

APRIL 30, 2018

The Board of County Commissioners met at 9:00 a.m., April 30, 2018 in a regular meeting. The advance public notice of the meeting was posted at 2:13 p.m., April 26, 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 23, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Under New Business: Jody Helm, Undersheriff/Acting Interim Sheriff, met with the Board to discuss the need for a grinder for the sewer system at the Detention Facility. Helm will get more information. No action taken by the Board.

Bolz moved to accept and approve lowest quote for Dietz Welding and Bridge Construction Inc for Labor on Bridge repairs in Garfield County District #3 in the amount of \$27,300.00. 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 Unrestricted Fund in the amount of \$97,018.40. 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 Rural Fire-Sales Tax Fund in the amount of \$389.64. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Garfield County RWD #6 which is on file in the County Clerk's Office. 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 Detention Facility Fund in the amount of \$1,690.37. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Detention Services Agreement with Sac and Fax Nation at a cost of \$21.11 a day per child. This agreement shall begin July 1, 2018 and end on June 30, 2019. Aye: Wedel, Bolz and Simunek. 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., May 18, 2018 for Garfield County's requirements for used 2014 or newer Police Pursuit Vehicle for the Garfield County Sheriff's Department. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-26.

1. Kansas Highway Patrol, Topeka, KS
2. Missouri Highway Patrol, Jefferson City, MO

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

Bolz moved to approve and authorize the Chairman to sign the letter of Resignation from Jason Skaggs, Highway Superintendent/Safety Director/Flood Plain Manager, with a term date of May 10, 2018. 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		
3586	OKLAHOMA BAR ASSOCIATION	ADVERTISING	78.00
3587	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	399.39
3588	THOMSON REUTERS - WEST	OTHER PROFESSIONAL SERVICES	212.46
3589	LESA K RAUH	MILEAGE	433.73
3590	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	240.60
3591	COUNTY CLERK/DEPUTY ASSOC	TRAINING & DUES	270.00
3592	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	307.70
3593	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	329.94
3594	SOUTHWEST BUSINESS PRODUCTS	PRINTING & BINDING	862.50
3595	ENID TYPEWRITER CO INC	OFFICE MACHINES & EQUIPMENT	245.00
3596	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	24.60
3597	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
3598	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	174.12

3599	ENID NEWS & EAGLE	ADVERTISING	619.45
3600	ENID NEWS & EAGLE	ADVERTISING	201.80
3601	ENID SPRAYING SERVICE	MAINTENANCE OF BUILDINGS	1,972.00
3602	M L ENTERPRISES INC	MAINTENANCE OF BUILDINGS	567.28
3603	O G & E	ELECTRIC	1,348.70
3604	O N G	GAS	539.07
3605	PROVANTAGE LLC	OTHER OPERATING SUPPLIES	250.00
3606	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	874.51
3607	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	90.90
3608	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	6,000.00
3609	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	302.00
HIGHWAY UNRESTRICTED			
2235	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	5,606.40
2236	BAKER ALTERNATOR &STARTER SHOP	MAINT OF MACH EQUIP & AUTO	183.24
2237	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	36.00
2238	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	100.50
2239	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	5,232.90
2240	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	12,755.41
2241	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	38,812.73
2242	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	852.00
2243	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	2,631.68
2244	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	691.20
2245	O G & E	ELECTRIC	224.48
2246	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,289.35
2247	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	9,922.50
2248	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	828.00
2249	SOUTHWEST BUSINESS PRODUCTS	MAT TO MAIN & REPR MACH & AUTO	60.51
2250	UNITED RENTALS (N AMERICA) INC	MACHINERY & EQUIPMENT RENTAL	1,559.26
2251	YELLOWHOUSE MACHINERY CO	ROAD & BRIDGE MAINTENANCE MAT	907.81
2252	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2253	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2254	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2255	SECURITY NATIONAL BANK	LEASE RENTALS	1,699.95
2256	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
2257	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
2258	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
2259	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
2260	WELCH STATE BANK	LEASE RENTALS	1,561.92
2261	WELCH STATE BANK	LEASE RENTALS	1,561.92
2262	WELCH STATE BANK	LEASE RENTALS	1,289.28
COUNTY HEALTH			
211	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	62,753.00
212	AT&T MOBILITY	TELEPHONE	909.62
213	GARFIELD COUNTY TREASURER	MAINTENANCE OF BUILDINGS	31,963.28
SHERIFF SERVICE FEE			
356	AXON ENTERPRISES INC	OTHER OPERATING SUPPLIES	542.43
357	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	45.95
358	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	3,616.84
359	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	22.97
360	K C ELECTRIC SUPPLY CO INC	SMALL TOOLS & EQUIPMENT	917.29
361	STAPLES CREDIT PLAN	OFFICE SUPPLIES	40.47
362	SYMBOL ARTS	CLOTHING	386.00
363	THE GROOM CLOSET	FOOD	77.72
COUNTY CLERK LIEN FEE			
98	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	245.00
SHERIFF COUNTY PRISONERS			
212	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,989.00
213	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,022.46
SHERIFF - COMMISSARY			
34	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	225.00
DETENTION FACILITY			
788	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	136.30
789	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	29.99
790	SYMBOL ARTS	CLOTHING	935.00
RURAL FIRE DEPARTMENTS			
638	CENTERPOINT ENERGY	GAS	65.99
639	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	222.66
640	VERIZON WIRELESS	TELEPHONE	120.03
641	L & M SUPPLY	FIRE FIGHTING EQUIPMENT	462.21
642	ARLYN HATCH	PER DIEM & LODGING	434.91
643	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	124.43
644	O G & E	ELECTRIC	110.11
645	O N G	GAS	138.79

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 orders which exceeded the encumbered amount:

#4554                    KC Electric                    \$417.29                    Sheriff's Department

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

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

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

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet May 7, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:  
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Lorraine Legere, Secretary

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Reese Wedel, Chairman

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