

MARCH 18, 2019

The Board of County Commissioners met at 9:00 a.m., March 18, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:01 p.m., March 14, 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 March 11, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Bridge Inspection Invoice and Report of Conference from CED #8. 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 YWCA for the month of April. 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-ST Fund in the amount of \$199,025.02. 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 Use Tax-ST Fund in the amount \$28,955.61. 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: Court Clerk and Election Board. 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 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 sign two Road Crossing Applications from Marsau Enterprises which are on file in the County Clerk’s Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Road Crossing Application from White Star Petroleum which is on file in the County Clerk’s Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Change order #1 in Bid Request #19-3 to Garfield County Renovation of District Attorney’s Office. 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 #19-11. Bids were read by the County Clerk for Garfield County’s requirements for Fire Truck Bed for Fairmont Fire Department. Bids received are as follows:

Bid #19-11

J&J Custom Fire Pawnee, Ok

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 made the motion for the Board to examine and approve for payment the following purchase orders and claims, and disposition was made as follows:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	COUNTY HEALTH		
276	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	22,998.00
277	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	57,352.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		
3230	NORTH SHORE AGENCY, INC	MAINTENANCE AND OPERATION 144.63
3231	XEROX CORPORATION	MAINTENANCE AND OPERATION 13.39
3232	TM CONSULTING INC	MAINTENANCE AND OPERATION 90.00
3233	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES 9,933.00
3234	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 324.97
3235	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 101.18
3236	TM CONSULTING INC	MAINTENANCE AND OPERATION 203.66
3237	ENID SUPER LUBE	MAINTENANCE AND OPERATION 41.95
3238	HENSON CONSTRUCTION CO	CONTINGENCY M & O 37,290.35
3239	TM CONSULTING INC	MAINTENANCE AND OPERATION 2,447.00
3240	AT&T MOBILITY	MAINTENANCE AND OPERATION 40.04
3241	POTTER OIL INC	MAINTENANCE AND OPERATION 132.32
3242	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION 153.00
3243	AT&T	MAINTENANCE AND OPERATION 3,270.84
3244	BRADFORD INDUS SUPPLY CORP	MAINTENANCE AND OPERATION 81.33
3245	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION 604.84
3246	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION 90.00
3247	O G & E	MAINTENANCE AND OPERATION 1,177.30
3248	SUDDENLINK	MAINTENANCE AND OPERATION 81.94
3249	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION 60.00
	HIGHWAY UNRESTRICTED	
1963	O P E H & W	PERSONAL SERVICES 16.00
1964	AMERICAN FIDELITY	PERSONAL SERVICES 23.00
1965	BOLZ, GEORGE M.	TRAVEL EXPENSE 71.40
1966	BOLZ, GEORGE M.	TRAVEL EXPENSE 281.66
1967	MORRIS, KENNETH J.	TRAVEL EXPENSE 205.74
1968	WEDEL, REESE D.	TRAVEL EXPENSE 82.30
1969	WEDEL, REESE D.	TRAVEL EXPENSE 252.07
1970	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION 844.50
1971	B & H PHOTO - VIDEO	MAINTENANCE AND OPERATION 78.84
1972	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION 258.79
1973	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION 1,359.51
1974	DOLESE BROS CO	MAINTENANCE AND OPERATION 40,372.85
1975	DOLESE BROS CO	MAINTENANCE AND OPERATION 40,452.04
1976	FARMERS GRAIN CO	MAINTENANCE AND OPERATION 680.03
1977	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 167.64
1978	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 13,809.95
1979	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 1,012.42
1980	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 1,816.00
1981	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION 867.46
1982	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION 628.18
1983	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION 398.00
1984	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION 9.21
1985	KELLEY'S WELDING	MAINTENANCE AND OPERATION 640.00
1986	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION 335.32
1987	O G & E	MAINTENANCE AND OPERATION 292.12
1988	PIONEER	MAINTENANCE AND OPERATION 126.06
1989	PIONEER	MAINTENANCE AND OPERATION 186.05
1990	POTTER OIL INC	MAINTENANCE AND OPERATION 211.78
1991	QUAPAW COMPANY	MAINTENANCE AND OPERATION 5,277.00
1992	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION 35.14
1993	TM CONSULTING INC	MAINTENANCE AND OPERATION 90.00
1994	TM CONSULTING INC	MAINTENANCE AND OPERATION 90.00
1995	TM CONSULTING INC	MAINTENANCE AND OPERATION 90.00
1996	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION 5,298.10
1997	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL 10,767.27
1998	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL 10,638.63
1999	SECURITY NATIONAL BANK	LEASE RENTAL 1,239.49
2000	SENTRY SECURITY FASTENERS INC	LEASE RENTAL 1,236.49
2001	SECURITY NATIONAL BANK	LEASE RENTAL 1,592.69
2002	SECURITY NATIONAL BANK	LEASE RENTAL 1,592.69
2003	WELCH STATE BANK	LEASE RENTAL 1,289.28
	CLERK LIEN FEE	
95	HARRIS, TRACI L.	TRAVEL EXPENSE 69.00
96	PEKRUL, CON	TRAVEL EXPENSE 187.32
97	HOLIDAY INN EXPRESS	TRAVEL EXPENSE 94.00
98	HOLIDAY INN EXPRESS	TRAVEL EXPENSE 94.00
99	OSU - CTP	MAINTENANCE AND OPERATION 130.00
100	OSU - CTP	MAINTENANCE AND OPERATION 130.00
	DETENTION FACILITY	
817	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION 1,060.96
818	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION 852.79
819	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION 3,202.32
820	FUELMAN	MAINTENANCE AND OPERATION 1,021.94
821	MASSCO-MAINTENANCE SUPPLY CO INC	MAINTENANCE AND OPERATION 2,116.30
822	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION 2,604.89
823	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION 165.33
824	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION 1,813.32

	HEALTH DEPARTMENT		
148	AT&T	MAINTENANCE AND OPERATION	333.12
149	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	35.05
150	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	1,120.00
151	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	45.00
	SHERIFF SERVICE FEE		
319	FOSTER, DEBRA J.	MAINTENANCE AND OPERATION	331.84
320	SAMPSON, TRICIA A.	MAINTENANCE AND OPERATION	169.62
321	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
322	ENID SUPER LUBE	MAINTENANCE AND OPERATION	45.95
323	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	554.50
324	FUELMAN	MAINTENANCE AND OPERATION	3,502.69
325	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	161.91
326	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	62.21
327	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	98.60
328	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	110.00
	RURAL FIRE DEPARTMENTS		
488	ALLIED 100 LLC	MAINTENANCE AND OPERATION	160.20
489	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,180.47
490	B-K PROPANE INC	MAINTENANCE AND OPERATION	118.90
491	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
492	MOORE MEDICAL LLC	MAINTENANCE AND OPERATION	788.58
493	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	109.99
494	CRITICAL COMM	MAINTENANCE AND OPERATION	58.38
495	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	238.00
496	AT&T	MAINTENANCE AND OPERATION	97.89
497	AT&T	MAINTENANCE AND OPERATION	61.32
498	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
499	O G & E	MAINTENANCE AND OPERATION	113.22
500	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	3,464.00

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:

#3987	Massco	\$116.30	Sheriff
#4014	Garber Co-op	\$180.47	Garber F.D.

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 March 25, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.
