

COUNTY

JANUARY 3, 2017

The Board of County Commissioners met at 9:00 a.m., January 3, 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., December 29, 2016 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, James Simunek, Reese Wedel, and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

The meeting was called to order by Lorraine Legere, Garfield County Clerk, Secretary.

Bolz moved to nominate Simunek as Chairman of the Board. Aye: All.

Bolz moved to nominate Wedel as Vice-Chairman of the Board. Aye: All.

Wedel moved to approve the minutes of December 28, 2016 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-1 designating Enid News & Eagle as official publication for Garfield County. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the December 2016 monthly report from the Health Dept., subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the January 2017 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #17-2 Determining Maximum Monthly Highway Expenditures for January 2017 in the total amount of \$5,216,270.58. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #17-3 Determining Maximum Monthly Highway Expenditures – CBRI Project for January 2017 in the total amount of \$565,464.19. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for Court Clerk as follows:

| | |
|----------------|---------|
| Shellie Schulz | Appoint |
| Margaret Jones | Remove |

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

Wedel moved to approve and sign the Floodplain Permit from Enercon on behalf of Kingfisher Midstream LLC which is on file in the County Clerk's Office. 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 | | |
| 2332 | MAILFINANCE | LEASE RENTALS | 592.85 |
| 2333 | MAILFINANCE | LEASE RENTALS | 159.92 |
| 2334 | CODA | TRAINING & DUES | 100.00 |
| 2335 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 193.60 |
| 2336 | PROSERV BUSINESS PRODUCTS LLC | OTHER OPERATING SUPPLIES | 641.00 |
| 2337 | THE SCHNEIDER CORP | OTHER PROFESSIONAL SERVICES | 9,500.00 |
| 2338 | AT&T | TELEPHONE | 864.99 |

| | | | |
|--------------------------|--------------------------------|--------------------------------|----------|
| 2339 | CERTIFIED LABORATORIES | MATERL TO MAINTN & REPR BLDGS | 1,143.62 |
| 2340 | CITY OF ENID | WATER | 775.26 |
| 2341 | DENNIS PLUMBING & HEATING INC | MAINTENANCE OF BUILDINGS | 199.51 |
| 2342 | ENID NEWS & EAGLE | ADVERTISING | 453.55 |
| 2343 | ENID NEWS & EAGLE | ADVERTISING | 601.70 |
| 2344 | HERITAGE ROOFING SYSTMS OK INC | MAINTENANCE OF BUILDINGS | 644.00 |
| 2345 | OKLAHOMA TAX COMMISSION | TAXES & LICENSES | 42.50 |
| 2346 | GARFIELD CO TREAS-DEF COMP | DEFERRED COMPENSATION | 500.00 |
| 2347 | TM CONSULTING INC | OTHER PROFESSIONAL SERVICES | 2,376.00 |
| 2348 | TM CONSULTING INC | OTHER PROFESSIONAL SERVICES | 2,117.00 |
| HIGHWAY UNRESTRICTED | | | |
| 1403 | DOLESE BROS CO | ROAD & BRIDGE MAINTENANCE MAT | 1,045.35 |
| 1404 | DURHEIM APPLIANCE INC. | MAINT OF MACH EQUIP & AUTO | 145.95 |
| 1405 | EARNHEART OIL & PROPANE | GAS | 587.66 |
| 1406 | HOTSY OF OKLAHOMA INC | MAINT OF MACH EQUIP & AUTO | 682.64 |
| 1407 | O G & E | ELECTRIC | 196.31 |
| 1408 | QUAPAW COMPANY | ROAD & BRIDGE MAINTENANCE MAT | 5,730.38 |
| 1409 | SOUTHERN TIRE MART LLC | TIRES TUBES & BATTERIES | 693.00 |
| 1410 | DEERE CREDIT INC | LEASE RENTALS | 8,742.57 |
| 1411 | DEERE CREDIT INC | LEASE RENTALS | 6,556.92 |
| 1412 | DEERE CREDIT INC | LEASE RENTALS | 4,327.97 |
| 1413 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,592.69 |
| 1414 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,592.69 |
| 1415 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,592.69 |
| 1416 | MUNN SUPPLY INC | ROAD MACHINERY & EQUIPMENT | 2,795.78 |
| COUNTY HEALTH | | | |
| 210 | HELEN LAZCANO | MILEAGE | 52.00 |
| 211 | 4 IMPRINT INC | OFFICE SUPPLIES | 1,067.62 |
| 212 | ECOLAB FOOD SAFETY SPECIALTIES | OTHER OPERATING SUPPLIES | 101.45 |
| 213 | INTEGRIS MEDICAL GROUP | MEDICAL SERVICES | 710.00 |
| 214 | ONE SOURCE MANAGED SERVICES | MAINT OF OFFICE EQUIP & FURNIT | 100.00 |
| 215 | PDQ PRINTING | PRINTING & BINDING | 187.50 |
| 216 | PRO-ED | OTHER OPERATING SUPPLIES | 123.20 |
| 217 | SHRED-IT USA | OTHER PROFESSIONAL SERVICES | 104.88 |
| SHERIFF SERVICE FEE | | | |
| 239 | B & J APPLIANCE, INC. | OFFICE MACHINES & EQUIPMENT | 750.00 |
| CO TREAS MTG CERT FEE | | | |
| 23 | FORTE PAYMENT SYSTEMS INC | MAINT OF OFFICE EQUIP & FURNIT | 47.75 |
| 24 | SHRED-IT USA | OTHER PROFESSIONAL SERVICES | 108.81 |
| 25 | TM CONSULTING INC | OTHER PROFESSIONAL SERVICES | 786.25 |
| SHERIFF COUNTY PRISONERS | | | |
| 122 | ALT SENTENCING SOLUTION/OK LLC | OTHER PROFESSIONAL SERVICES | 1,385.48 |
| RURAL FIRE DEPARTMENTS | | | |
| 374 | CHIEF FIRE & SAFETY CO INC | FIRE DEPT MAINTENANCE/OPER | 3,025.00 |
| 375 | CHIEF FIRE & SAFETY CO INC | FIRE DEPT MAINTENANCE/OPER | 210.00 |
| 376 | SECURITY NATIONAL BANK | LEASE RENTALS | 2,324.37 |
| GARFIELD CO DRUG COURT | | | |
| 179 | ENID TYPEWRITER CO INC | OFFICE EQUIP & FURNITURE RENT | 143.51 |
| GARFIELD COUNTY EDA | | | |
| 8 | SECURITY NATIONAL BANK | LEASE RENTALS | 3,141.63 |

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.

Bolz moved to approve and sign the Road Crossing Application from Tytan Poly Services LLC which is on file in the County Clerk's Office. 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 \$850.56. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board toured and inspected the Detention Center, Juvenile Detention Center, Fairgrounds, and Work Release Center in accordance with 57 O.S. 2011 §1.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Bolz moved to adjourn to meet January 9, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
