

MARCH 12, 2018

The Board of County Commissioners met at 9:00 a.m., March 12, 2018 in a regular meeting. The advance public notice of the meeting was posted at 2:59 p.m., March 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; Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Simunek.

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

The Board with Gary Rabe, IT Director, and discussed February 2018 monthly status report. No action taken by the Board.

Bolz moved to approve and sign February 2018 monthly reports from the following County Offices, subject to audit: Sheriff and Assessor. Aye: Wedel and Bolz. Nay: None.

Bolz 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 Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Select Energy which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Road Crossing Applications from Terra Oilfield Services which are on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Journey Oilfield Equipment which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Mustang Gas Products which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for an online auction on March 15th and March 22, 2018. Which will be fifteen days prior to auction for Garfield County's requirements for the sale of (3) Grass Rigs #91, #92 and #95 for 1997 Ford 350 Cab & Chasis for Hillsdale/Carrier RFD. Bidding will begin April 2, 2018 and will close April 19, 2018. Aye: Wedel and Bolz. 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		
2931	ANN POLLARD	COURT REPORTERS & RELATED SVCE	40.00
2932	HEIDI SHELTON CSR	COURT REPORTERS & RELATED SVCE	280.00
2933	QUIK PRINT	PRINTING & BINDING	448.48
2934	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	69.65
2935	JESSICA NICKELS	MILEAGE	317.99
2936	LESA K RAUH	MILEAGE	207.19
2937	RICKY G NELSON	MILEAGE	126.95
2938	SKAGGS, TAMMY S	MILEAGE	37.37
2939	VERIZON BUSINESS	TELEPHONE	15.19
2940	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	19.49
2941	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	95.00
2942	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	219.95
2943	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
2944	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	1,567.50
2945	JACKSON'S OF ENID	MAINT OF MACH EQUIP & AUTO	440.89
2946	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO	106.34
2947	POTTER OIL INC	GAS OIL & LUBRICANTS	95.29
2948	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
2949	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
2950	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	214.33
2951	POTTER OIL INC	GAS OIL & LUBRICANTS	43.20
2952	AT&T	TELEPHONE	883.73
2953	CINTAS FAS	MEDICINE	513.85
2954	CITY OF ENID	WATER	332.05
2955	CITY OF ENID	WATER	875.25

2956	ENID NEWS & EAGLE	ADVERTISING	590.45
2957	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	131.35
2958	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	190.70
2959	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	751.38
2960	O G & E	ELECTRIC	2,755.45
2961	PIONEER	TELEPHONE	1,312.19
2962	PIONEER	TELEPHONE	1,057.07
2963	POTTER OIL INC	GAS OIL & LUBRICANTS	97.57
2964	U S POSTMASTER	OTHER RENTALS & LEASES	120.00
2965	JACKS OUTDOOR POWER EQUIP	ROAD MACHINERY & EQUIPMENT	5,349.00
2966	MAIL RUN LLC	POSTAGE	1,000.00
2967	POTTER OIL INC	GAS OIL & LUBRICANTS	41.61
2968	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,447.00
2969	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	6,000.00
2970	B-K PROPANE INC	GAS	30.10
2971	CRITICAL COMM	TELEPHONE	106.00
2972	PIONEER	TELEPHONE	75.09
2973	POTTER OIL INC	GAS OIL & LUBRICANTS	161.77
HIGHWAY UNRESTRICTED			
1833	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	140.58
1834	ANDROES, CHRIS E.	PER DIEM & LODGING	176.79
1835	BOLZ, GEORGE M.	PER DIEM & LODGING	172.97
1836	MORRIS, KENNETH J.	PER DIEM & LODGING	164.10
1837	SKAGGS, JASON R.	PER DIEM & LODGING	180.60
1838	HOLIDAY INN EXPRESS	PER DIEM & LODGING	79.00
1839	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	531.72
1840	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	153.97
1841	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	119.31
1842	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	845.34
1843	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	578.28
1844	POTTER OIL INC	GAS OIL & LUBRICANTS	113.02
1845	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	247.03
1846	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	166.87
1847	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,188.22
1848	BISON COOP ASS'N	OTHER OPERATING SUPPLIES	46.75
1849	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	256.02
1850	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	1,484.10
1851	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	198.14
1852	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,059.75
1853	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	456.19
1854	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	75.59
1855	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	117.65
1856	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	153.12
1857	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	805.54
1858	T & W TIRE LLC	TIRES TUBES & BATTERIES	834.90
1859	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	683.65
1860	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,756.50
1861	B & B SANITATION	OTHER	116.57
1862	BAKER ALTERNATOR &STARTER SHOP	MAT TO MAIN & REPR MACH & AUTO	105.60
1863	CIMARRON METALS INC	ROAD & BRIDGE MAINTENANCE MAT	12.40
1864	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	413.14
1865	DOUGLAS PWA	WATER	54.63
1866	DRISKILL WELDING CO	MAINT OF MACH EQUIP & AUTO	225.00
1867	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	1,085.76
1868	GARFIELD #5 RURAL WATER DIST	WATER	34.29
1869	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	581.32
1870	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	119.00
1871	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	50.00
1872	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	50.00
1873	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	221.99
1874	O G & E	ELECTRIC	424.30
1875	PIONEER TELEPHONE CO	TELEPHONE	183.62
1876	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,300.79
1877	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,463.04
1878	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	6,128.98
1879	RUGGED STEEL	OTHER MAINT & REPAIR SUPPLIES	360.85
1880	DEERE CREDIT INC	LEASE RENTALS	3,471.56
1881	DEERE CREDIT INC	LEASE RENTALS	5,519.17
1882	DEERE CREDIT INC	LEASE RENTALS	2,857.07
HWY-CO BRIDGE/ROAD IMPROVEMENT			
10	K & O CONSTRUCTION & SUPPLY CO	OTHER PROFESSIONAL SERVICES	10,550.00
COUNTY HEALTH			
175	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	1,120.00
176	CRYSTAL HARDWAY	MILEAGE	66.74
177	KARYSSAS FRANKLIN	MILEAGE	63.40
178	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	33.25
179	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	177.00
SHERIFF SERVICE FEE			
283	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,113.75
284	COPS PRODUCTS LLC	CLOTHING	10.88
285	CRITICAL COMM	OTHER PROFESSIONAL SERVICES	161.68
286	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	1,801.48
287	JACKSON'S OF ENID	MAT TO MAIN & REPR MACH & AUTO	374.05

288	LONESTAR PRODUCTS & EQUIP LLC	OTHER MAINT & REPAIR SUPPLIES	192.00
289	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	25.00
290	PHILLIPS PRINTING	OFFICE SUPPLIES	139.00
291	PIONEER	TELEPHONE	311.58
292	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	50.00
293	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,081.87
294	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	419.30
295	LONESTAR PRODUCTS & EQUIP LLC	ROAD MACHINERY & EQUIPMENT	1,395.00
COUNTY CLERK PRESERVATION			
65	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,181.00
SHERIFF COUNTY PRISONERS			
169	CITY OF ENID	WATER	395.48
DETENTION FACILITY			
665	AT&T	TELEPHONE	490.19
666	ALEXANDER AGUILAR	REFUNDS & JUDGEMENTS	120.00
667	CINTAS CORP	UNIFORM CLEANING	1,181.40
668	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
669	MID-AMERICA WHOLESALE LLC	FOOD	15,413.74
670	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	170.57
RURAL FIRE DEPARTMENTS			
516	CRITICAL COMM	TELEPHONE	117.08
517	PIONEER	TELEPHONE	194.13
518	SMALL TOWN ELECTRIC LLC	FIRE DEPT MAINTENANCE/OPER	733.21
519	CRITICAL COMM	TELEPHONE	237.48
520	BLANCHAT MFG INC	FIRE FIGHTING EQUIPMENT	85,637.00
521	BUCKLES EYE WEAR	FIRE DEPT MAINTENANCE/OPER	757.00
522	CRITICAL COMM	TELEPHONE	162.33
523	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	214.15
524	NORTHERN SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	147.39
525	PIONEER	TELEPHONE	177.48
526	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	1,178.70
527	STOLZ TELECOM LLC	FIRE FIGHTING EQUIPMENT	5,765.98
528	AT&T	TELEPHONE	68.59
529	CRITICAL COMM	TELEPHONE	305.76
530	EARNHEART OIL & PROPANE	GAS	542.35
531	GARFIELD #5 RURAL WATER DIST	WATER	30.00
532	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	56.02
533	O G & E	ELECTRIC	83.59
534	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	31.50

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

Bolz 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 \$21,319.16. Aye: Wedel and Bolz. Nay: None.

Bolz 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 \$216,554.08. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire-Garber Fire Department Fund of Garfield County for FY 2017-2018 in the amount \$75,000.00. Aye: Wedel and Bolz. Nay: None.

Bolz 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 \$85,881.81. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign ten Road Crossing Applications from TGS which are on file in the County Clerk's Office. Garfield County received a License/Permit Bond in the amount of \$150,000.00 from TGS-NOPEC Geophysical Company. Aye: Wedel and Bolz. 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 19, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
