

NOVEMBER 26, 2018

The Board of County Commissioners met at 9:00 a.m., November 26, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:01 p.m., November 20, 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.

Bolz made the motion for the Board to approve the minutes of November 16, 2018 and November 19, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$154,932.87. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$6,473.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Under New Business, the Board met with John Merz to discussed line location needs for continuing the plans on the grinder at the Garfield County Detention Facility. No action taken by the Board.

Bolz moved to approve and sign five Road Crossing Applications from Mustang Gas Products 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
	GENERAL		
4520	LUCKINBILL 'S INC	EQUIPMENT FOR MAINTENANCE	22,087.50

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
	GENERAL	
1832	PDQ PRINTING	MAINTENANCE AND OPERATION 240.00
1833	XEROX CORPORATION	MAINTENANCE AND OPERATION 31.25
1834	WEST DISTRICT OSU EXTENSION	MAINTENANCE AND OPERATION 23.99
1835	U S POSTMASTER	MAINTENANCE AND OPERATION 214.00
1836	IAAO	MAINTENANCE AND OPERATION 210.00
1837	IAAO	MAINTENANCE AND OPERATION 210.00
1838	POTTER OIL INC	MAINTENANCE AND OPERATION 472.32
1839	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 308.09
1840	POTTER OIL INC	MAINTENANCE AND OPERATION 97.87
1841	POTTER OIL INC	MAINTENANCE AND OPERATION 115.99
1842	POTTER OIL INC	MAINTENANCE AND OPERATION 57.51
1843	AT&T	MAINTENANCE AND OPERATION 7,771.86
1844	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION 585.64
1845	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION 150.00
1846	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 341.30
1847	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 58.85
1848	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION 725.00
1849	O N G	MAINTENANCE AND OPERATION 70.69
1850	POTTER OIL INC	MAINTENANCE AND OPERATION 200.12
1851	O N G	MAINTENANCE AND OPERATION 449.66
	HIGHWAY UNRESTRICTED	
1070	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION 31.05
1071	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION 667.37
1072	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION 621.37
1073	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION 51.12
1074	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION 407.15
1075	LOWE'S	MAINTENANCE AND OPERATION 237.48
1076	MUNN SUPPLY INC	MAINTENANCE AND OPERATION 19.93
1077	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION 523.00
1078	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION 397.49
1079	POTTER OIL INC	MAINTENANCE AND OPERATION 306.56
1080	B B MACHINE INC	MAINTENANCE AND OPERATION 238.63
1081	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION 278.06
1082	FASTENAL COMPANY	MAINTENANCE AND OPERATION 30.16
1083	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION 8.99
1084	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION 516.01

1085	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	37.74
1086	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	185.99
1087	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	163.95
1088	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,068.04
1089	TRUCKPRO LLC	MAINTENANCE AND OPERATION	167.33
1090	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	280.05
1091	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	425.63
1092	CERTEX USA INC	MAINTENANCE AND OPERATION	423.60
1093	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	13,518.90
1094	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	5,343.10
1095	D N D AIR SOLUTIONS LLC	MAINTENANCE AND OPERATION	95.00
1096	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	625.50
1097	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	166.32
1098	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	99.54
1099	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,037.80
1100	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	2,249.80
1101	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	9,702.80
1102	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,275.00
1103	INTEGRIS BASS OCCUPATIONAL MED	MAINTENANCE AND OPERATION	50.00
1104	KELLEY'S WELDING	MAINTENANCE AND OPERATION	1,500.00
1105	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	75.83
1106	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	74.18
1107	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,305.80
1108	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,308.26
1109	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	17,372.50
1110	TRIANGLE INDUSTRIES INC	MAINTENANCE AND OPERATION	50.00
DETENTION FACILITY			
480	AT&T	MAINTENANCE AND OPERATION	518.83
481	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	373.36
482	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	8,030.08
483	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	495.00
484	DIANA HENDERSON	MAINTENANCE AND OPERATION	225.00
485	ENID OVERHEAD DOOR INC	MAINTENANCE AND OPERATION	137.00
486	ERIN ROBERTS DDS PLC	MAINTENANCE AND OPERATION	416.00
487	ENID SUPER LUBE	MAINTENANCE AND OPERATION	88.85
488	ESW CORRECTIONAL HEALTHCARE	MAINTENANCE AND OPERATION	738.70
489	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	139.96
490	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	18,403.00
491	O N G	MAINTENANCE AND OPERATION	211.24
492	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	915.77
493	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.33
HEALTH DEPARTMENT			
72	AT&T	MAINTENANCE AND OPERATION	288.20
73	ANGELIKAI (ANGIE) BAJO	MAINTENANCE AND OPERATION	870.00
74	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	12.92
SHERIFF SERVICE FEE			
163	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	539.84
164	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	155.68
165	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	193.10
166	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	405.05
167	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	547.79
168	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	324.50
169	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	403.42
170	ENID SUPER LUBE	MAINTENANCE AND OPERATION	45.95
171	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	18.52
172	PIONEER	MAINTENANCE AND OPERATION	3,482.46
173	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	103.22
174	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	160.50
DRUG COURT			
101	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,000.00
RURAL FIRE DEPARTMENTS			
250	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	250.99
251	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	610.92
252	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	70.73
253	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
254	CRITICAL COMM	MAINTENANCE AND OPERATION	122.08
255	PIONEER	MAINTENANCE AND OPERATION	198.99
256	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	123.19
257	OXYGEN OKLAHOMA NORTH INC	MAINTENANCE AND OPERATION	12.00
258	O N G	MAINTENANCE AND OPERATION	38.85
259	4 GUYS INC	MAINTENANCE AND OPERATION	289.00

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 orders which exceeded he encumbered amount:

#1199	Cops Products	Sheriff’s Dept.	\$47.79
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#1804	Mid America Wholesale	Sheriff's Dept.	\$1,403.00
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Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign three Road Crossing Applications from Kingfisher Midstream, LLC which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. 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 December 3, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST: (SEAL)	BOARD OF GARFIELD COUNTY COMMISSIONERS
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<hr/> Lorraine Legere, Secretary	<hr/> Reese Wedel, Chairman
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