

FEBRUARY 5, 2018

The Board of County Commissioners met at 9:00 a.m., February 5, 2018 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:27 p.m. , February 1, 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 January 29, 2018 as presented to the Board. Aye: Simunek, Wedel and Bolz. 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 \$48,420.52. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Main Street Enid to add banners around the Courthouse Lawn that would change monthly, with different non-profit organizations promoting events and community awareness months. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-12 for Declaration of Surplus for District #2 on a Limb Chipper, Inventory Code D359.003 and a John Deer Mower, Inventory Code D362.060. The equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the January 2018 monthly report from the following County Offices, subject to audit: Court Clerk, Treasurer, Election Board, County Health and Sheriff. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #18-13 Determining Maximum Monthly Highway Expenditures for February 2018 in the total amount of \$5,358,656.66. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-14 Determining Maximum Monthly Highway Expenditures for February 2018 in the total amount of \$512,575.73. 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 February 201 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.

Bolz 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., February 23, 2018 for Garfield County requirements for One (1)2018 F550 Grass Rig-Garber RFD. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-18.

1. Chief Fire & Safety Co Inc, Chickasha, Ok
2. Blanchat Manufacturing, Harper, KS
3. J&J Custom Fire, Pawnee, OK

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

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis Fire Department Fund of Garfield County for FY 2017-2018 in the amount of \$3,320.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #18-15 for Appointment of Garfield County Assessor as follows: Wade Patterson, submitted his resignation to the Board effective January 31, 2018 and the Board is appointing Carolyn S. Sanford as Chief First Deputy within the Garfield County Assessor's Office, it has been deemed appropriate to appoint Mrs. Sanford to fill this unexpired term. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign four Road Crossing Applications from Tall Oak Midcon, LLC which are 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 Journey Oilfield Equipment which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Warren Dell, Ron Cooper and Sam Strecker, Member of the Garber EMS Board came before the Board to discuss their plans to campaign for the March 6th Vote for the 522 District. No action was taken by the Board.

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			
2572	MELISSA K. ATKINSON, CSR, RPR	COURT REPORTERS & RELATED SVCE	38.50
2573	SKAGGS, TAMMY S	MILEAGE	39.10
2574	PICTOMETRY INTERNATIONAL CORP	OTHER PROFESSIONAL SERVICES	31,464.97
2575	TM CONSULTING INC	OTHER OPERATING SUPPLIES	977.28
2576	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	1,187.50
2577	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
2578	PICTOMETRY INTERNATIONAL CORP	OTHER PROFESSIONAL SERVICES	10,488.32
2579	SPATIALEST INC	OTHER OPERATING SUPPLIES	3,000.00
2580	AT&T	TELEPHONE	883.73
2581	CITY OF ENID	WATER	928.11
2582	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	405.89
2583	ENID NEWS & EAGLE	ADVERTISING	785.65
2584	ENID NEWS & EAGLE	ADVERTISING	415.65
2585	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,054.26
2586	PATTERSON, CHERYL	MILEAGE	94.56
2587	SECRETARY OF STATE	OFFICE SUPPLIES	20.00
2588	MAIL RUN LLC	POSTAGE	1,000.00
HIGHWAY UNRESTRICTED			
1571	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	2,792.16
1572	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	2,280.41
1573	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	2,700.50
1574	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,148.80
1575	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	971.75
1576	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	14,699.45
1577	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	15,054.90
1578	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	2,175.00
1579	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	1,170.00
1580	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	1,144.26
1581	FIX - IT SERVICE CO	MAT TO MAIN & REPR MACH & AUTO	200.00
1582	FLAMING AUTOMOTIVE SUPPLY	GAS OIL & LUBRICANTS	653.14
1583	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	48.66
1584	O G & E	ELECTRIC	25.68
1585	O G & E	ELECTRIC	241.68
1586	OK FLOODPLAIN MANAGERS ASSN	TRAINING & DUES	75.00
1587	P & K EQUIPMENT INC	MAINT OF MACH EQUIP & AUTO	7,196.57
1588	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	4,179.64
1589	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	172.58
1590	SUNBELT EQUIPMNT& SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	487.78
1591	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	61.08
1592	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	61.08
1593	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	337.00
1594	SECURITY NATIONAL BANK	LEASE RENTALS	1,699.95
COUNTY HEALTH			
149	BLANCA SOLIS	MILEAGE	162.95
150	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	265.00
151	KEMPH HEATING & AC LLC	MAINT OF MACH EQUIP & AUTO	118.00
152	KEMPH HEATING & AC LLC	MAINT OF MACH EQUIP & AUTO	715.00
153	PHILLIPS PRINTING	MAINT OF OFFICE EQUIP & FURNIT	64.00
154	TELELANGUAGE INC	OTHER OPERATING SUPPLIES	14.28
SHERIFF SERVICE FEE			
235	AXON ENTERPRISES INC	OTHER OPERATING SUPPLIES	292.00
236	JACKSON'S OF ENID	MAT TO MAIN & REPR MACH & AUTO	60.00
237	LEADS ONLINE	OTHER PROFESSIONAL SERVICES	2,128.00
238	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	557.46
239	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	22.40
240	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	419.30

	SHERIFF COUNTY PRISONERS		
137	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,006.50
138	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	737.82
139	CITY OF ENID	WATER	279.99
	SHERIFF - COMMISSARY		
14	ENID WINNELSON CO	MATERL TO MAINTN & REPR BLDGS	3,998.08
15	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	232.05
	DETENTION FACILITY		
592	AT&T	TELEPHONE	489.95
593	CORRECTIONAL TECHNOLOGIES INC	OTHER OPERATING SUPPLIES	2,079.08
594	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	210.00
595	LOCKE SUPPLY CO	MATERL TO MAINTN & REPR BLDGS	838.88
596	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE OF BUILDINGS	2,700.00
597	O G & E	ELECTRIC	4,888.96
598	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	980.00
599	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	949.16
	RURAL FIRE DEPARTMENTS		
439	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	93.00
440	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	95.00
441	TOTAL COM INC	EQUIPMENT FOR MAINTENANCE	670.00
442	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	547.00
443	TOPS & STRIPES INC	FIRE FIGHTING EQUIPMENT	775.00
444	FOUR Js TIRE SERVICE LLC	FIRE DEPT MAINTENANCE/OPER	135.00
445	HARMON COMPANY	FIRE DEPT MAINTENANCE/OPER	6,200.00
446	B & J APPLIANCE, INC.	FIRE FIGHTING EQUIPMENT	660.00
447	AT&T	TELEPHONE	69.63
448	EARNHEART OIL & PROPANE	GAS	436.84
449	EARNHEART OIL & PROPANE	GAS	395.43
450	GARFIELD #5 RURAL WATER DIST	FIRE DEPT MAINTENANCE/OPER	15.26
451	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	94.90
452	O G & E	ELECTRIC	87.22
453	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	272.00
454	J & J CUSTOM FIRE INC	FIRE FIGHTING EQUIPMENT	78,000.00
	GARFIELD CO DRUG COURT		
168	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00

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

Simunek 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.

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

#3462	Merrifield's	Sheriff's Dept.	\$57.46
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Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from AT&T 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 Select Energy which is on file in the County Clerk's Office. 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 Rural Fire-Sales Tax Fund in the amount of \$825.37. 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, Simunek made the motion for the Board to adjourn to meet February 12, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
