

MARCH 5, 2018

The Board of County Commissioners met at 9:00 a.m., MARCH 5, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:17 p.m. , March 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.

Simunek made the motion for the Board to approve the minutes of February 26, 2018 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the March 2018 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 approve and authorize the Chairman to sign Resolution #18-17 Determining Maximum Monthly Highway Expenditures for March 2018 in the total amount of \$5,428,781.77. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-18 Determining Maximum Monthly Highway Expenditures-CBRI Project for March 2018 in the total amount of \$536,608.57. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the February 2018 monthly reports from the following County Offices, subject to audit: County Clerk, Election Board, County Health Dept. and Treasurer. 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 \$15,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Commissary Sales Report for 2017. 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		
2899	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	381.89
2900	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	36.40
2901	STAPLES CREDIT PLAN	OFFICE SUPPLIES	110.97
2902	STAPLES CREDIT PLAN	OFFICE SUPPLIES	286.99
2903	THOMSON REUTERS - WEST	OTHER PROFESSIONAL SERVICES	212.46
2904	MENTALIX	OFFICE MACHINES & EQUIPMENT	19,490.00
2905	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	102.09
2906	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	397.05
2907	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	421.06
2908	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	164.99
2909	SANFORD, CAROLYN S.	PER DIEM & LODGING	229.94
2910	HILTON GARDEN INN TULSA/MIDTWN	PER DIEM & LODGING	198.00
2911	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
2912	OSU/CLGT	TRAINING & DUES	250.00
2913	TOTAL ASSESSMENT SOLUTION CORP	CONTRACT APPRAISERS	10,000.00
2914	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	40.00
2915	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	494.53
2916	ENID NEWS & EAGLE	ADVERTISING	592.65
2917	INTERSTATE ALL BATTERY CENTER	TIRES TUBES & BATTERIES	243.90
2918	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,015.71
2919	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	83.11
2920	O G & E	ELECTRIC	1,410.21
2921	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	30.40
2922	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	98.74
2923	SCHINDLER ELEVATOR CORP	OTHER PROFESSIONAL SERVICES	365.37
2924	PATTERSON, CHERYL	MILEAGE	101.94
2925	MESSER-BOWERS INSURANCE	OFFICE SUPPLIES	30.00
2926	OSU/CLGT	TRAINING & DUES	500.00
2927	SECRETARY OF STATE	OFFICE SUPPLIES	10.00
2928	STAPLES CREDIT PLAN	OFFICE SUPPLIES	113.98
2929	WOODS, TERRY L.	MILEAGE	3.05
2930	TOTAL COM INC	TELEPHONE	478.80

HIGHWAY UNRESTRICTED			
1790	A C C O	TRAINING & DUES	95.00
1791	A C C O	TRAINING & DUES	35.00
1792	A C C O	TRAINING & DUES	95.00
1793	A C C O	TRAINING & DUES	35.00
1794	A C C O	TRAINING & DUES	35.00
1795	A C C O	TRAINING & DUES	95.00
1796	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	277.70
1797	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00
1798	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,159.91
1799	BROWNS SHOE FIT CO	OTHER OPERATING SUPPLIES	131.94
1800	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	2,526.00
1801	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	570.50
1802	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	1,419.69
1803	DERRICK'S CANVAS SHOP	MAT TO MAIN & REPR MACH & AUTO	510.00
1804	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	973.08
1805	DOUBLE CHECK CO INC	MAT TO MAIN & REPR MACH & AUTO	158.40
1806	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	1,589.65
1807	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	803.09
1808	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	8,299.20
1809	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	351.50
1810	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	190.00
1811	GARBER COOPERATIVE ASSN	GAS	768.99
1812	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	353.04
1813	GARIS AUTO	MAT TO MAIN & REPR MACH & AUTO	550.65
1814	IRWIN TRAILER LLC	MAT TO MAIN & REPR MACH & AUTO	221.44
1815	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	83.51
1816	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,536.68
1817	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	520.00
1818	O G & E	ELECTRIC	25.68
1819	O G & E	ELECTRIC	212.32
1820	O G & E	ELECTRIC	357.75
1821	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	269.06
1822	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,371.19
1823	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	2,089.82
1824	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	115.20
1825	TOPS & STRIPES INC	OTHER OPERATING SUPPLIES	135.00
1826	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	162.00
1827	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	1,966.24
1828	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	4,331.90
1829	SECURITY NATIONAL BANK	LEASE RENTALS	1,699.95
1830	WELCH STATE BANK	LEASE RENTALS	1,289.28
1831	WELCH STATE BANK	LEASE RENTALS	1,561.92
1832	WELCH STATE BANK	LEASE RENTALS	1,561.92
COUNTY HEALTH			
167	BLANCA SOLIS	MILEAGE	208.30
168	ANGIE BAJO	OTHER PROFESSIONAL SERVICES	560.00
169	BATTERY MART OF WINCHESTER INC	OFFICE SUPPLIES	83.29
170	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	265.00
171	LARRY'S HOME OXYGEN INC	MEDICINE	28.22
172	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	316.10
173	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	142.68
174	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	121.09
SHERIFF SERVICE FEE			
270	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	164.30
271	ENID TYPEWRITER CO INC	MAT TO MAIN & REPR MACH & AUTO	33.26
272	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	1,437.81
273	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	558.28
274	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,553.84
275	OLSON ANIMAL HOSPITAL INC	MEDICINE	14.59
276	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	44.40
277	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	10.75
278	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	145.53
279	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	123.50
280	SPECIAL OPS UNIFORMS INC	CLOTHING	198.95
281	THE GROOM CLOSET	FOOD	77.72
282	SAFARILAND LLC	OTHER OPERATING SUPPLIES	383.66
SHERIFF COUNTY PRISONERS			
161	DENNIS PLUMBING & HEATING INC	MATERL TO MAINTN & REPR BLDGS	120.60
162	DIANA HENDERSON	MEDICAL SERVICES	150.00
163	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	265.85
164	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	671.00
165	HOT SHOT POWER WASHING INC	MAINT OF MACH EQUIP & AUTO	360.00
166	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	139.28
167	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	251.46
168	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,177.97
SHERIFF - COMMISSARY			
24	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	237.25
DETENTION FACILITY			
661	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	269.60
662	EARTHGRAINS BAKING CO INC	FOOD	1,793.80
663	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,953.81

664	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	49.00
	RURAL FIRE DEPARTMENTS		
508	VERIZON WIRELESS	TELEPHONE	120.03
509	FARMERS GRAIN CO	FIRE DEPT MAINTENANCE/OPER	319.49
510	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
511	O G & E	ELECTRIC	134.51
512	O N G	GAS	257.85
513	PIONEER	TELEPHONE	125.97
514	CRITICAL COMM	TELEPHONE	152.88
515	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	221.77

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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid # 18-19. Bids were read by the County Clerk for Garfield County's requirements for three used 2014 or newer police pursuit vehicles for the Sheriff's Department. Bids received are as follows:

BID # 18-19	
2015 Dodge Charger Topeka, Ks	\$17,500.00
2015 Dodge Charger Topeka, Ks	\$17,500.00
2015 Dodge Charger Topeka, Ks	\$17,500.00

Simunek moved to award the bid to the only bidder, Kansas Highway Patrol for three 2015 Dodge Charger in the total amount of \$52,500.00. 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 \$700.29. 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.

Under New Business: Discussion took place with Acting Sheriff/Under Sheriff Rick Fagan, regarding the Garfield County Sheriff's Department Dispatch Center. No action was taken.

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 March 12, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
