NOVEMBER 7, 2016

The Board of County Commissioners met at 9:00 a.m., November 7, 2016 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:23 p.m., November 3, 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, Chairman; James Simunek, Vice-Chairman; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Wedel moved to approve the minutes of October 31, 2016 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for American Cancer Society's Relay for Life Event on June 2, 2017 from 4:00 p.m. to June 3, 2017 at 12:00 a.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the November 2016 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of $4,234.42. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #16-116 Determining Maximum Monthly Highway Expenditures for November 2016 in the total amount of $5,005,808.03. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #16-117 Determining Maximum Monthly Highway Expenditures – CBRI Project for November 2016 in the total amount of $540,127.14. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2016-2017 in the amount of $3,141.63. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #16-118 and Check List certifying that no federal funding will be utilized in the execution of project #24868(08). Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Bridge Inspection Invoice, Report of Conference and Load Posting Report for Dist. #1, #2, and #3 from CED #8. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Bill Puckett and Kim, OJJS, and Joy Baker-Qualls, Juvenile Officer, and discussed Garfield County Juvenile Detention Center. No action taken by the Board.

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., November 23, 2016 for Garfield County's requirements for Six (6) Month Bid for Corrugated Steel Pipe (Round & Arch), Bridge Nails & Wire Rope (Cable), Bridge Lumber (West Coast Douglas Fir), Grader Blades, Used Steel Pipe, Tanks Cars, Forming-Guard Rail-Sheeting, Gal Interlocking Sheeting, Black Interlocking Sheeting, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable Cement, Tires, and Corrugated HP Poly Pipe as requested by the County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #17-6.

1. ACG Materials, Norman, OK
2. APAC-Oklahoma Inc, Dewey, OK
3. Asphalt & Fuel Supply LLC, Tulsa, OK
4. Asphalt Producers Inc, OKC
5. Burbank Materials, Burbank, OK
6. Coastal Energy Corp., Willow Springs, MO
7. Cummins Construction Co., Inc., Enid, OK
8. Direct Discount Tire, Stillwater, OK
9. Dolese Bros. Co., OKC
10. DP Supply Co, Tulsa
11. Dub Ross Co., OKC
12. Enid Concrete Co., Inc., Enid, OK
13. Ergon Asphalt & Emulsions, Catoosa, OK
14. Haskell Lemon Construction Co, OKC
15. Hercules Tire Sales, OKC
16. K & O Construction & Supply Co., Enid, OK
17. Logan County Asphalt Co., Guthrie, OK
18. May Welding & Construction, Carrier
19. Quapaw Company, Stillwater, OK
20. The Railroad Yard, Inc., Stillwater, OK
21. Southern Tire Mart, Enid (Dallas)
22. Stewart Stone Inc, Cushing, OK
23. Sunbelt Equipment & Supply, Meeker, OK
24. T&C Asphalt Materials LLC, Chandler, OK
25. U.S. Gypsum Co., Southard, OK
26. Vance Bros Inc, Tulsa, OK
27. Warren CAT, OKC
28. Western Aggregates LLC, OKC
29. Wilson Culverts Inc., Elkhart, TX
30. Wright Asphalt Products Co, Battlefield, MO
31. Yellowhouse Machinery Co, Enid, OK

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

Simunek moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., November 23, 2016 for Garfield County's requirements for 2010 or Newer Rubber Track Asphalt Paver for Dist. #2. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #17-7.

1. Cummins Construction Company Inc, Enid
2. G W Van Keppel Co, OKC
3. Kirby-Smith Machinery Inc, OKC

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

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

Simunek 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			
1475	JESSICA NICKELS	TRAVEL EXPENSE	267.85
1476	LESA K RAUH	TRAVEL EXPENSE	559.33
1477	RICKY G NELSON	MILEAGE	34.56
1478	SKAGGS, TAMMY S	MILEAGE	35.10
1479	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	311.00
1480	U S POSTMASTER	OTHER RENTALS & LEASES	170.00
1481	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
1482	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	382.50
1483	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
1484	OSU/CLGT	TRAINING & DUES	125.00
1485	OSU/CLGT	TRAINING & DUES	125.00
1486	BAKER-QUALLS, JOY	TRAVEL EXPENSE	280.10
1487	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	55.00
1488	AT&T	TELEPHONE	864.99
1489	CHAS W CARROLL PA	AUDITING & ACCOUNTING	11,175.00
1490	CINTAS CORP (CINTAS FAS)	MEDICINE	506.44
1491	CITY OF ENID	WATER	825.83
1492	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	1,184.09
1493	ENID NEWS & EAGLE	ADVERTISING	598.50
1494	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	323.55
1495	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	345.51
1496	O G & E	ELECTRIC	4,001.14
1497	O G & E	ELECTRIC	2,514.59
1498	O N G	GAS	147.77
1499	O N G	GAS	37.27
1500	O N G	GAS	258.16
1501	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,312.19
1502	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	51.48
1503	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	60.00
1504	CRITICAL COMM	TELEPHONE	106.00
HIGHWAY UNRESTRICTED			
907	A & B RADIATOR SERVICE	MAINT OF MACH EQUIP & AUTO	130.00
908	B & B SANITATION	WATER	107.83
909	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	45.41
910	BISON COOP ASS'N	MAT TO MAIN & REPR MACH & AUTO	39.72
911	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	650.00
912	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	159.00
913	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	211.00
914	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	791.00
915	CORDELL'S DIESEL SERVICE INC	MAINT OF MACH EQUIP & AUTO	1,907.34
916	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,374.80
917	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	1,112.92
918	GARFIELD #5 RURAL WATER DIST	WATER	34.01
919	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	81.25
920	HAMPEL OIL CO	GAS OIL & LUBRICANTS	3,173.50
921	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	2,484.00
922	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	42.00
923	KRISTY KRUEGER, DVM	ROAD & BRIDGE MAINTENANCE MAT	1,398.50
924	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	124.38
925	MOORE EQUIPMENT CO	MAT TO MAIN & REPR MACH & AUTO	421.56
926	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	801.01
927	PIONEER TELEPHONE CO	TELEPHONE	176.42
928	O G & E	ELECTRIC	294.34
929	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	115.00
930	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	27.33
931	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	64.28
932	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
933	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
934	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
935	SECURITY NATIONAL BANK	LEASE RENTALS	2,177.51
936	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
937	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
938	WELCH STATE BANK	LEASE RENTALS	1,561.92
939	WELCH STATE BANK	LEASE RENTALS	1,561.92
940	WELCH STATE BANK	LEASE RENTALS	1,289.28
COUNTY HEALTH			
142	GAILENE CONLEY	MILEAGE	62.64
143	JO NEWBERG	MILEAGE	260.28
144	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	26.60
145	CLOCK MEDICAL SUPPLY INC	MEDICINE	301.40
146	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
147	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
148	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00
149	JUMBO FOODS	FOOD	93.48
150	JUMBO FOODS	OTHER OPERATING SUPPLIES	19.73

151	MAIL RUN LLC	POSTAGE	1,000.00
152	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	178.00
153	TELELANGUAGE INC	OTHER PROFESSIONAL SERVICES	7.14
	SHERIFF SERVICE FEE		
156	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
157	CRITICAL COMM	TELEPHONE	161.68
158	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	913.50
159	CRITICAL COMM	TELEPHONE	161.68
160	MAIL RUN LLC	POSTAGE	500.00
161	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	323.47
162	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	173.00
163	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,253.24
164	THE GROOM CLOSET	FOOD	77.72
165	TOTAL COM INC	OTHER OPERATING SUPPLIES	70.00
166	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,342.51
167	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	171.40
	SHERIFF COUNTY PRISONERS		
76	CITY OF ENID	WATER	216.11
77	MID-AMERICA WHOLESALE LLC	FOOD	738.25
	DETENTION FACILITY		
308	POTTER OIL INC	GAS OIL & LUBRICANTS	31.48
309	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	291.30
310	EARTHGRAINS BAKING CO INC	FOOD	1,868.64
311	EXPRESS MOBILE DIAGNOSTIC SVCS	MEDICAL SERVICES	250.00
312	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	301.82
313	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	96.25
314	MID-AMERICA WHOLESALE LLC	FOOD	14,515.70
315	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	382.64
316	AT&T	TELEPHONE	481.34
	RURAL FIRE DEPARTMENTS		
258	CRITICAL COMM	TELEPHONE	126.53
259	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	77.30
260	PIONEER TELEPHONE CO	TELEPHONE	277.72
261	VERIZON WIRELESS	TELEPHONE	120.03
262	CRITICAL COMM	TELEPHONE	173.63
263	B-K PROPANE INC	GAS	231.85
264	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	14.93
265	O G & E	ELECTRIC	41.85
266	CRITICAL COMM	TELEPHONE	162.33
267	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	45.34
268	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	308.07
269	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	37.01
270	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	50.12
271	TRUCK PRO of ENID	FIRE DEPT MAINTENANCE/OPER	120.90
272	AT&T	TELEPHONE	94.49
273	CRITICAL COMM	TELEPHONE	115.08
274	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	595.45
	GARFIELD CO DRUG COURT		
108	DOUBLETREE by HILTON	PER DIEM & LODGING	2,291.80
109	JOHN W MICHAEL	MILEAGE	332.64
110	AVERTEST	MEDICAL SERVICES	444.85
111	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	146.06
112	OKLAHOMA COPIER SOLUTIONS LLC	OFFICE EQUIP & FURNITURE RENT	10.00
113	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00

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

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

Simunek moved to approve and sign the Road Crossing Application from H2 Services LLC which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

With no further business to come before the Board, Wedel moved to adjourn to meet November 14, 2016. Aye: Bolz, Simunek and Wedel. Nay: None.

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