

MARCH 25, 2019

The Board of County Commissioners met at 9:00 a.m., March 25, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:21 p.m., March 21, 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 18, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Child Advocacy Council "Child Abuse Prevention Month" for the month of April. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Joy Baker-Quails, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Quails presented January and February 2019 statistics for the Juvenile Office. No action 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 \$36,277.40. 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 Unrestricted Fund in the amount of \$8,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Bridge Inspection Invoice and Report of Conference for District #1 Truss Inspection with CED #8. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the General-Assessor Fund of Garfield County for FY 2018-2019 in the amount of \$5,500.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis RFD Fund of Garfield County for FY 2018-2019 in the amount of \$3,320.00. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and sign three Floodplain Permits from ONEOK, Inc which are 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 SK Nemaha 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 OG&E which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Waukomis RFD as follows:

Darryl Beebe	Appoint
Terry Young	Remove

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

Simunek moved to approve and sign Resolution #19-16 for Declaring Surplus and Disposing of Equipment for the Election Board on the following equipment: Black Vinyl Chair, Inventory Code SL-102.5. Item will be junked as it is broken and repairable. 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		
3250	PENGAD INC	MAINTENANCE AND OPERATION	46.45
3251	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.29
3252	WEST DISTRICT OSU EXTENSION	MAINTENANCE AND OPERATION	74.00
3253	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	34.23
3254	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	47.16
3255	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	339.00
3256	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	79.09
3257	BURFORD, DAVID O.	TRAVEL EXPENSE	69.60
3258	HOBSON, EDDIE S.	TRAVEL EXPENSE	139.20
3259	VENCL, WENDELL	TRAVEL EXPENSE	69.60
3260	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,817.39
3261	TM CONSULTING INC	MAINTENANCE AND OPERATION	896.23
3262	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	235.87
3263	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,000.00
3264	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	334.00
3265	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	229.00
3266	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	378.55
3267	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	340.10
3268	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	190.00
3269	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
3270	ENID SUPER LUBE	MAINTENANCE AND OPERATION	49.95
3271	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	219.91
3272	O N G	MAINTENANCE AND OPERATION	1,236.93
3273	O N G	MAINTENANCE AND OPERATION	953.74
	HIGHWAY UNRESTRICTED		
2004	BOLZ, GEORGE M.	TRAVEL EXPENSE	75.75
2005	CIMARRON METALS INC	MAINTENANCE AND OPERATION	16.00
2006	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	284.10
2007	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	719.59
2008	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	542.66
2009	IRWIN TRAILER COMPANY LLC	MAINTENANCE AND OPERATION	74.73
2010	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	302.82
2011	KIMBALL MIDWEST INC.	MAINTENANCE AND OPERATION	315.45
2012	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	97.32
2013	O N G	MAINTENANCE AND OPERATION	205.45
2014	OIL COUNTRY PIPE AND SUPPLY, LLC	MAINTENANCE AND OPERATION	50.00
2015	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	255.12
2016	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,317.64
2017	SPIRIT COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	47.50
2018	MIKE GRAHAM AUCTIONEERS	CAPITAL OUTLAY	8,000.00
2019	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2020	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2021	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2022	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
2023	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
2024	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
	DETENTION FACILITY		
825	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	10.11
826	DIANA HENDERSON	MAINTENANCE AND OPERATION	120.00
827	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	91.50
828	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
829	SECRETARY OF STATE	MAINTENANCE AND OPERATION	25.00
830	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
	HEALTH DEPARTMENT		
152	PDQ PRINTING	MAINTENANCE AND OPERATION	145.00
	SHERIFF - COMMISSARY		
24	O N G	MAINTENANCE AND OPERATION	328.17
	SHERIFF SERVICE FEE		
329	PIONEER	MAINTENANCE AND OPERATION	3,482.46
330	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	84.65
	DRUG COURT		
167	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,000.00
	RURAL FIRE DEPARTMENTS		
501	OEMTA-MEDIC UPDATE	TRAVEL EXPENSE	1,200.00
502	OEMTA-MEDIC UPDATE	MAINTENANCE AND OPERATION	780.00
503	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,113.01
504	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	264.16
505	OXYGEN OKLAHOMA NORTH INC	MAINTENANCE AND OPERATION	10.00
506	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
507	PIONEER	MAINTENANCE AND OPERATION	191.03
508	O G & E	MAINTENANCE AND OPERATION	105.44
509	O N G	MAINTENANCE AND OPERATION	290.37

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.

Simunek moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#3019          Garber Co-op          \$613.01          Fairmont RFD

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 April 1, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

ATTEST:  
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Lorraine Legere, Secretary

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Marc Bolz, Chairman

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