

JANUARY 23, 2017

The Board of County Commissioners met at 9:00 a.m., January 23, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:20 p.m., January 19, 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.

Bolz moved to approve the minutes of January 17, 2017 as presented to the Board. 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 \$1,211.00. 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 \$2,175.00. 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 Detention Facility Fund in the amount of \$1,569.71. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General (Contingency) Fund of Garfield County for FY 2016-2017 in the amount of \$9,757.98. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Interstate 40 crosstown steel beam transfer form for a project in Dist. #3. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and sign the November and December 2016 monthly reports from the Court Clerk, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to reject Bid #17-9 for Digital Security Cameras at the Detention Center, as per recommendation of the Sheriff. 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 | | | |
| 2668 | MALATIN, BETH M. | COURT REPORTERS & RELATED SVCE | 325.00 |
| 2669 | OKLAHOMA BAR ASSOCIATION | TRAINING & DUES | 275.00 |
| 2670 | PDQ PRINTING | PRINTING & BINDING | 65.00 |
| 2671 | PDQ PRINTING | PHOTOGRAPHIC & DUPLICATING | 9.00 |
| 2672 | XEROX CORPORATION | MAINT OF OFFICE EQUIP & FURNIT | 10.15 |
| 2673 | OSU COOPERATIVE EXT SERVICE | FULL TIME SALARIES | 8,385.00 |
| 2674 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 23.50 |
| 2675 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 322.40 |
| 2676 | PDQ PRINTING | PRINTING & BINDING | 300.00 |
| 2677 | SOUTHWEST BUSINESS PRODUCTS | OFFICE SUPPLIES | 147.40 |
| 2678 | TOTAL ASSESSMENT SOLUTION CORP | CONTRACT APPRAISERS | 10,000.00 |
| 2679 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 130.41 |
| 2680 | CINTAS CORP (CINTAS FAS) | MEDICINE | 605.53 |
| 2681 | CLEARWATER ENTERPRISES LLC | GAS | 768.67 |
| 2682 | ENID NEWS & EAGLE | ADVERTISING | 231.30 |
| 2683 | O N G | GAS | 263.70 |
| 2684 | O'REILLY AUTOMOTIVE STORES INC | MAT TO MAIN & REPR MACH & AUTO | 53.99 |
| HIGHWAY UNRESTRICTED | | | |
| 1589 | BURBANK MATERIALS | ROAD & BRIDGE MAINTENANCE MAT | 9,361.75 |
| 1590 | A W BRUEGGEMANN CO INC | MAT TO MAIN & REPR MACH & AUTO | 97.76 |
| 1591 | ADVANCED WORKZONE SERVICES | ROAD & BRIDGE MAINTENANCE MAT | 4,950.00 |
| 1592 | DOLESE BROS CO | ROAD & BRIDGE MAINTENANCE MAT | 86.95 |
| 1593 | DOLESE BROS CO | ROAD & BRIDGE MAINTENANCE MAT | 39,107.45 |
| 1594 | EARNHEART OIL INC | GAS OIL & LUBRICANTS | 836.00 |
| 1595 | EARNHEART OIL INC | GAS OIL & LUBRICANTS | 12,555.06 |
| 1596 | EARNHEART OIL INC | GAS OIL & LUBRICANTS | 5,097.00 |

| | | | |
|--------------------------------|--------------------------------|--------------------------------|-----------|
| 1597 | GARBER COOPERATIVE ASSN | MAINT OF MACH EQUIP & AUTO | 705.87 |
| 1598 | P & K EQUIPMENT INC | MAT TO MAIN & REPR MACH & AUTO | 56.08 |
| 1599 | POTTER OIL INC | MAINT OF MACH EQUIP & AUTO | 106.89 |
| 1600 | RAILROAD YARD INC | ROAD & BRIDGE MAINTENANCE MAT | 130.20 |
| 1601 | RUSH TRUCK CENTER OKLAHOMA | MAINT OF MACH EQUIP & AUTO | 2,998.20 |
| 1602 | SOUTHERN TIRE MART LLC | TIRES TUBES & BATTERIES | 534.00 |
| 1603 | QUAPAW COMPANY | ROAD & BRIDGE MAINTENANCE MAT | 5,346.77 |
| 1604 | WRIGHT ASPHALT PRODUCTS CO LLC | ROAD & BRIDGE MAINTENANCE MAT | 15,354.40 |
| 1605 | WRIGHT ASPHALT PRODUCTS CO LLC | ROAD & BRIDGE MAINTENANCE MAT | 14,573.00 |
| 1606 | WRIGHT ASPHALT PRODUCTS CO LLC | ROAD & BRIDGE MAINTENANCE MAT | 13,333.62 |
| HWY-CO BRIDGE/ROAD IMPROVEMENT | | | |
| 13 | ENID CONCRETE CO INC | ROAD & BRIDGE MAINTENANCE MAT | 3,771.00 |
| 14 | WRIGHT ASPHALT PRODUCTS CO LLC | ROAD & BRIDGE MAINTENANCE MAT | 29,759.05 |
| COUNTY HEALTH | | | |
| 234 | OKLA STATE DEPT OF HEALTH | FULL TIME SALARIES | 54,166.67 |
| 235 | DOWNTOWN THREADS | CLOTHING | 168.38 |
| 236 | GALT FOUNDATION | OTHER PROFESSIONAL SERVICES | 1,660.40 |
| 237 | GALT FOUNDATION | OTHER PROFESSIONAL SERVICES | 996.24 |
| 238 | GALT FOUNDATION | OTHER PROFESSIONAL SERVICES | 1,302.10 |
| 239 | GARFIELD COUNTY TREASURER | MAINTENANCE OF BUILDINGS | 31,583.27 |
| 240 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 1,047.88 |
| 241 | ONE SOURCE MANAGED SERVICES | MAINT OF OFFICE EQUIP & FURNIT | 157.00 |
| 242 | PDQ PRINTING | PRINTING & BINDING | 525.00 |
| SHERIFF SERVICE FEE | | | |
| 279 | FARMERS GRAIN CO | GAS OIL & LUBRICANTS | 616.00 |
| 280 | GALLS LLC | OTHER OPERATING SUPPLIES | 356.85 |
| 281 | GALLS LLC | CLOTHING | 136.18 |
| 282 | STAPLES CREDIT PLAN | OFFICE SUPPLIES | 123.77 |
| 283 | THE GROOM CLOSET | FOOD | 77.72 |
| 284 | TOTAL COM INC | OFFICE MACHINES & EQUIPMENT | 320.11 |
| COUNTY CLERK PRESERVATION | | | |
| 60 | TM CONSULTING INC | OTHER OPERATING SUPPLIES | 305.00 |
| SHERIFF COUNTY PRISONERS | | | |
| 141 | LUCKINBILL'S INC | MAINTENANCE OF BUILDINGS | 608.37 |
| DETENTION FACILITY | | | |
| 567 | BOB BARKER COMPANY INC | CLOTHING | 152.22 |
| 568 | CLEARWATER ENTERPRISES LLC | GAS | 1,482.38 |
| 569 | EARTHGRAINS BAKING CO INC | FOOD | 1,868.88 |
| 570 | O N G | GAS | 422.68 |
| 571 | STAPLES CREDIT PLAN | OFFICE SUPPLIES | 191.56 |
| 572 | TPI STAFFING SERVICE INC | OTHER PROFESSIONAL SERVICES | 2,887.50 |
| 573 | US BANK EQUIPMENT FINANCE | OFFICE EQUIP & FURNITURE RENT | 296.94 |
| 574 | TOTAL COM INC | OFFICE MACHINES & EQUIPMENT | 320.11 |
| RURAL FIRE DEPARTMENTS | | | |
| 417 | COVINGTON GENERAL STORE | GAS OIL & LUBRICANTS | 135.92 |
| 418 | CRITICAL COMM | TELEPHONE | 209.58 |
| 419 | EARNHEART OIL INC | FIRE DEPT MAINTENANCE/OPER | 28.22 |
| 420 | GROUNDLED ELECTRIC LLC | FIRE DEPT MAINTENANCE/OPER | 250.00 |
| 421 | BLUE TARP FINANCIAL | FIRE DEPT MAINTENANCE/OPER | 33.96 |
| 422 | CRITICAL COMM | TELEPHONE | 126.53 |
| 423 | EMERGENCY MEDICAL PRODUCTS INC | FIRE DEPT MAINTENANCE/OPER | 157.58 |
| 424 | MUNN SUPPLY INC | FIRE DEPT MAINTENANCE/OPER | 137.38 |
| 425 | PIONEER TELEPHONE CO | TELEPHONE | 282.33 |
| 426 | STANLEY'S WRECKER SERVICE | FIRE DEPT MAINTENANCE/OPER | 20.08 |
| 427 | STANLEY'S AUTO PARTS | FIRE DEPT MAINTENANCE/OPER | 170.56 |
| 428 | WEIS FIRE AND SAFETY | FIRE DEPT MAINTENANCE/OPER | 1,234.60 |
| 429 | WELCH STATE BANK | LEASE RENTALS | 1,996.18 |
| 430 | AT&T | TELEPHONE | 60.43 |
| 431 | B-K PROPANE INC | GAS | 313.17 |
| 432 | CRITICAL COMM | TELEPHONE | 242.48 |
| 433 | O G & E | ELECTRIC | 43.07 |
| 434 | CRITICAL COMM | TELEPHONE | 181.23 |
| 435 | O G & E | ELECTRIC | 156.14 |
| 436 | PIONEER TELEPHONE CO | TELEPHONE | 116.42 |
| 437 | REPORTING SYSTEMS INC | FIRE DEPT MAINTENANCE/OPER | 1,668.00 |
| 438 | AT&T | TELEPHONE | 54.70 |
| 439 | O G & E | ELECTRIC | 127.76 |
| 440 | LAND RUN FARMERS CO-OP | GAS OIL & LUBRICANTS | 129.31 |
| 441 | LARRY'S HOME OXYGEN INC | FIRE DEPT MAINTENANCE/OPER | 220.00 |
| LEPC - LOCAL EMERG PLANNING | | | |
| 3 | HONIGSBERG, MICHAEL I. | FOOD | 60.60 |

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

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Fund of Garfield County for FY 2016-2017 in the amount of \$1,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-6 for Declaring Surplus and Disposing of Equipment for Community Service on the following equipment: Anderson-Hickey File Cabinet, Inventory Code CS104.2. Item will be junked and removed from inventory due to value below \$500 and has been in basement storage for years. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-7 for Declaring Surplus and Disposing of Equipment for Community Service on the following equipment: Anderson-Hickey File Cabinet, Inventory Code CS104.3. Item will be junked and removed from inventory due to value below \$500 and has been in basement storage for years. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-8 for Declaring Surplus and Disposing of Equipment for Community Service on the following equipment: Desk/Hutch, Inventory Code CS105.1. Item will be junked and removed from inventory due to value below \$500 and has been in basement storage for years. Aye: Simunek, Wedel and Bolz. Nay: None.

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

With no further business to come before the Board, Bolz moved to adjourn to meet January 30, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
