

MARCH 19, 2018

The Board of County Commissioners met at 9:00 a.m., March 19, 2018 in a regular meeting. The advance public notice of the meeting was posted at 3:32 p.m., March 15, 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 March 12, 2018 and March 16, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None. Abstain: Simunek from March 12, 2018 only.

Bolz moved to approve and authorize the District #3 County Commissioner James Simunek to sign the Seismic Permit Request between TGS-NOPEC Geophysical Company and Garfield County, for the use of County owned land within the Garfield County Land Project West Hackberry 3D. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of November 27, 2017. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Annual Safety Training Schedule for Garfield County for April 2018 thru March 2019 with change. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Training Agreement between Garfield County and Autry Technology Center for April 2018 thru March 2019. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid #18-18 to the only bidder Blanchat Mf, Inc. Harper, Ks for a 2018 Grass/Brush Rig for Garber RFD in the amount of \$120,539.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek move to approve and sign the Report of Conference between Bridge Owner (Garfield County) and Bridge Inspection Consultant (CED #8). Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Bridge Inspection Invoice claim in the amount of \$4,149.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign an Appointment of Agent Letter for the sole purpose of completing Bid #18-9 EW45 Bridge appointed to Dietz Welding & Bridge Construction Inc. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis Fire Department Fund of Garfield County for FY 2017-2018 in the amount of \$3,320.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Highway-Unrestricted Fund in the amounts of \$8,125.00 and \$380,754.68. 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 February 2018 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-CBRI Fund in the amount of \$23,131.24. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the Road Crossing Application from Terra Oilfield Services which is 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.

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		
3207	THOMSON REUTERS - WEST	OTHER PROFESSIONAL SERVICES	282.00
3208	MAILFINANCE	LEASE RENTALS	592.85
3209	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	9,159.00
3210	W W STAR LUMBER CO	OTHER OPERATING SUPPLIES	40.99
3211	SANFORD, CAROLYN S.	MILEAGE	90.47
3212	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	67.40
3213	AT&T	TELEPHONE	7,574.20
3214	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
3215	CLEARWATER ENTERPRISES LLC	GAS	499.92
3216	OG&E ELECTRICAL SERVICES	ELECTRIC	1,714.78
3217	SUDDENLINK	OTHER	85.95
3218	BURFORD, DAVID O.	MILEAGE	65.40
3219	HOBSON, EDDIE S.	MILEAGE	130.80
3220	TOTAL COM INC	TELEPHONE	89.00
3221	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	4,743.00
3222	O J J S INC	OTHER PROFESSIONAL SERVICES	3,440.00
3223	O J J S INC	OTHER PROFESSIONAL SERVICES	110.00
3224	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	126.66
3225	MAIL RUN LLC	POSTAGE	12,000.00
	HIGHWAY UNRESTRICTED		
1950	O P E H & W	FULL TIME WAGES HOURLY	650.20
1951	BOLZ, GEORGE M.	PER DIEM & LODGING	89.92
1952	BOLZ, GEORGE M.	PER DIEM & LODGING	293.71
1953	MACK, ROY L.	PER DIEM & LODGING	262.64
1954	MORRIS, KENNETH J.	PER DIEM & LODGING	251.14
1955	SKAGGS, JASON R.	PER DIEM & LODGING	170.26
1956	WEDEL, REESE D.	PER DIEM & LODGING	87.74
1957	WEDEL, REESE D.	PER DIEM & LODGING	298.61
1958	CLARION INN (OK213)	MILEAGE	116.98
1959	CLARION INN (OK213)	PER DIEM & LODGING	116.98
1960	CLARION INN (OK213)	PER DIEM & LODGING	116.98
1961	CLARION INN (OK213)	MILEAGE	116.98
1962	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	142.81
1963	CHISHOLM VIEW WIND PROJECT	REFUNDS & JUDGEMENTS	1,848.00
1964	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	39,354.70
1965	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	890.74
1966	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	773.53
1967	GARFIELD COUNTY TREASURER	REFUNDS & JUDGEMENTS	1,848.00
1968	MORGAN, KEVIN	CLOTHING	50.00
1969	PIONEER	TELEPHONE	110.63
1970	PIONEER	TELEPHONE	169.69
1971	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	16,699.61
1972	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
1973	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
1974	MIKE GRAHAM AUCTIONEERS	ROAD MACHINERY & EQUIPMENT	28,000.00
11	HWY-CO BRIDGE/ROAD IMPROVEMENT DIETZ WELDING/BRIDGE CONST INC	OTHER PROFESSIONAL SERVICES	58,097.00
	COUNTY HEALTH		
180	AT&T	TELEPHONE	258.75
181	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	750.00
182	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
183	RICK'S PHARMACY	MEDICINE	14.40
	SHERIFF SERVICE FEE		
301	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
302	FUELMAN	GAS OIL & LUBRICANTS	5,368.42
303	N TEXAS TOLLWAY AUTHORITY	OTHER PROFESSIONAL SERVICES	3.83
304	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,685.83
87	COUNTY CLERK LIEN FEE LEGERE, LORRAINE L.	PER DIEM & LODGING	104.10
30	CO TREAS MTG CERT FEE ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	516.76
184	SHERIFF COUNTY PRISONERS ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	870.42
4	CRIMINAL JUSTICE AUTHORITY CHAS W CARROLL PA	DEBT SERVICE FEES	7,200.00
716	DETENTION FACILITY APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	349.46
717	CLEARWATER ENTERPRISES LLC	GAS	1,050.16

718	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	106.00
719	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	330.00
720	FUELMAN	GAS OIL & LUBRICANTS	762.30
721	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
	RURAL FIRE DEPARTMENTS		
535	COVINGTON GENERAL STORE	FIRE DEPT MAINTENANCE/OPER	143.59
536	CRITICAL COMM	TELEPHONE	205.13
537	CENTERPOINT ENERGY	GAS	386.42
538	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	47.04
539	SMOKIN OKIE DIESEL LLC	FIRE DEPT MAINTENANCE/OPER	751.95
540	CRITICAL COMM	TELEPHONE	173.63
541	WELCH STATE BANK	LEASE RENTALS	1,996.18
542	AT&T	TELEPHONE	67.77
543	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	1,750.00
544	DUSTY'S MOBILE LOCK & KEY LLC	FIRE DEPT MAINTENANCE/OPER	65.00
545	AT&T	TELEPHONE	87.96
546	AT&T MOBILITY	TELEPHONE	277.96
547	CRITICAL COMM	FIRE DEPT MAINTENANCE/OPER	115.08
548	OG&E ELECTRICAL SERVICES	ELECTRIC	156.27
549	O N G	GAS	188.46
550	CRITICAL COMM	TELEPHONE	48.93
551	PIONEER CELLULAR	TELEPHONE	125.97
552	SUNDOWN TRUCK ACCESSORIES LLC	FIRE DEPT MAINTENANCE/OPER	1,040.00
553	TYLER WEDEL	FIRE DEPT MAINTENANCE/OPER	32.26
554	AT&T	TELEPHONE	84.28
555	AT&T	TELEPHONE	61.32
556	B-K PROPANE INC	GAS	444.30
557	CRITICAL COMM	TELEPHONE	175.28
558	OG&E ELECTRICAL SERVICES	ELECTRIC	97.16
559	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	2,929.00
	GARFIELD COUNTY EDA		
13	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$1,003.93. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Venture West Energy Services which is on file in the County Clerk's Office. 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 March 26, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
