

JANUARY 9, 2017

The Board of County Commissioners met at 9:00 a.m., January 9, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:26 p.m., January 5, 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 3, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed December 2016 monthly status report. No action taken by the Board.

Bolz moved to approve and sign the December 2016 monthly reports from the following County Offices, subject to audit: Assessor, Election Board, Sheriff, County Clerk and Treasurer. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority Fund of Garfield County for FY 2016-2017 in the amount of \$400,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Detention Facility Fund of Garfield County for FY 2016-2017 in the amount of \$30,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-4 for Declaration of Surplus Property for Dist. #3 for the following equipment to be sold at the CED Auction on March 10 & 11, 2017 in Elk City, Okla.: 2004 GMC Sierra 4x4 Pickup, Inv. #D-301.118; and a 2006 Sterling LT8500 Truck, Inv. #D-302.193. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three Board of Prisoners Reports as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of May 2016 in the amount of \$13,822.00; June 2016 in the amount of \$13,568.00; and July 2016 in the amount of \$14,470.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Bolz moved to approve and sign the Plans and Title Sheet for 4 mile Project CIRB 224C(051)RB from CED #8. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign one Road Crossing Application from Targa Pipeline Mid-Continent WestOK LLC which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz 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			
2349	OKLAHOMA BAR ASSOCIATION	TRAINING & DUES	1,375.00
2350	QUICK PRINT	PRINTING & BINDING	267.88
2351	RUTHANN MCCRARY RPR	COURT REPORTERS & RELATED SVCE	300.00
2352	THOMSON REUTERS - WEST	LAW LIBRARY	843.00
2353	MAILFINANCE	LEASE RENTALS	592.85
2354	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	115.92
2355	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	1,190.84
2356	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
2357	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	6,481.25
2358	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	566.71
2359	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	540.90
2360	CINTAS CORP (CINTAS FAS)	MEDICINE	113.24
2361	CITY OF ENID	WATER	366.33
2362	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	85.00
2363	ENID NEWS & EAGLE	ADVERTISING	521.60
2364	ENID NEWS & EAGLE	ADVERTISING	30.15
2365	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	131.82

2366	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	1,982.38
2367	O G & E	ELECTRIC	1,419.72
2368	O N G	GAS	755.31
2369	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE OF BUILDINGS	95.00
2370	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,312.19
2371	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	372.12
2372	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	68.05
2373	OKLA PUBLIC EMP RETIRE SYSTEM	RETIREMENT	836.52
2374	CONSOLIDATED ELECTRICAL DIST	OTHER OPERATING SUPPLIES	20.00
2375	CRITICAL COMM	TELEPHONE	106.00
2376	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	94.22
HIGHWAY UNRESTRICTED			
1417	B & B SANITATION	OTHER	111.21
1418	BAKER ALTERNATOR & STARTER SHOP	MAT TO MAIN & REPR MACH & AUTO	48.46
1419	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	469.00
1420	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,416.66
1421	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	3,365.50
1422	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	517.00
1423	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	764.00
1424	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	916.58
1425	DOUGLAS PWA	WATER	58.20
1426	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,205.22
1427	DURHEIM APPLIANCE INC.	MAINT OF MACH EQUIP & AUTO	133.95
1428	EARNHEART OIL INC	GAS OIL & LUBRICANTS	940.00
1429	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	98.78
1430	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	733.58
1431	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	195.95
1432	GARBER COOPERATIVE ASSN	GAS	609.23
1433	GARBER COOPERATIVE ASSN	EQUIPMENT FOR MAINTENANCE	950.00
1434	GARFIELD #5 RURAL WATER DIST	WATER	38.46
1435	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	17.00
1436	GROUNDLED ELECTRIC LLC	MACHINERY & EQUIPMENT RENTAL	150.00
1437	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,244.83
1438	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	571.20
1439	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	249.22
1440	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	415.76
1441	MHC KENWORTH-OKLAHOMA CITY	MAT TO MAIN & REPR MACH & AUTO	107.07
1442	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	416.98
1443	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	144.59
1444	O G & E	ELECTRIC	217.78
1445	O G & E	ELECTRIC	263.89
1446	OKLAHOMA OVERHEAD DOOR	MAINTENANCE OF BUILDINGS	205.00
1447	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	721.41
1448	PIONEER TELEPHONE CO	TELEPHONE	181.28
1449	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,754.99
1450	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	566.40
1451	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	208.00
1452	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	3.90
1453	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	108.00
1454	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	90.54
1455	STEWART STONE INC	ROAD & BRIDGE MAINTENANCE MAT	5,265.00
1456	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	10.40
1457	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	765.06
1458	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	491.03
1459	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1460	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1461	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1462	SECURITY NATIONAL BANK	LEASE RENTALS	674.95
1463	WELCH STATE BANK	LEASE RENTALS	1,289.28
1464	WELCH STATE BANK	LEASE RENTALS	1,561.92
1465	WELCH STATE BANK	LEASE RENTALS	1,561.92
COUNTY HEALTH			
218	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	40.95
219	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
220	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,514.01
221	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,538.08
222	GRAINGER INC.	MEDICINE	32.72
223	JUMBO FOODS	FOOD	56.94
224	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	159.20
225	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	178.00
226	THERMOWORKS INC	OTHER OPERATING SUPPLIES	258.99
SHERIFF SERVICE FEE			
240	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
241	COPS PRODUCTS LLC	CLOTHING	223.23
242	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	71.75
243	FUELMAN	GAS OIL & LUBRICANTS	5,873.44
244	GARBER COOPERATIVE ASSN	MAINT OF MACH EQUIP & AUTO	15.00
245	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	254.62
246	OKLAHOMA SHERIFF'S ASSOCIATION	TRAINING & DUES	1,800.00
247	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	121.71
248	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	60.22

249	OK STATE BUREAU/INVESTIGATION	OTHER PROFESSIONAL SERVICES	3,000.00
250	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,119.45
251	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	894.04
252	STITCHES AHEAD INC	CLOTHING	175.00
253	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,203.13
254	TACTICAL GEAR.COM	CLOTHING	69.98
255	THE GROOM CLOSET	FOOD	46.19
256	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25
257	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	479.76
258	FLEET DISTRIBUTORS EXPRESS	ROAD MACHINERY & EQUIPMENT	2,225.52
SHERIFF COUNTY PRISONERS			
123	CITY OF ENID	WATER	234.69
124	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	120.00
125	MID-AMERICA WHOLESALE LLC	FOOD	631.28
SHERIFF - COMMISSARY			
9	CINTAS CORP LOC 624	UNIFORM CLEANING	1,035.00
10	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	193.40
11	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	822.69
DETENTION FACILITY			
495	AT&T	TELEPHONE	481.34
496	AMY FRANTZ OATMAN	MEDICAL SERVICES	530.00
497	AUTRY TECHNOLOGY CENTER	OTHER OPERATING SUPPLIES	18.00
498	B & H PHOTO - VIDEO	OTHER OPERATING SUPPLIES	223.93
499	B & J APPLIANCE, INC.	OFFICE MACHINES & EQUIPMENT	439.00
500	BAR-S FOODS CO	FOOD	1,012.50
501	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,917.12
502	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	463.02
503	ENID WINNELSON CO	MATERL TO MAINTN & REPR BLDGS	122.07
504	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	1,253.00
505	FUELMAN	GAS OIL & LUBRICANTS	1,029.79
506	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,827.61
507	KELLEY'S WELDING	MAINTENANCE OF BUILDINGS	500.00
508	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	46.64
509	MID-AMERICA WHOLESALE LLC	FOOD	19,908.70
510	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	209.97
511	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE OF BUILDINGS	94.18
512	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	80.54
513	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,848.13
514	TOTAL COM INC	OTHER OPERATING SUPPLIES	606.00
515	FLEET DISTRIBUTORS EXPRESS	ROAD MACHINERY & EQUIPMENT	2,225.52
RURAL FIRE DEPARTMENTS			
377	CRITICAL COMM	TELEPHONE	114.73
378	EARNHEART OIL & PROPANE	GAS	238.78
379	FRICKENSCHMIDT AUTOMOTIVE	FIRE DEPT MAINTENANCE/OPER	846.70
380	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	319.93
381	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	89.29
382	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	461.92
383	PIONEER TELEPHONE CO	TELEPHONE	122.19
384	TRUCK PRO of ENID	FIRE DEPT MAINTENANCE/OPER	559.94
385	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	6,800.00
386	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	43.33
387	CITY CARBONIC LLC	FIRE DEPT MAINTENANCE/OPER	136.80
388	CRITICAL COMM	TELEPHONE	173.63
389	CRITICAL COMM	TELEPHONE	162.33
390	AT&T	TELEPHONE	85.49
391	CRITICAL COMM	TELEPHONE	115.08
392	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	188.40
393	O N G	GAS	74.01
394	AT&T	TELEPHONE	124.96
395	BAKER ALTERNATOR & STARTER SHOP	FIRE DEPT MAINTENANCE/OPER	188.76
396	CRITICAL COMM	TELEPHONE	152.88
397	EARNHEART OIL & PROPANE	GAS	362.50
398	GARFIELD #5 RURAL WATER DIST	WATER	32.23
399	KINNUNEN SALES & RENTALS INC	FIRE DEPT MAINTENANCE/OPER	424.05
400	O'REILLY AUTOMOTIVE STORES INC	FIRE DEPT MAINTENANCE/OPER	299.99
401	P & K EQUIPMENT INC	FIRE DEPT MAINTENANCE/OPER	5.80
GARFIELD CO DRUG COURT			
180	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00

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

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

#2723	KC Electric	\$322.69	Sheriff
#3194	Erin Roberts DDS	\$253.00	Sheriff
#3204	Mid America	\$3,908.70	Sheriff
#3320	Lowe's	\$49.22	Dist. #2

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

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

With no further business to come before the Board, Wedel moved to adjourn to meet January 17, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
