## **JANUARY 29, 2018**

The Board of County Commissioners met at 9:00 a.m., January 29, 2018 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:51 p.m., January 25, 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.

Simunek made the motion for the Board to approve the minutes of January 22, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the December 2017 monthly report from the Court Clerk Office, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Remove

Simunek moved to approve and sign letter of Appointment/Removal of Requesting Officers for Kremlin Rural Fire Department as follows:

Andy Minnick Appoint

Derrick Harris

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

Simunek moved to approve and sign letter of Appointment/Removal of Receiving Officers for Kremlin Rural Fire Department as follows:

Mark Stallings Appoint

Andy Minnick Remove

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

Bolz moved to approve and sign the Board of Prisoners Reports as submitted by Rick Fagan, acting Interim Garfield County Sheriff, for the amount allowable for the months of September 2017 in the amount of \$16,552.00, October 2017 in the amount of \$14,858.00 and November 2017 in the amount of \$13,940.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Hunter RFD Fund of Garfield County for FY 2017-2018 in the amount of \$250,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the class "A" Officers Conference for November 13, 2017. Aye: Wedel, Bolz 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 \$40,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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.

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

Simunek moved to approve and sign the Circuit Engineering District Auction Policies which is on file in the County Clerk's Office. 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 Main Street Enid for the following dates April 6, 2018 thru November 24, 2018 times vary. Also 11/3/18, 11/11/18 and 11/17/18 for putting up Christmas decorations. 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 GENERAL	FOR WHAT PURPOSE	AMOUNT OFWARRANT
2540	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	381.89
2541	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	98.81
2542	SEDGWICK CTY SHERIFF OFFICE		
2543	STAPLES CREDIT PLAN	OFFICE SUPPLIES	68.97
2544	THOMSON REUTERS - WEST	BOOKS	285.46
2545	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	
2546 2547	THOMSON REUTERS - WEST PDO PRINTING	LAW LIBRARY PRINTING & BINDING	282.00 200.00
2547 2548	ATHERTON HOTEL - OSU	MILEAGE	169.50
2549	ENID TYPEWRITER CO INC		157.93
2550	TM CONSULTING INC	MAINT OF OFFICE EQUIP & FURNIT OTHER PROFESSIONAL SERVICES	795.27
2551	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	69.98
2552	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	194.76
2553	STAPLES CREDIT PLAN LEXISNEXIS RISK SOLUTIONS	OFFICE FURNITURE	79.99
2554		OTHER PROFESSIONAL SERVICES	50.00
2555 2556	MERRIFIELD OFFICE PLUS OKLAHOMA COPIER SOLUTIONS LLC	OFFICE SUPPLIES	37.19 297.68
2556 2557	AT&T	MAINT OF OFFICE EQUIP & FURNIT TELEPHONE	7,475.96
2558	CINTAS FAS	MEDICINE	646.63
2559	DENNIS PLUMBING & HEATING INC		1,491.25
2560	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	215.50
2561	O G & E	ELECTRIC	1,530.91
2562	O N G	GAS	1,212.60
2563	O N G	GAS	220.35
2564	O N G	GAS	998.27
2565 2566	STAPLES CREDIT PLAN NEWEGG BUSINESS INC	OFFICE SUPPLIES OTHER OPERATING SUPPLIES	20.77 392.95
2566 2567	TM CONSULTING INC	OTHER OPERATING SUPPLIES OTHER PROFESSIONAL SERVICES	2,447.00
2568	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,447.00
2569	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	
2570	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,181.00
2571	B-K PROPANE INC	GAS	75.00
4544	HIGHWAY UNRESTRICTED	MTLEAGE	00.13
1544	BOLZ, GEORGE M.	MILEAGE	80.12 91.00
1545 1546	APS FIRECO OKLAHOMA CITY CIRCUIT ENGINEERING DIST #8		412.50
1547	DAVIDSON BROS CEMENT	ROAD & BRIDGE MAINTENANCE MAT	1,787.50
1548	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	379.00
1549	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	4,515.75
1550	EDMUND LOHMANN	ROAD & BRIDGE MAINTENANCE MAT	696.40
1551	ENID SANDBLASTING	OTHER PROFESSIONAL SERVICES	7,000.00
1552	0 G & E	ELECTRIC	342.77
1553	O N G	GAS	76.97
1554 1555	OK DEPT AG FOOD & FORESTRY QUAPAW COMPANY	OTHER PROFESSIONAL SERVICES ROAD & BRIDGE MAINTENANCE MAT	50.00 5,495.38
1556	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	37.90
1557	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	14,829.99
1558	DEERE CREDIT INC	LEASE RENTALS	4,327.97
1559	DEERE CREDIT INC	LEASE RENTALS	6,556.92
1560	DEERE CREDIT INC	LEASE RENTALS	8,742.57
1561	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
1562	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1563	SECURITY NATIONAL BANK SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
1564 1565	SECURITY NATIONAL BANK SECURITY NATIONAL BANK	LEASE RENTALS LEASE RENTALS	1,529.64 1,592.69
1566	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1567	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
1568	WELCH STATE BANK	LEASE RENTALS	1,289.28
1569	WELCH STATE BANK	LEASE RENTALS	1,561.92
1570	WELCH STATE BANK	LEASE RENTALS	1,561.92
	COUNTY HEALTH		
142	COUNTY HEALTH AT&T	TELEPHONE	258.75
143	AT&T MOBILITY	TELEPHONE	926.23
144	ANGIE BAJO	OTHER PROFESSIONAL SERVICES	1,120.00
145	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	
146	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	265.00
147	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
148	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	57.68
	SHERIFF SERVICE FEE		
226	GUTIERREZ GARCIA, DIEGO A.	PER DIEM & LODGING	66.00
227	VARGAS, MARK P.	PER DIEM & LODGING	71.00
228	ENID TYPEWRITER CO INC	OTHER PROFESSIONAL SERVICES	87.85
229	GALLS LLC	OTHER OPERATING SUPPLIES	288.50
230	PIONEER	OTHER	3,482.46
231	PRAETORIAN DIGITAL	OTHER PROFESSIONAL SERVICES	2,250.00
232	SAFARILAND LLC	OTHER OPERATING SUPPLIES	270.25
233 234	TACTICAL GEAR.COM THE GROOM CLOSET	CLOTHING FOOD	69.98 93.98
2J <del>4</del>	THE GROOM CEOSET	1000	23.20

	COUNTY CLERK PRESERVATION		
54	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	570.00
55	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,181.00
56	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	604.98
	COUNTY CLERK LIEN FEE	DED DEEM A LODGENIA	22.22
66	LEGERE, LORRAINE L.	PER DIEM & LODGING	88.29
	CO TREAS MTG CERT FEE		
27	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	123.02
_,	SIMED IT OSA	OTHER TROPESSION E SERVICES	123.02
	SHERIFF COUNTY PRISONERS		
136	JUMBO FOODS	FOOD	24.91
	SHERIFF - COMMISSARY		
12	JUMBO FOODS	FOOD	47.59
13	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,939.44
	DETENTION FACTLITY		
572	DETENTION FACILITY A W BRUEGGEMANN CO INC	OTHER PROFESSIONAL SERVICES	60.00
572 573	CENTRAL RESTAURANT PRODUCTS	OTHER PROFESSIONAL SERVICES OTHER OPERATING SUPPLIES	332.80
574	DIANA HENDERSON	OTHER OFERATING SUPPLIES OTHER PROFESSIONAL SERVICES	360.00
575	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	573.89
576	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
577	NORTHWEST PLUMBING/MECHANICAL	OTHER OPERATING SUPPLIES	188.02
578	NORTHWEST PLUMBING/MECHANICAL	OTHER OPERATING SUPPLIES	132.18
579	NORTHWEST PLUMBING/MECHANICAL	OTHER PROFESSIONAL SERVICES	101.06
580	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	91.02
581	NORTHWEST PLUMBING/MECHANICAL	OTHER PROFESSIONAL SERVICES	173.50
582	NORTHWEST PLUMBING/MECHANICAL	MAT TO MAIN & REPR MACH & AUTO	369.37
583	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	129.73
584	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	131.00
585	NORTHWEST PLUMBING/MECHANICAL	OTHER PROFESSIONAL SERVICES	535.00
586	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	481.21
587	NORTHWEST PLUMBING/MECHANICAL	MAT TO MAIN & REPR MACH & AUTO	272.90
588	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	519.46
589	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	467.91
590 501	T C CHATTAM	OTHER PROFESSIONAL SERVICES	75.00
591	DIGI SECURITY SYSTEMS LLC	OFFICE MACHINES & EQUIPMENT	6,094.23
	RURAL FIRE DEPARTMENTS		
424	GROUNDED ELECTRIC LLC	FIRE DEPT MAINTENANCE/OPER	250.00
425	CRITICAL COMM	TELEPHONE	410.26
426	CHIEF FIRE & SAFETY CO INC	TELEPHONE	435.00
427	BAKER ALTERNATOR &STARTER SHOP	FIRE DEPT MAINTENANCE/OPER	157.73
428	PIONEER	TELEPHONE	122.18
429	ACTIVE 911, INC.	FIRE DEPT MAINTENANCE/OPER	235.00
430	AT&T	TELEPHONE	66.75
431	B-K PROPANE INC	FIRE DEPT MAINTENANCE/OPER	298.00
432	O G & E	ELECTRIC	97.24
433	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	115.00
434	NORTHWEST TECH CTR - FAIRVIEW	TRAINING & DUES	1,197.00
435	0 G & E	ELECTRIC	130.65
436	O N G	GAS	295.65
437	PRO PRESENTERS LLC	FIRE FIGHTING EQUIPMENT	4,188.89
438	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	13,244.00

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.

Bolz moved to approve and sign two Road Crossing Application from Tall Oak Midcon, LLC 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 February 5, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST: (SEAL)	BOARD OF GARFIELD COUNTY COMMISSIONERS		
Lorraine Legere, Secretary	Reese Wedel, Chairman		