

FEBRUARY 12, 2018

The Board of County Commissioners met at 9:00 a.m., February 12, 2018 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:22 p.m., February 8, 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; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Marc Bolz, Vice-Chairman.

Simunek made the motion for the Board to approve the minutes of February 5, 2018 as presented to the Board. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Lahoma Fire Department Fund of Garfield County for FY 2017-2018 in the amount \$975.00. Aye: Wedel and Simunek. Nay: None.

The Board met TGS-Nopec Employees about seismic activity in Garfield County. No action was taken by the Board.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Breckinridge Fire Department Fund of Garfield County for FY 2017-2018 in the amount of \$300,000.00. Aye: Wedel and Simunek. Nay: None.

The Board met with Brian Corderman to discuss and act on the Quotes for the addition to for the Drummond Fire Department Station. Simunek moved to approve and sign the Quote from Decorative Concrete in the amount of \$500.80. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2017-2018 in the amount of \$3,141.63. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for Assessor's Office as follows:

Darla Dickson	Add
Carolyn Sanford	Remove

Aye: Wedel and Simunek. Nay: None.

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

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

Simunek moved to approve and sign six Road Crossing Application from Tall Oak Midcon, LLC which are on file in the County Clerk's Office. Aye: Wedel 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. March 2, 2018 for Garfield County's requirements for Three used 2014 or Newer Police Pursuit Vehicles 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 #18-19.

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

Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign Memorandum Agreement between the Garfield County Health Department and Drummond Public Schools for Public Health Nurse Services. This Agreement will begin August 1, 2017 and terminate on the 30th day of June 2018. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign Memorandum Agreement between the Garfield County Health Department and Waukomis Public Schools for Public Health Nurse Services. This Agreement will begin August 1, 2017 and terminate on the 30th day of June 2018. Aye: Wedel 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		
2589	MAILFINANCE	LEASE RENTALS	592.85
2590	JESSICA NICKELS	MILEAGE	470.84
2591	LESA K RAUH	MILEAGE	394.90
2592	RICKY G NELSON	MILEAGE	228.46
2593	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	368.30
2594	VERIZON BUSINESS	TELEPHONE	15.19
2595	COAST TO COAST COMPUTER PROD	OFFICE SUPPLIES	99.99
2596	EMBASSY SUITES NORMAN	PER DIEM & LODGING	285.00
2597	PDQ PRINTING	PRINTING & BINDING	170.00
2598	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
2599	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	63.05
2600	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	45.95
2601	JACKSON'S OF ENID	MAINT OF MACH EQUIP & AUTO	2,190.67
2602	POTTER OIL INC	GAS OIL & LUBRICANTS	498.02
2603	SPATIALEST INC	OTHER PROFESSIONAL SERVICES	2,000.00
2604	TOTAL ASSESSMENT SOLUTION CORP	CONTRACT APPRAISERS	29,837.50
2605	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	1,269.71
2606	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
2607	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	695.53
2608	CITY OF ENID	WATER	354.02
2609	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	40.00
2610	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	49.95
2611	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	85.97
2612	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	600.00
2613	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	4,198.19
2614	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	427.50
2615	O G & E	ELECTRIC	3,159.94
2616	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE OF BUILDINGS	686.00
2617	PIONEER	TELEPHONE	1,057.07
2618	PIONEER	TELEPHONE	1,312.19
2619	POTTER OIL INC	GAS OIL & LUBRICANTS	80.62
2620	SHERWIN WILLIAMS	PAINT	121.46
2621	UNIFIRST CORPORATION	OTHER RENTALS & LEASES	306.95
2622	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	10.83
2623	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	37.50
2624	PDQ PRINTING	OFFICE SUPPLIES	230.00
2625	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	183.88
2626	POTTER OIL INC	GAS OIL & LUBRICANTS	98.74
2627	POTTER OIL INC	GAS OIL & LUBRICANTS	47.84
2628	POTTER OIL INC	GAS OIL & LUBRICANTS	328.46
	HIGHWAY UNRESTRICTED		
1595	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	140.58
1596	BOLZ, GEORGE M.	MILEAGE	167.32
1597	EMBASSY SUITES NORMAN	PER DIEM & LODGING	95.00
1598	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	196.00
1599	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	1,056.42
1600	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	136.97
1601	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	475.98
1602	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	91.37
1603	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	42.25
1604	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	475.84
1605	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	545.72
1606	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	403.65
1607	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	624.37
1608	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	287.50
1609	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	8.00
1610	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	361.51
1611	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	30.09
1612	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	1,032.41
1613	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	152.00
1614	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	603.80
1615	GARBER COOPERATIVE ASSN	GAS	1,454.64
1616	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,464.58
1617	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	84.60
1618	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	221.95
1619	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	234.97
1620	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	196.00
1621	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	46.70
1622	POTTER OIL INC	GAS OIL & LUBRICANTS	172.75
1623	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	127.12
1624	T & W TIRE LLC	TIRES TUBES & BATTERIES	110.00
1625	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	132.45
1626	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	492.15
1627	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	75.06

1628	BISON COOP ASS'N	OTHER OPERATING SUPPLIES	23.98
1629	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	321.95
1630	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	84.14
1631	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	489.43
1632	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	354.95
1633	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	19.73
1634	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	83.14
1635	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	2,208.32
1636	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	400.54
1637	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	298.76
1638	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	206.14
1639	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	279.35
1640	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	369.25
1641	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	755.42
1642	B & B SANITATION	OTHER	116.57
1643	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	618.10
1644	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	589.59
1645	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	557.50
1646	DOUBLE CHECK CO INC	MAT TO MAIN & REPR MACH & AUTO	61.51
1647	DOUGLAS PWA	WATER	54.00
1648	DUIT CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	48,420.52
1649	GARY CLICKNER	ROAD & BRIDGE MAINTENANCE MAT	2,066.48
1650	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	733.74
1651	HERC RENTALS INC.	MACHINERY & EQUIPMENT RENTAL	56.27
1652	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	50.00
1653	K & O CONSTRUCTION & SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	72.98
1654	M & M ELECTRIC CO	MATERL TO MAINTN & REPR BLDGS	1,656.20
1655	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	110.82
1656	O G & E	ELECTRIC	552.39
1657	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	504.22
1658	PIONEER	TELEPHONE	182.83
1659	POTTER OIL INC	GAS OIL & LUBRICANTS	10,255.91
1660	POTTER OIL INC	GAS OIL & LUBRICANTS	110.73
1661	POTTER OIL INC	GAS OIL & LUBRICANTS	9,836.42
1662	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,259.87
1663	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,392.42
1664	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,488.56
1665	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	345.00
1666	RAMCO UNDERCAR SPECIALISTS	MAINT OF MACH EQUIP & AUTO	4,060.19
1667	RAMCO UNDERCAR SPECIALISTS	MAT TO MAIN & REPR MACH & AUTO	582.07
1668	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	946.00
1669	STANLEY'S WRECKER SERVICE	OTHER PROFESSIONAL SERVICES	450.00
1670	SUNBELT EQUIPMNT& SUPPLY INC	ROAD & BRIDGE MAINTENANCE MAT	1,007.00
1671	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	187.35
1672	TOWN SQUARE AUTO SERVICE	MAINT OF MACH EQUIP & AUTO	187.14
1673	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	417.11
1674	DEERE CREDIT INC	LEASE RENTALS	2,857.07
1675	DEERE CREDIT INC	LEASE RENTALS	5,519.17
1676	DEERE CREDIT INC	LEASE RENTALS	3,471.56
COUNTY HEALTH			
155	KARYSSAS FRANKLIN	MILEAGE	52.22
156	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	34.30
157	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	642.98
SHERIFF SERVICE FEE			
241	COPS PRODUCTS LLC	CLOTHING	132.98
242	CRITICAL COMM	TELEPHONE	161.68
243	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	12.00
244	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	523.50
245	PIONEER	OTHER PROFESSIONAL SERVICES	311.58
246	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,991.05
247	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	125.00
COUNTY CLERK PRESERVATION			
57	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	207.50
COUNTY CLERK LIEN FEE			
67	HUTCHESON, VICKI M.	PER DIEM & LODGING	57.50
68	LEGERE, LORRAINE L.	PER DIEM & LODGING	206.83
69	EMBASSY SUITES NORMAN	PER DIEM & LODGING	95.00
70	EMBASSY SUITES NORMAN	PER DIEM & LODGING	95.00
SHERIFF COUNTY PRISONERS			
140	MID-AMERICA WHOLESAL ELLC	FOOD	17,367.91
141	MID-AMERICA WHOLESAL ELLC	FOOD	483.30
SHERIFF - COMMISSARY			
16	EARTHGRAINS BAKING CO INC	FOOD	1,593.78
DETENTION FACILITY			
600	CIVIL RIGHTS TRAIN/CONSULT LLC	OTHER PROFESSIONAL SERVICES	6,500.00
601	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
602	O G & E	ELECTRIC	4,319.62
603	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	529.10
604	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	890.32
605	TERESA HELM	CLOTHING	36.00

RURAL FIRE DEPARTMENTS			
455	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	169.80
456	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	500.00
457	CRITICAL COMM	TELEPHONE	173.63
458	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	1,450.00
459	CRITICAL COMM	TELEPHONE	237.48
460	D & S DIESEL SERVICE	FIRE DEPT MAINTENANCE/OPER	450.00
461	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	260.80
462	AMERICAN CELLULAR INC	TELEPHONE	446.85
463	CRITICAL COMM	TELEPHONE	162.33
464	AT&T	TELEPHONE	87.82
465	AT&T MOBILITY	TELEPHONE	187.96
466	CRITICAL COMM	FIRE DEPT MAINTENANCE/OPER	115.08
467	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	30.00
468	O N G	GAS	174.77
469	CHIEF SUPPLY	FIRE DEPT MAINTENANCE/OPER	525.00
470	CRITICAL COMM	FIRE DEPT MAINTENANCE/OPER	48.93
471	PIONEER	TELEPHONE	125.97
472	FIRE SAFETY USA INC	FIRE FIGHTING EQUIPMENT	2,620.00
11	GARFIELD COUNTY EDA SECURITY NATIONAL BANK	LEASE RENTALS	3,320.00

Aye: Wedel and Simunek. Nay: None.

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

#3480	Mid America	Sheriff's Dept.	\$592.07
-------	-------------	-----------------	----------

Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority Fund in the amount of \$208,127.90. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund in the amount of \$23,624.55. Aye: Wedel 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 \$82,380.51. Aye: Wedel and Simunek. Nay: None.

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

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet February 15, 2018. Aye: Wedel and Simunek. Nay: None.
