

APRIL 16, 2018

The Board of County Commissioners met at 9:00 a.m., April 16, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:22 p.m., April 12, 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 April 9, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed March 2018 monthly status report. No action taken by the Board.

Simunek moved to approve and sign the following Payroll Claims for the month of April 2018 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 3299 - 3535	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$117,979.19
HIGHWAY 2105-2170	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	53,874.39
SHERIFF SERVICE FEE 332-335	Total Payment for County Share of Benefits Retirement and FICA Tax	32.32
CO CLERK PRESERVATION 75-81	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,228.25
CO CLERK LIEN FEES 88-95	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,289.05
SHERIFF CO PRISONERS 196-206	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,307.05
DETENTION FACILITY 736-784	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	37,142.57
GARFIELD CO DRUG COURT 205-222	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,197.30
COURT FUND 101-110	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,528.22

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

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented March 2018 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and sign the March 2018 monthly reports from the Court Clerk Office, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Reports of Conference and Bridge Inspection Invoices from CED #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for the Garfield County Health Department as follows:

Della Helm	Appoint
Todd Hladik	Appoint

Zulema Martinez Remove

Helen Lazcano Remove

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

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$501,543.41. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-CBRI Fund in the amount of \$28,119.33. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve the sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority Fund in the amount of \$203,542.54. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amounts of \$79,147.39 and \$855.14. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the contract with Total Assessment Solutions Corp. (TASC). The terms of this contract shall be from July 1, 2018 until June 30, 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Board of Prisoners Report as submitted by Jody Helm, Undersheriff/Acting Interim Sheriff, for the amount allowable for the month of March 2018 in the amount of \$16,300.00. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

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

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

Bolz moved to approve and sign Resolutions #18-22, #18-23 and #18-24 for Disposing of Equipment for County Commissioners District #1 on the following equipment: 1979 Pneumatic Rubber Roller, Inventory Code D320.22 and two John Deere Farm Tractor, Inventory Codes D304.39 and D304.41. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolutions #18-25 and #18-26 for Disposing of Equipment for County Commissioners District #2 on the following equipment: 2002 Wood Chipper, Inventory Code D359.3 and 2011 John Deere Flexwing Mower, Inventory Code D362.60. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolutions #18-27, #18.28, #18-29, #18-30 and #18-31 for Disposing of Equipment for County Commissioners District #3 on the following equipment: 1996 JD Motor Grader, Inventory Code D305.140, 1985 Pneumatic Rubber Roller, Inventory Code D320.23, two 2016 JD Flexwing Mower, Inventory Code D362.065 and D362-.064, 1990 Dump Truck, Inventory Code D302.154. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Division for loss of revenue due to additional homestead exemptions allowed for 2017 in the amount of \$44,251.98. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Memorandum of Understanding Resolution #18-32 with Critical Comm by Page Plus for providing paging services for emergency services in Garfield County. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-33 closing bridge #101 located at the intersection of Banner Road and Wilow Road, 200 feet east on Willow Road located within Commissioner's District #3. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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		
3536	CLERK OF COURT	COURT REPORTERS & RELATED SVCE	25.25
3537	KANSAS HIGHWAY PATROL	ROAD MACHINERY & EQUIPMENT	52,500.00
3538	SANFORD, CAROLYN S.	MILEAGE	43.60
3539	NW DIST ASSESSORS ASSN	TRAINING & DUES	270.00
3540	OSU/CLGT	TRAINING & DUES	250.00
3541	PATRIOT PROPERTIES INC	OTHER OPERATING SUPPLIES	17,875.00
3542	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	104.97
3543	OSU/CLGT	TRAINING & DUES	250.00
3544	PATRIOT PROPERTIES INC	OTHER OPERATING SUPPLIES	17,875.00
3545	POTTER OIL INC	GAS OIL & LUBRICANTS	142.22
3546	TOTAL ASSESSMENT SOLUTION CORP	CONTRACT APPRAISERS	10,000.00
3547	POTTER OIL INC	GAS OIL & LUBRICANTS	46.60
3548	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
3549	ARROW MAGNOLIA INTERNAT'L INC	MATERL TO MAINTN & REPR BLDGS	955.94
3550	BRADFORD INDUS SUPPLY CORP	MATERL TO MAINTN & REPR BLDGS	243.50
3551	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
3552	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	744.77
3553	CLEARWATER ENTERPRISES LLC	GAS	230.09
3554	ENID NEWS & EAGLE	ADVERTISING	436.10
3555	O G & E	ELECTRIC	1,439.78
3556	PIONEER CELLULAR	TELEPHONE	1,058.09
3557	SUDDENLINK	OTHER	79.95
3558	BURFORD, DAVID O.	MILEAGE	65.40
3559	HOBSON, EDDIE S.	MILEAGE	130.80
3560	VENCL, WENDELL	MILEAGE	65.40
3561	PATTERSON, CHERYL	MILEAGE	66.46
3562	MILLS, SHEILA E.	MILEAGE	15.27
3563	ZION LUTHERAN CHURCH	OFFICE SUPPLIES	10.00
3564	UNITED STATES TREASURY	FICA	6.82
3565	AMERICAN CELLULAR INC	TELEPHONE	463.80
3566	PIONEER	TELEPHONE	75.09
3567	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	4,490.04
3568	O J J S INC	OTHER PROFESSIONAL SERVICES	4,080.00
3569	O J J S INC	OTHER PROFESSIONAL SERVICES	2,420.00
3570	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	697.00
	HIGHWAY UNRESTRICTED		
2171	MACK, ROY L.	PER DIEM & LODGING	198.82
2172	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	125.78
2173	O P E H & W	FULL TIME WAGES HOURLY	650.20
2174	O P E H & W	FULL TIME WAGES HOURLY	624.00
2175	SKAGGS, JASON R.	PER DIEM & LODGING	53.50
2176	A W BRUEGGEMANN CO INC	SMALL TOOLS & EQUIPMENT	35.83
2177	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	107.20
2178	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	103.81
2179	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	125.31
2180	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,559.80
2181	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	5,260.66
2182	EARNHEART SUPPLY LLC	GAS OIL & LUBRICANTS	332.94
2183	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	333.66
2184	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	664.71
2185	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	744.24
2186	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	121.14
2187	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	410.55
2188	JANZEN INC	MAINT OF MACH EQUIP & AUTO	1,135.80
2189	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	138.88
2190	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	285.00
2191	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	22.90
2192	KELLEY'S WELDING	MAINT OF MACH EQUIP & AUTO	200.00
2193	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	51.12
2194	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	458.50
2195	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	139.51
2196	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	423.37
2197	O G & E	ELECTRIC	261.70
2198	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	4.77
2199	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	154.56
2200	PIONEER TELEPHONE CO	TELEPHONE	169.34
2201	PIONEER TELEPHONE CO	TELEPHONE	115.44
2202	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	240.18
2203	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,221.00
2204	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	388.78
2205	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	354.09
2206	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	694.93
	COUNTY HEALTH		
200	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	1,120.00
201	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	105.99
202	KEMPH HEATING & AC LLC	MAINT OF MACH EQUIP & AUTO	140.00
203	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
204	U S POSTMASTER	POSTAGE	31.50

336	SHERIFF SERVICE FEE		
	VARGAS, MARK P.	PER DIEM & LODGING	235.37
337	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
338	BOB BARKER COMPANY INC	CLOTHING	3,719.60
339	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	4,237.85
340	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	4,194.36
341	FUELMAN	GAS OIL & LUBRICANTS	5,751.10
342	GALLS LLC	CLOTHING	625.34
343	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	166.12
344	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	139.50
345	OLSON ANIMAL HOSPITAL INC	MEDICINE	40.75
346	PIONEER CELLULAR	TELEPHONE	311.58
347	STANLEYS GARAGE	FREIGHT & STORAGE	193.00
348	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,289.78
349	THE GROOM CLOSET	FOOD	46.99
	COUNTY CLERK PRESERVATION		
82	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	647.00
83	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,653.08
	COUNTY CLERK LIEN FEE		
96	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	308.98
97	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	61.50
	SHERIFF COUNTY PRISONERS		
207	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	813.84
208	JUMBO FOODS	FOOD	301.46
209	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	35.43
	SHERIFF - COMMISSARY		
30	CINTAS CORP	UNIFORM CLEANING	1,181.40
	DETENTION FACILITY		
785	ARROW MACHINERY COMPANY	OFFICE MACHINES & EQUIPMENT	11,725.00
786	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	195.00
	RURAL FIRE DEPARTMENTS		
599	CRITICAL COMM	TELEPHONE	117.08
600	PIONEER	TELEPHONE	194.13
601	O'REILLY AUTOMOTIVE STORES INC	FIRE DEPT MAINTENANCE/OPER	96.75
602	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	60,200.00
603	PIONEER CELLULAR	TELEPHONE	98.50
604	SECURITY NATIONAL BANK	FIRE FIGHTING EQUIPMENT	25,937.02
605	AT&T	TELEPHONE	61.32
606	GARFIELD #5 RURAL WATER DIST	WATER	34.54
607	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	270.00
	GARFIELD COUNTY EDA		
15	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63
16	SECURITY NATIONAL BANK	LEASE RENTALS	3,320.00

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

The Board acknowledged the Letter of Appointment of Officers from Jody Helm, Acting Sheriff/Undersheriff as follows:

Sergeant Justin Lamle is my designee as my proxy in my absence. Receiving officers are Chelsea McCleave and Sam Saeger, and purchasing officers are Kristin Booth and Jody Helm.

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

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet April 23, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
