

JANUARY 17, 2017

The Board of County Commissioners met at 9:00 a.m., January 17, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:23 p.m., January 12, 2017 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: James Simunek, Chairman; Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Wedel moved to approve the minutes of January 9, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented November and December 2016 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and sign the Purchase Contract with ODOT to Lease Purchase a 2017 International 7300 SBA 4x2 Etnyre Centennial Distributor Truck thru County Road Machinery & Equipment Revolving Fund in the amount of \$174,355.08. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and authorize the Chairman to sign the letter of appointments from Janelle Sharp, Court Clerk, effective January 3, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund in the amount of \$20,349.14. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority Fund in the amount of \$200,170.71. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund in the amount of \$79,772.71. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$625,912.70. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund in the amount of \$20,782.32. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign four Programming Resolutions from CED #8 for projects in Dist. #1 and #3. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign three Board of Prisoners Report as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of August 2016 in the amount of \$15,184.00; September 2016 in the amount of \$16,198.00; and October 2016 in the amount of \$16,826.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the following Payroll Claims for the month of January 2017 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 2377 - 2622	Total Payment for County Share of Benefits	\$115,881.16

	Deferred Comp, Insurance, Retirement and FICA Tax	
HIGHWAY 1466 - 1531	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	52,022.87
SHERIFF SERVICE FEE 259 - 273	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,300.22
CO CLERK PRESERVATION 52 - 59	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	862.98
CO CLERK LIEN FEES 47 - 54	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,395.47
SHERIFF CO PRISONERS 126 - 139	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,299.79
DETENTION FACILITY 516 - 561	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	31,719.21
GARFIELD CO DRUG COURT 181 - 197	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,072.82
COURT FUND 84 - 94	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	3,451.01

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

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #17-9. Bids were read by the County Clerk for Garfield County's requirements for Digital Security Cameras for Detention Center. Bids received are as follows:

BID #17-9

Digi Surveillance System, Moore	\$15,866.14* (8 ea)
Option (1 ea 9mp)	\$1,584.08
Option (1 ea 6mp)	\$754.95
*includes options	

Bolz moved to accept the bid and carry over for further study and consideration to be awarded at a later date. Aye:

Simunek, Wedel and Bolz. Nay: None.

Wedel moved 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			
2623	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	539.53
2624	THOMSON REUTERS - WEST	LAW LIBRARY	198.56
2625	DIRECTV	OTHER	58.29
2626	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	533.68
2627	VERIZON BUSINESS	TELEPHONE	14.72
2628	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	61.72
2629	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	45.95
2630	POTTER OIL INC	GAS OIL & LUBRICANTS	33.66
2631	POTTER OIL INC	GAS OIL & LUBRICANTS	23.19
2632	POTTER OIL INC	GAS OIL & LUBRICANTS	116.23
2633	POTTER OIL INC	GAS OIL & LUBRICANTS	67.41
2634	T & K PROPERTIES INC	MAINT OF MACH EQUIP & AUTO	100.00
2635	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
2636	THOMSON REUTERS - WEST	OTHER OPERATING SUPPLIES	211.50
2637	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
2638	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	549.04
2639	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	208.29
2640	ENID NEWS & EAGLE	ADVERTISING	345.80
2641	ENID NEWS & EAGLE	ADVERTISING	27.70
2642	INTERSTATE ALL BATTERY CENTER	TIRES TUBES & BATTERIES	127.92
2643	JACKS OUTDOOR POWER EQUIP	GAS OIL & LUBRICANTS	86.82
2644	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
2645	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	876.32
2646	O G & E	ELECTRIC	1,141.37

2647	O G & E.	ELECTRIC	2,439.63
2648	O N G	GAS	952.35
2649	PIONEER CELLULAR	TELEPHONE	1,049.39
2650	POTTER OIL INC	GAS OIL & LUBRICANTS	21.36
2651	POTTER OIL INC	GAS OIL & LUBRICANTS	80.04
2652	POTTER OIL INC	GAS OIL & LUBRICANTS	51.33
2653	SUDDENLINK	OTHER	79.95
2654	PATTERSON, CHERYL	MILEAGE	29.61
2655	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	95.00
2656	POTTER OIL INC	GAS OIL & LUBRICANTS	27.60
2657	POTTER OIL INC	GAS OIL & LUBRICANTS	150.27
2658	PIONEER CELLULAR	TELEPHONE	74.93
2659	POTTER OIL INC	GAS OIL & LUBRICANTS	18.40
2660	POTTER OIL INC	GAS OIL & LUBRICANTS	46.13
2661	POTTER OIL INC	GAS OIL & LUBRICANTS	133.04
2662	POTTER OIL INC	GAS OIL & LUBRICANTS	28.05
2663	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	209.25
2664	O J J S INC	OTHER PROFESSIONAL SERVICES	2,640.00
2665	O J J S INC	OTHER PROFESSIONAL SERVICES	5,920.00
2666	WESTERN PLAINS YOUTH/FAM SVC	OTHER PROFESSIONAL SERVICES	668.95
2667	MAIL RUN LLC	POSTAGE	10,000.00
HIGHWAY UNRESTRICTED			
1532	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	112.46
1533	EARNHEART OIL INC	GAS OIL & LUBRICANTS	2,193.00
1534	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	952.82
1535	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	197.29
1536	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	604.84
1537	FIX - IT SERVICE CO	TIRES TUBES & BATTERIES	240.00
1538	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	17.68
1539	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	306.77
1540	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	33.22
1541	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	35.18
1542	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	1,466.73
1543	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	719.76
1544	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	614.75
1545	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	1,439.23
1546	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	7.50
1547	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	435.36
1548	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	642.45
1549	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	918.40
1550	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	69.65
1551	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	31.21
1552	T & W TIRE LLC	TIRES TUBES & BATTERIES	412.50
1553	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	480.37
1554	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	93.20
1555	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	556.83
1556	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	205.73
1557	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	330.38
1558	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	75.43
1559	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	367.36
1560	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	393.00
1561	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	169.52
1562	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	722.21
1563	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	697.62
1564	BRUCKNER TRUCK SALES INC	MAINT OF MACH EQUIP & AUTO	1,824.69
1565	BRUCKNER TRUCK SALES INC	MAINT OF MACH EQUIP & AUTO	361.49
1566	DAVIDSON BROS CEMENT	ROAD & BRIDGE MAINTENANCE MAT	1,350.00
1567	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	970.00
1568	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	381.08
1569	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	70.00
1570	HAMPEL OIL CO	GAS OIL & LUBRICANTS	793.10
1571	KSM EXCHANGE LLC	MAT TO MAIN & REPR MACH & AUTO	597.37
1572	O G & E	ELECTRIC	376.51
1573	PIONEER TELEPHONE CO	ELECTRIC	170.02
1574	PIONEER TELEPHONE CO	ELECTRIC	174.07
1575	POTTER OIL INC	GAS OIL & LUBRICANTS	29.70
1576	POTTER OIL INC	GAS OIL & LUBRICANTS	88.21
1577	POTTER OIL INC	GAS OIL & LUBRICANTS	73.60
1578	POTTER OIL INC	GAS OIL & LUBRICANTS	12,473.19
1579	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,429.05
1580	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	4,368.31
1581	SCHAEFFER MANUFACTURING CO	GAS OIL & LUBRICANTS	4,749.89
1582	TOTAL COM INC	OTHER OPERATING SUPPLIES	210.00
1583	DEERE CREDIT INC	LEASE RENTALS	3,471.56
1584	DEERE CREDIT INC	LEASE RENTALS	2,857.07
1585	DEERE CREDIT INC	LEASE RENTALS	5,519.17
1586	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
1587	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
1588	GARBER COOPERATIVE ASSN	LAND PURCHASE	1,000.00
COUNTY HEALTH			
227	BLANCA SOLIS	MILEAGE	72.90
228	GAILENE CONLEY	MILEAGE	68.62

229	GAILENE CONLEY	MILEAGE	15.12
230	JO NEWBERG	MILEAGE	192.24
231	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	45.00
232	MRB CONSTRUCTION & REMODEL	MAINTENANCE OF BUILDINGS	13,046.00
233	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	58.79
SHERIFF SERVICE FEE			
274	CRITICAL COMM	TELEPHONE	161.68
275	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	40.64
276	PIONEER CELLULAR	TELEPHONE	309.66
277	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,799.38
278	THE GROOM CLOSET	FOOD	77.72
SHERIFF COUNTY PRISONERS			
140	JUMBO FOODS	FOOD	141.82
SHERIFF - COMMISSARY			
12	AMY FRANTZ OATMAN	MEDICAL SERVICES	735.00
DETENTION FACILITY			
562	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	12,895.00
563	JUMBO FOODS	FOOD	141.92
564	O G & E	ELECTRIC	3,703.24
565	POTTER OIL INC	GAS OIL & LUBRICANTS	436.04
566	SOONER MOBILE X-RAY INC	MEDICAL SERVICES	100.00
RURAL FIRE DEPARTMENTS			
402	VERIZON WIRELESS	TELEPHONE	120.03
403	FRICKENSCHMIDT AUTOMOTIVE	FIRE DEPT MAINTENANCE/OPER	680.00
404	TCSC - INSURANCE AGENCY	OTHER INSURANCE	272.00
405	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	328.37
406	AMERICAN CELLULAR INC	FIRE DEPT MAINTENANCE/OPER	445.09
407	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	458.00
408	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	14.18
409	FOUR Js TIRE SERVICE LLC	FIRE DEPT MAINTENANCE/OPER	101.00
410	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	1,775.40
411	PIONEER TELEPHONE CO	TELEPHONE	167.19
412	STEVENS REFRIGERATION/HEAT INC	FIRE DEPT MAINTENANCE/OPER	545.30
413	MOORE MEDICAL LLC	FIRE FIGHTING EQUIPMENT	2,055.00
414	O G & E	ELECTRIC	104.00
415	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
416	CRITICAL COMM	TELEPHONE	175.28

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

Wedel moved to approve and sign the blanket purchase orders which exceeded the encumbered amount as follows:

#3281	Earnheart Oil	\$193.00	Dist. #1
#3309	Cintas Corp	\$139.23	Dist. #2

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

Bolz moved to approve and sign Resolution #17-5 for Declaring Surplus and Selling of Equipment to another Government Entity for Drummond Fire on the following equipment: Fire Apparatus Bed, Inventory Code DR72002. This equipment will be sold to Waukomis Fire Dept. Aye: Simunek, Wedel and Bolz. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet January 23, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
