

DECEMBER 31, 2018

The Board of County Commissioners met at 9:00 a.m., December 31, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:10 p.m., December 27, 2018 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: Reese Wedel, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Simunek made the motion for the Board to approve the minutes of December 26, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the following Resolutions: Resolution #18-125, #18-126, #18-127 and #18-128 for Declaring Surplus and Disposing of Equipment for District #2 on four 2018 Mack Truck Tractor Model #CHU613, Inventory Codes #D301.227, #D302.229, #D302.228 and #D302.225, after due consideration, and deeming it to be for the best interest of Garfield County, the Board of County Commissioners hereby orders the above described property traded. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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., January 11, 2019 for Garfield County's requirements for Asphalt Oils, Corrugated Poly Pipe and Welding Services for Commissioner's six-month bid. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Re-Bid #19-7.

1. Asphalt & Fuel Supply LLC Tulsa, Ok
2. CED #7 Clinton, OK
3. Coastal Energy, Willow Springs, MO
4. Cummins Construction Co., Inc., Enid, Ok
5. Ergon Asphalt & Emulsions Catoosa, Ok
6. Vance Bros Inc., Tulsa, Ok
7. Wright Asphalt Battlefield, MO
8. Railroad Yard Stillwater, Ok
9. DP Supply Tusla, Ok
10. Dub Ross OKC, Ok
11. Dietz Welding Ringwood, Ok
12. River Ridge Construction Newkirk, OK

Aye: Wedel, Bolz and Simunek. 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., January 11, 2019 for Garfield County's requirements for Crane Service, Snow Removal and Concrete Finishing & Pumping for Commissioner's six-month bid. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #19-8.

1. The Railroad Yard Inc, Stillwater, Ok
2. Davidson Bros., Ringwood, Ok
3. River Ridge Construction Newkirk, Ok
4. Dietz Welding/Bridge Construction Cleo Springs, Ok
5. Marsau Enterprises Enid, Ok
6. Seedorf Construction Enid, Ok
7. Rick Lorenz Construction Enid, Ok
8. Levings LLC Fairview, Ok

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

Bolz moved to approve and sign the Road Crossing Application from Select Energy Services which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign two Road Crossing Applications from H2 Services LLC which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. 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
800	RURAL FIRE DEPARTMENTS BLANCHAT MFG INC	FIRE FIGHTING EQUIPMENT	120,539.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
2231	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	694.66
2232	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	460.00
2233	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	92.00
2234	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	29.98
2235	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	123.49
2236	VENCL, WENDELL	TRAVEL EXPENSE	87.20
2237	OKLA PUBLIC EMPS RETIRE SYSTEM	RETIREMENT	68.61
2238	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	444.68
2239	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	85.00
2240	O G & E	MAINTENANCE AND OPERATION	1,154.05
2241	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	437.65
HIGHWAY UNRESTRICTED			
1347	PIXLEY, JOHN D	PERSONAL SERVICES	561.14
1348	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION	56.18
1349	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,812.68
1350	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,195.18
1351	C L BOYD	MAINTENANCE AND OPERATION	2,250.00
1352	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	1,235.00
1353	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	29,856.15
1354	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	359.00
1355	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	7,524.88
1356	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	142.95
1357	IRWIN TRAILER LLC	MAINTENANCE AND OPERATION	1,090.44
1358	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	50.00
1359	O G & E	MAINTENANCE AND OPERATION	318.26
1360	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,319.02
1361	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,159.60
1362	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	107.94
1363	STEVENS FORD	MAINTENANCE AND OPERATION	360.00
1364	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,195.88
1365	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
1366	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
DETENTION FACILITY			
571	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	781.22
572	DIANA HENDERSON	MAINTENANCE AND OPERATION	330.00
573	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	800.66
SHERIFF SERVICE FEE			
213	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	700.00
214	PRAETORIAN DIGITAL	MAINTENANCE AND OPERATION	2,250.00
RURAL FIRE DEPARTMENTS			
312	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
313	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37

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

Bolz moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

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

#1744 Bruckner's Dist. #2 \$195.18

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

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet January 7, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
