

FEBRUARY 26, 2018

The Board of County Commissioners met at 9:00 a.m., BOARD OF GARFIELD COUNTY COMMISSIONERS in a regular meeting. The advance public notice of the meeting was posted at 8:01 a.m. , February 23, 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 Cheryl Beck Deputy County Clerk, Secretary. Absent: Lorraine Legere, Garfield County Clerk Secretary.

Bolz made the motion for the Board to approve the minutes of February 20, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented December 2017 and January 2018 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and sign the request from Main Street Enid for three Dog Waste Stations attached to the 2-hour parking poles. Main Street Enid will keep stations stocked and stations will be emptied by the City. Making downtown dog-friendly and to encourage people to keep Courthouse Lawn free of dog waste. 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 \$8,343.81. 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 \$1,095.98. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Fund of Garfield County for FY 2017-2018 in the amount of \$70,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by YWCA "Walk a Mile Event" fight against domestic violence on April 27, 2018 from 11:00 a.m. thru 1:30 p.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-16 closing bridge #347 located from 102nd and Summer Road, 2/10 mile south, located within Commissioner's District #1. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #18-18. Bids were read by the County Clerk for Garfield County's requirements for 2018 Grass/Brush Rig for Garber RFD. Bids received are as follows:

Bid #18-18

Blachat Mf, Inc. Harper, Ks	\$120,539.00
J & J Custom fire Pawnee, OK	NB

Bolz moved to accept all bids and carry over for further study and consideration to be awarded at a later date. 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		
2886	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	762.22
2887	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	104.91
2888	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	1,180.00
2889	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	42.27
2890	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	85.00
2891	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	547.50
2892	ENID NEWS & EAGLE	ADVERTISING	440.05
2893	ENID NEWS & EAGLE	ADVERTISING	387.30
2894	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00

2895	O N G	GAS	2,214.03
2896	SUDDENLINK	OTHER	79.95
2897	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	58.84
2898	VENCL, WENDELL	MILEAGE	87.20
HIGHWAY UNRESTRICTED			
1772	ACCESS TRUCK PARTS	MAT TO MAIN & REPR MACH & AUTO	38.55
1773	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,270.00
1774	DRISKILL WELDING CO	MAINT OF MACH EQUIP & AUTO	30.00
1775	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	15,124.25
1776	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	110.70
1777	O N G	GAS	100.19
1778	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	400.00
1779	KAISER, MAX W.	CLOTHING	50.00
1780	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,490.76
1781	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	598.50
1782	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
1783	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1784	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
1785	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
1786	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1787	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1788	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
1789	IRWIN TRAILER LLC	EQUIPMENT FOR MAINTENANCE	1,135.90
COUNTY HEALTH			
163	AT&T MOBILITY	TELEPHONE	925.98
164	DENSE MECH CONTRACTORS INC	MAINT OF OFFICE EQUIP & FURNIT	430.50
165	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	770.70
166	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
SHERIFF SERVICE FEE			
262	BOARD OF TESTS	OTHER OPERATING SUPPLIES	60.00
263	ENID NEWS & EAGLE	ADVERTISING	30.90
264	OKLAHOMA DEPT OF PUBLIC SAFETY	OTHER PROFESSIONAL SERVICES	4,200.00
265	PHILLIPS PRINTING	OFFICE SUPPLIES	59.00
266	PIONEER	OTHER	3,482.46
267	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	26,355.57
268	STAPLES CREDIT PLAN	OFFICE SUPPLIES	124.12
269	THE GROOM CLOSET	FOOD	77.72
SHERIFF COUNTY PRISONERS			
158	CLEARWATER ENTERPRISES LLC	GAS	1,071.88
159	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	9.00
160	STAPLES CREDIT PLAN	OFFICE SUPPLIES	332.79
SHERIFF - COMMISSARY			
20	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	340.76
21	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	2,656.63
22	OKLAHOMA DEPT OF PUBLIC SAFETY	OTHER OPERATING SUPPLIES	300.00
23	O N G	GAS	380.81
DETENTION FACILITY			
658	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	257.13
659	INTERSTATE ALL BATTERY CENTER	OTHER OPERATING SUPPLIES	813.40
660	WESTERN DETENTION PRODUCTS INC	OTHER OPERATING SUPPLIES	2,756.20
RURAL FIRE DEPARTMENTS			
492	CRITICAL COMM	TELEPHONE	109.73
493	EARNHEART OIL & PROPANE	GAS	650.06
494	EARNHEART OIL & PROPANE	GAS	797.89
495	PIONEER	TELEPHONE	122.55
496	DECORATIVE CONCRETE/NORTHCUTT	FIRE DEPT MAINTENANCE/OPER	7,500.00
497	CASCO INDUSTRIES INC	FIRE FIGHTING EQUIPMENT	713.00
498	MUNN SUPPLY INC	FIRE DEPT MAINTENANCE/OPER	299.00
499	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	104.13
500	AT&T	TELEPHONE	67.75
501	B-K PROPANE INC	GAS	792.83
502	B-K PROPANE INC	GAS	320.65
503	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	62.10
504	O G & E	ELECTRIC	109.81
505	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	295.00
506	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	2,260.00
507	GARFIELD #5 RURAL WATER DIST	WATER	30.00
GARFIELD CO DRUG COURT			
186	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00

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:

#3138 Earnheart \$150.00 Douglas RFD

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

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

Bolz moved to approve and sign two Road Crossing Application from Chaparral Energy which are 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 March 5, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
