

APRIL 2, 2018

The Board of County Commissioners met at 9:00 a.m., April 2, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:25 p.m., March 27, 2018 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: Reese Wedel, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Bolz made the motion for the Board to approve the minutes of March 26, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the March 2018 monthly report from the Health Department, subject to audit: Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the April 2018 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-19 Determining Maximum Monthly Highway Expenditures for April 2018 in the total amount of \$5,294,338.39. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #18-20 Determining Maximum Monthly Highway Expenditures for April 2018 in the total amount of \$559,739.81. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Garfield R.W. D. #5 which is on file in the County Clerk's Office Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with White Star Petroleum Officials and discussed building oil pad site in Floodplain. No action taken by the Board

Simunek moved to approve and sign the Floodplain Permit from White Star Petroleum. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek made the motion for the Board 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		
3249	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	788.72
3250	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	75.28
3251	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	573.94
3252	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	333.86
3253	RUSCO PLASTICS	OTHER OPERATING SUPPLIES	5.00
3254	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
3255	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,659.25
3256	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	157.72
3257	O G & E	ELECTRIC	1,387.33
3258	GARFIELD CO ELECTION BOARD	OTHER OPERATING SUPPLIES	221.02
3259	STAPLES CREDIT PLAN	OFFICE SUPPLIES	57.91
3260	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	6,000.00
	HIGHWAY UNRESTRICTED		
2026	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	563.35
2027	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	283.00
2028	O G & E	ELECTRIC	332.25
2029	POTTER OIL INC	GAS OIL & LUBRICANTS	2,272.50
2030	POTTER OIL INC	GAS OIL & LUBRICANTS	11,819.86
2031	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,499.56
2032	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,350.18
2033	ROTHER BROS INC	MAT TO MAIN & REPR MACH & AUTO	239.99
2034	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	120.00
2035	SECURITY NATIONAL BANK	LEASE RENTALS	1,699.95
2036	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
2037	WELCH STATE BANK	LEASE RENTALS	1,561.92
2038	WELCH STATE BANK	LEASE RENTALS	1,289.28

2039	WELCH STATE BANK	LEASE RENTALS	1,561.92
2040	DEERE & COMPANY	ROAD MACHINERY & EQUIPMENT	35,615.58
COUNTY HEALTH			
187	AT&T MOBILITY	TELEPHONE	925.98
188	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	1,120.00
189	DENSE MECH CONTRACTORS INC	MAINTENANCE OF BUILDINGS	5,352.99
190	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	526.49
191	M 3 STORAGE SOLUTIONS	MAINTENANCE OF BUILDINGS	530.00
192	MEADOWS CENTER FOR OPPORTUNITY	OTHER PROFESSIONAL SERVICES	45.00
193	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	39.06
SHERIFF SERVICE FEE			
311	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	1,982.80
312	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	4,129.85
313	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,012.28
314	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,709.35
DETENTION FACILITY			
729	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	240.00
730	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,068.92
RURAL FIRE DEPARTMENTS			
578	ENID NEWS & EAGLE	ADVERTISING	61.14
579	FARMERS GRAIN CO	FIRE DEPT MAINTENANCE/OPER	452.14
580	O G & E	ELECTRIC	42.92
581	FARMERS GRAIN CO	GAS	60.36

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

Simunek moved to approve and sign the following blanket purchase order which exceeded the encumbered amount:

#4766 Farmers Grain \$52.14 Hillsdale/Carrier Fire Dept.

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

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet April 9, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
