

JANUARY 22, 2018

The Board of County Commissioners met at 9:00 a.m., January 22, 2018 in a regular meeting. The advance public notice of the meeting was posted at 2:32 p.m., January 18, 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 16, 2018 as presented to the Board. Aye: Simunek, Wedel and Bolz. 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 \$95,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the following Resolutions, Resolution #18-7 for Declaration of Surplus Property for District #1 on a 2002 John Deere Tractor Inventory Code #D-304.41 and a 2001 John Deere Tractor Inventory Code #D-304.39., these items will be sold at public auction to the highest bidder on March 9 and 10, 2018 in Elk City, Ok. Resolution #18-8 for Declaration of Surplus on six Motor Graders for District #1, Inventory Codes #305.160, #305.161 #305.162, #305.163, #305.164 and #305.165, the Motor Graders are obsolete and not economical to continue to use for County purposes. Resolution #18-9 for Declaration of Surplus on five Motor Graders for District #2, Inventory Codes #305.157, #305.158, #305.159, #305.169 and #305.170, the Motor Graders are obsolete and not economical to continue to use for County purposes. Resolution #18-10 for Declaration of Surplus for District #3, for Motor Grader, Inventory #305.140, Pneumatic Roller, Inventory #320.023, two Mowers, Inventory #362.064 and #362.065 and truck inventory #302.154, the above equipment is obsolete and not economical to continue to use for County purposes. Resolution #18-11 for Declaration of Surplus for District #3, for three Motor Graders, Inventory #305.166, #305.167 and #305.168, the Motor Graders are obsolete and not economical to continue to use for County purposes.

Simunek moved to approve and sign two Road Crossing Applications from Select Energy Services which are on file in the County Clerk's Office. 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			
2522	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	66.34
2523	SUDDENLINK	OTHER	239.95
2524	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	9,159.00
2525	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	20.97
2526	HENG, CYNTHIA M.	MILEAGE	75.21
2527	PATTERSON, LEONARD W.	MILEAGE	271.41
2528	SANFORD, CAROLYN S.	MILEAGE	37.06
2529	HUNTER SENIOR CITIZENS CENTER	BUILDINGS RENTAL	25.00
2530	PATRIOT PROPERTIES INC	OTHER PROFESSIONAL SERVICES	800.00
2531	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	176.00
2532	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	40.00
2533	ENID NEWS & EAGLE	ADVERTISING	258.80
2534	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	825.00
2535	SUDDENLINK	OTHER	79.95
2536	GARFIELD CO ELECTION BOARD	OTHER OPERATING SUPPLIES	2,293.05
2537	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	205.29
2538	STANLEY, TANNA I.	HEALTH INSURANCE	52.56
2539	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	131.12
HIGHWAY UNRESTRICTED			
1520	BOLZ, GEORGE M.	MILEAGE	92.65
1521	WEDEL, REESE D.	MILEAGE	87.75
1522	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	69.20
1523	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	121.20
1524	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	69.20
1525	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	80.00
1526	BISON COOP ASS'N	SMALL TOOLS & EQUIPMENT	140.95
1527	DAN CORNFORTH LOCK & SAFE	OTHER PROFESSIONAL SERVICES	75.00
1528	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	602.64

1529	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,274.00
1530	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,274.00
1531	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	140.56
1532	GARFIELD #5 RURAL WATER DIST	WATER	36.70
1533	LIGHTLE SAND CO	ROAD & BRIDGE MAINTENANCE MAT	562.71
1534	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	4,732.97
1535	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,309.15
1536	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,395.06
1537	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	23.47
1538	STAPLES CREDIT PLAN	OFFICE SUPPLIES	85.97
1539	SUNBELT EQUIPMNT& SUPPLY INC	ROAD & BRIDGE MAINTENANCE MAT	335.25
1540	TOWN SQUARE AUTO SERVICE	MAINT OF MACH EQUIP & AUTO	473.03
1541	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	3,204.80
1542	DEERE CREDIT INC	LEASE RENTALS	1,831.36
1543	DEERE CREDIT INC	LEASE RENTALS	3,749.78
SHERIFF SERVICE FEE			
225	OK STATE BUREAU/INVESTIGATION	OTHER PROFESSIONAL SERVICES	3,000.00
COUNTY CLERK LIEN FEE			
65	LEGERE, LORRAINE L.	PER DIEM & LODGING	103.55
CO TREAS MTG CERT FEE			
26	CODA	TRAINING & DUES	200.00
SHERIFF COUNTY PRISONERS			
135	CLEARWATER ENTERPRISES LLC	GAS	940.36
SHERIFF - COMMISSARY			
10	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	52.95
11	STAPLES CREDIT PLAN	OFFICE SUPPLIES	79.80
DETENTION FACILITY			
565	ALCOHOL & DRUG TESTING INC	MEDICAL SERVICES	312.00
566	DENSE MECH CONTRACTORS INC	MATERL TO MAINTN & REPR BLDGS	163.50
567	GLOBAL COMMUNICATIONS TECH LLC	MATERL TO MAINTN & REPR BLDGS	65.00
568	O N G	GAS	328.53
569	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,868.51
570	TOTAL COM INC	MAT TO MAIN & REPR MACH & AUTO	142.50
571	US BANK EQUIPMENT FINANCE	OTHER RENTALS & LEASES	165.33
RURAL FIRE DEPARTMENTS			
415	CENTERPOINT ENERGY	ELECTRIC	279.81
416	STANLEY'S AUTO PARTS	FIRE DEPT MAINTENANCE/OPER	99.04
417	WELCH STATE BANK	LEASE RENTALS	1,996.18
418	BLANCHAT MFG INC	FIRE FIGHTING EQUIPMENT	1,385.00
419	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
420	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
421	AT&T	TELEPHONE	62.24
422	B-K PROPANE INC	GAS	363.71
423	O G & E	GAS	163.61
GARFIELD CO DRUG COURT			
164	ALCO PRO INC	MEDICAL SERVICES	513.00
165	AVERTEST LLC DBA AVERHEALTH	MEDICAL SERVICES	1,920.90
166	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	1,701.00
167	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	5,861.26

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 December 2017 statistics for the Juvenile Office. No action was taken by the Board.

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.

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 \$13,752.80. 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 \$127,466.77. Aye: Wedel, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet January 29, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.
