
806	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,279.80
807	ENID WINNELSON CO	MAINTENANCE AND OPERATION	301.96
808	ERIN ROBERTS DDS PLC	MAINTENANCE AND OPERATION	436.00
809	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	3,520.44
810	JAY CAMPBELL	MAINTENANCE AND OPERATION	160.40
811	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	16,108.16
812	O G & E	MAINTENANCE AND OPERATION	3,260.72
813	U S CORRECTIONS	MAINTENANCE AND OPERATION	1,154.40
814	SPIRIT COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	480.00
815	STITCH LOGO INC	MAINTENANCE AND OPERATION	350.92
816	WALMART COMMUNITY	MAINTENANCE AND OPERATION	597.97
HEALTH DEPARTMENT			
143	KARYSSAS FRANKLIN	TRAVEL EXPENSE	36.45
144	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	19.95
145	MEDLINE INDUSTRIES INC	MAINTENANCE AND OPERATION	370.22
146	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	3,111.66
147	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	622.50
SHERIFF - COMMISSARY			
23	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	3,420.92
SHERIFF SERVICE FEE			
311	CROSS, LLOYD D.	TRAVEL EXPENSE	231.00
312	CRITICAL COMM	MAINTENANCE AND OPERATION	176.53
313	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	227.70
314	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	110.00
315	PIONEER	MAINTENANCE AND OPERATION	307.26
316	SOONER AUTO	MAINTENANCE AND OPERATION	1,466.40
317	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,067.64
318	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	214.32
ECONOMIC DEVELOPMENT - EDA			
17	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
18	SECURITY NATIONAL BANK	LEASE RENTAL	3,141.63
RURAL FIRE DEPARTMENTS			
462	B'S QUALITY DOOR INC	MAINTENANCE AND OPERATION	750.00
463	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
464	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	364.56
465	MED X SUPPLY	MAINTENANCE AND OPERATION	4,070.05
466	BULLSEYE PRECISION DESIGN & FABRICATION,LLC	MAINTENANCE AND OPERATION	1,000.00
467	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
468	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
469	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,040.00
470	LOWES	MAINTENANCE AND OPERATION	2,564.32
471	PIONEER	MAINTENANCE AND OPERATION	60.55
472	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
473	CITY CARBONIC LLC	MAINTENANCE AND OPERATION	175.20
474	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	95.76
475	LOWES	MAINTENANCE AND OPERATION	250.26
476	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
477	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	214.00
478	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	250.00
479	DAVID WEDEL	MAINTENANCE AND OPERATION	210.00
480	JAKE WINN	MAINTENANCE AND OPERATION	500.00
481	LAHOMA FARMERS CO-OP	MAINTENANCE AND OPERATION	675.00
482	O G & E	MAINTENANCE AND OPERATION	106.09
483	PIONEER	MAINTENANCE AND OPERATION	132.00
484	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
485	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	537.83
486	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	67.20
487	O G & E	MAINTENANCE AND OPERATION	80.64

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:

#3610	Med X Supply	\$70.05	Douglas Fire Department
#4016	Earnheart	\$37.83	Pioneer Fire Department

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

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet March 18, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

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