

NOVEMBER 18, 2019

The Board of County Commissioners met at 9:00 a.m., November 18, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:32 p.m., November 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.

Wedel made the motion for the Board to approve the minutes of November 12, 2019 as presented to the Board. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the following Payroll Claims for the Month of November 2019 which are on file in the County Clerk’s Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 1758-1764	Total Payment for County Share of Benefits Retirement and FICA Tax	\$82.00

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

Simunek moved to approve and sign the Appointment of Agent Letter to Rick Lorenz Construction, Inc for Bid #20-4 for the sole purpose of completing Garfield County Health Department South Parking Lot Replacement 2019. 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 Criminal Justice Trust Authority Fund in the amount of \$173.88. 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 Rural Fire-Sales Tax Fund in the amounts of \$68,985.61 and \$322.24. 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 of \$30,151.31. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Garfield County Election Board Fund of Garfield County for FY 2019-2020 in the amount of \$3,496.08. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign four Floodplain permits from Bluestem Pipeline LLC which are on file in the County Clerk’s Office. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Garfield County Annual Financial Statements for FY2017, FY2018 and FY2019 which are on file in the County Clerk’s Office. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel 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. December 6, 2019 for Garfield County’s requirements for Sale of Commissioner’s Radios and Repeaters. The Board authorized the Chairman to sign the following vendor to be mailed bid proposal for Bid #20-5.

Wireless Technologies, Inc Tulsa, Ok

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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
730	RURAL FIRE DEPARTMENTS CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	6,180.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1765	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	430.73
1766	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	4,827.00
1767	OKLAHOMA STATE UNIVERSITY	TRAVEL EXPENSE	803.19
1768	JESSICA NICKELS	TRAVEL EXPENSE	926.20
1769	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	527.02
1770	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.92
1771	PDQ PRINTING	MAINTENANCE AND OPERATION	200.00
1772	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	242.77
1773	HILTON GARDEN INN NORMAN	TRAVEL EXPENSE	356.00
1774	WYNDHAM GARDEN - OKC AIRPORT	TRAVEL EXPENSE	855.00
1775	WYNDHAM GARDEN - OKC AIRPORT	TRAVEL EXPENSE	570.00
1776	ENID SUPER LUBE	MAINTENANCE AND OPERATION	41.95
1777	ENID SUPER LUBE	MAINTENANCE AND OPERATION	41.95
1778	POTTER OIL INC	MAINTENANCE AND OPERATION	479.20
1779	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	343.02
1780	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	192.80
1781	BURFORD, DAVID O.	TRAVEL EXPENSE	121.80
1782	HOBSON, EDDIE S.	TRAVEL EXPENSE	194.88
1783	VENCL, WENDELL	TRAVEL EXPENSE	162.40
1784	FRISBIE, MICHAEL	TRAVEL EXPENSE	58.95
1785	OPEH&WP	HEALTH INSURANCE	649.52
1786	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
1787	POTTER OIL INC	MAINTENANCE AND OPERATION	283.23
1788	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	1,151.45
1789	BRADFORD INDUS SUPPLY CORP	MAINTENANCE AND OPERATION	74.45
1790	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	151.92
1791	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,100.00
1792	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,133.00
1793	ENDEX OF OKLAHOMA INC	MAINTENANCE AND OPERATION	660.00
1794	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	397.85
1795	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	342.50
1796	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	18.30
1797	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	23.35
1798	O G & E	MAINTENANCE AND OPERATION	1,388.91
1799	POTTER OIL INC	MAINTENANCE AND OPERATION	68.05
1800	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	103.87
1801	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
1802	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	519.85
	HIGHWAY UNRESTRICTED		
1027	OKLA PUBLIC EMPS RETIRE SYSTEM	PERSONAL SERVICES	13,629.27
1028	A C C O	MAINTENANCE AND OPERATION	95.00
1029	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION	36.04
1030	B B MACHINE INC	MAINTENANCE AND OPERATION	6.57
1031	POTTER OIL INC	MAINTENANCE AND OPERATION	249.97
1032	ROBINETTE, BRIAN W.	MAINTENANCE AND OPERATION	59.98
1033	PIONEER	MAINTENANCE AND OPERATION	160.64
1034	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	536.27
1035	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	89.48
1036	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,547.78
1037	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	137.37
1038	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	8.00
1039	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	187.25
1040	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	480.00
1041	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	304.30
1042	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	9,324.20
1043	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,715.66
1044	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	855.27
1045	FASTENAL COMPANY	MAINTENANCE AND OPERATION	26.34
1046	FASTENAL COMPANY	MAINTENANCE AND OPERATION	5.13
1047	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	55.60
1048	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	912.54
1049	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	515.54
1050	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	650.92
1051	GARIS AUTO	MAINTENANCE AND OPERATION	876.80
1052	GARY CLICKNER	MAINTENANCE AND OPERATION	715.20
1053	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	756.01
1054	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	92.13
1055	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	1,194.14
1056	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,944.01
1057	HAMPEL OIL CO	MAINTENANCE AND OPERATION	231.25
1058	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,100.00
1059	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	50.00
1060	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	50.00
1061	JOHN DECKER SR	MAINTENANCE AND OPERATION	700.80
1062	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	280.00
1063	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	12,474.73
1064	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	689.60
1065	LOWES	MAINTENANCE AND OPERATION	14.58
1066	LOWES	MAINTENANCE AND OPERATION	107.28
1067	MARTEN'S MACHINE SHOP	MAINTENANCE AND OPERATION	891.30
1068	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	228.93
1069	NORTHERN TOOL & EQUIPMENT	MAINTENANCE AND OPERATION	539.48
1070	O G & E	MAINTENANCE AND OPERATION	268.24

1071	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	79.96
1072	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	81.32
1073	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	620.21
1074	OK DEPT AG FOOD & FORESTRY	MAINTENANCE AND OPERATION	50.00
1075	PIONEER	MAINTENANCE AND OPERATION	128.27
1076	POTTER OIL INC	MAINTENANCE AND OPERATION	2,093.28
1077	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	848.02
1078	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	294.12
1079	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,801.50
1080	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,894.90
1081	QUAPAW COMPANY	MAINTENANCE AND OPERATION	2,585.30
1082	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	16.80
1083	SCHAEFFER MANUFACTURING CO	MAINTENANCE AND OPERATION	5,230.90
1084	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	519.50
1085	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	926.00
1086	TRUCKPRO LLC	MAINTENANCE AND OPERATION	84.78
1087	TRUCKPRO LLC	MAINTENANCE AND OPERATION	549.76
1088	TRUCKPRO LLC	MAINTENANCE AND OPERATION	259.26
1089	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	278.11
1090	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	614.08
1091	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	530.51
1092	WARREN POWER & EQUIPMENT	MAINTENANCE AND OPERATION	2,682.60
1093	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	300.00
1094	SOUTHWEST TRAILER/EQUIPMNT LLC	CAPITAL OUTLAY	12,697.60
1095	COMMUNITY NATIONAL BANK OF OKARCH	LEASE RENTAL	10,767.27
1096	COMMUNITY NATIONAL BANK OF OKARCH	LEASE RENTAL	10,638.63
1097	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1098	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1099	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1100	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1101	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
47	CLERK LIEN FEE LEGERE, LORRAINE L.	MAINTENANCE AND OPERATION	36.17
488	DETENTION FACILITY AT&T	MAINTENANCE AND OPERATION	540.00
489	ENID SUPER LUBE	MAINTENANCE AND OPERATION	57.95
490	DIANA HENDERSON	MAINTENANCE AND OPERATION	165.00
491	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	234.90
492	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,340.16
493	FASTENAL COMPANY	MAINTENANCE AND OPERATION	198.00
494	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	83.47
495	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	73.05
61	HEALTH DEPARTMENT AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	151.22
62	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	35.51
63	MONKEY WRENCH PLUMBING LLC	MAINTENANCE AND OPERATION	271.44
64	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	785.00
14	SHERIFF - COMMISSARY DOCUGUARD	MAINTENANCE AND OPERATION	11.00
15	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,065.37
16	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	65.88
17	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	985.00
18	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,045.34
166	SHERIFF SERVICE FEE CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
167	PDQ PRINTING	MAINTENANCE AND OPERATION	176.00
168	FUELMAN	MAINTENANCE AND OPERATION	4,743.42
169	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,004.07
170	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	98.82
171	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	39.87
172	SAFELITE FULFILLMENT INC	MAINTENANCE AND OPERATION	393.16
173	SOONER AUTO	MAINTENANCE AND OPERATION	1,893.53
174	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,350.46
175	AXON ENTERPRISES INC	MAINTENANCE AND OPERATION	1,483.00
15	TREAS MTG CERT FEE STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	317.56
226	RURAL FIRE DEPARTMENTS CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
227	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
228	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
229	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	348.95
230	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
231	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	614.11
232	AT&T	MAINTENANCE AND OPERATION	68.78
233	CRITICAL COMM	MAINTENANCE AND OPERATION	242.48
234	AT&T	MAINTENANCE AND OPERATION	61.32
235	O G & E	MAINTENANCE AND OPERATION	119.00
236	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	935.00
237	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	225.00
238	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88

239	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	69.20
240	MAJOR MECHANICAL LLC	MAINTENANCE AND OPERATION	260.76

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

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

#1889	Merrifield's	\$504.07	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, Simunek made the motion for the Board to adjourn to meet November 25, 2019. Aye: Bolz, Simunek, and Wedel. Nay: None.
