

MARCH 26, 2018

The Board of County Commissioners met at 9:00 a.m., March 26, 2018 in a regular meeting. The advance public notice of the meeting was posted at 4:07 p.m., March 22, 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 March 19, 2018 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jessica Nelson to discuss the construction of the new soccer complex in the City of Enid. No action was taken by the Board.

Simunek moved to approve and authorize the Chairman to sign the bid proposal off the state contract SW240, submitted by Chief Fire & Safety Co., Inc. Chiskasha, Ok for the purchase of a 2015 Pumper in the amount of \$273,234.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign two Board of Prisoners Reports as submitted by Rick Fagan, Undersheriff/Acting Interim Sheriff, for the amount allowable for the month of January 2018 in the amount of \$14,258.00 and February 2018 in the amount of \$13,94.00. 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 \$4,158.97. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Perimeters of Pioneer Skeleton Creek Fire Department. The area encompasses the following areas: East from 30<sup>th</sup> street to 90<sup>th</sup> street, and from Southgate south to the Garfield/Kingfisher County line. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2016 and 2017 tax year in the amount of \$9,741,522.00. Aye: Wedel, Bolz and Simunek. 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, 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	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3226	DEON HORNE	COURT REPORTERS & RELATED SVCE	70.00
3227	SUDDENLINK	OTHER	239.95
3228	THOMSON REUTERS - WEST	OTHER PROFESSIONAL SERVICES	212.46
3229	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	11.87
3230	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	125.48
3231	MID-AMERICA WHOLESale LLC	OTHER OPERATING SUPPLIES	212.95
3232	W W STAR LUMBER CO	OTHER OPERATING SUPPLIES	24.74
3233	MID-WEST PRINTING CO	PRINTING & BINDING	158.05
3234	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	265.93
3235	PDQ PRINTING	PRINTING & BINDING	1,519.00
3236	PDQ PRINTING	PRINTING & BINDING	340.00
3237	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	87.64
3238	ENID NEWS & EAGLE	ADVERTISING	311.75
3239	ENID NEWS & EAGLE	ADVERTISING	430.35
3240	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	141.35
3241	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
3242	O N G	GAS	1,179.69
3243	O N G	GAS	706.84
3244	UNIFIRST CORPORATION	OTHER RENTALS & LEASES	310.84
3245	VENCL, WENDELL	MILEAGE	65.40
3246	STAPLES CREDIT PLAN	OFFICE SUPPLIES	318.69
3247	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,447.00
3248	JULIA BROWN	TELEPHONE	512.50

HIGHWAY UNRESTRICTED			
1975	WEDEL, REESE D.	MILEAGE	83.93
1976	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	102.69
1977	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	1,383.16
1978	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	1,033.35
1979	HAMPEL OIL CO	GAS OIL & LUBRICANTS	483.00
1980	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	665.05
1981	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	414.75
1982	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	61.29
1983	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	61.35
1984	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	928.74
1985	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	22.53
1986	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	42.68
1987	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	11.90
1988	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	600.00
1989	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	27.38
1990	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	765.69
1991	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	380.56
1992	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	2,118.74
1993	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	408.46
1994	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	394.54
1995	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	38.25
1996	BLUE TARP CREDIT SERVICES	MAT TO MAIN & REPR MACH & AUTO	194.58
1997	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	88.12
1998	CHEM-CAN BLDG & CONSTRUCTN SVC	MACHINERY & EQUIPMENT RENTAL	158.50
1999	CONSOLIDATED ELECTRICAL DIST	MATERL TO MAINTN & REPR BLDGS	114.30
2000	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	2,043.30
2001	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	295.02
2002	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	4,704.37
2003	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	13,210.80
2004	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	2,261.08
2005	LAND RUN FARMERS CO-OP	OTHER OPERATING SUPPLIES	414.00
2006	O N G	GAS OIL & LUBRICANTS	102.90
2007	POTTER OIL INC	GAS OIL & LUBRICANTS	1,032.85
2008	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,276.15
2009	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	937.50
2010	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	221.00
2011	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	846.00
2012	STEWART STONE INC	ROAD & BRIDGE MAINTENANCE MAT	7,844.85
2013	STILLWATER MILLING CO	OTHER OPERATING SUPPLIES	2,550.00
2014	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	591.76
2015	T & W TIRE LLC	TIRES TUBES & BATTERIES	979.00
2016	WAKO INC	MAT TO MAIN & REPR MACH & AUTO	8.93
2017	DEERE CREDIT INC	LEASE RENTALS	1,831.36
2018	DEERE CREDIT INC	LEASE RENTALS	3,749.78
2019	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2020	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2021	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
2022	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
2023	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2024	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
2025	MIKE GRAHAM AUCTIONEERS	ROAD MACHINERY & EQUIPMENT	225.00
COUNTY HEALTH			
184	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	521.37
185	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
186	PDQ PRINTING	PRINTING & BINDING	70.00
SHERIFF SERVICE FEE			
305	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	450.00
306	ENID TYPEWRITER CO INC	MAT TO MAIN & REPR MACH & AUTO	38.79
307	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
308	FARMER BROTHERS CO	FOOD	2,551.34
309	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	1,871.76
310	PIONEER	OTHER	3,482.46
COUNTY CLERK PRESERVATION			
73	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,181.00
CO TREAS MTG CERT FEE			
31	FORTE PAYMENT SYSTEMS INC	MAINT OF OFFICE EQUIP & FURNIT	162.25
32	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	124.13
SHERIFF COUNTY PRISONERS			
185	DENNIS PLUMBING & HEATING INC	MISC MAINTENANCE & REPAIRS	1,252.00
186	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,252.98
187	JUMBO FOODS	FOOD	150.25
SHERIFF - COMMISSARY			
25	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	703.27
26	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	5.12
SPECIAL INSURANCE FUND			
1	MERLINS BODY SHOP	MAINT OF MACH EQUIP & AUTO	995.12
DETENTION FACILITY			
722	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	381.33

723	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	696.00
724	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,330.53
725	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,195.92
726	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	179.07
727	O N G	GAS	357.42
728	STAPLES CREDIT PLAN	OFFICE SUPPLIES	70.74
RURAL FIRE DEPARTMENTS			
560	CRITICAL COMM	TELEPHONE	114.73
561	EARNHEART OIL & PROPANE	GAS	816.62
562	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	199.56
563	PIONEER	TELEPHONE	117.23
564	ENID OVERHEAD DOOR INC	FIRE DEPT MAINTENANCE/OPER	275.00
565	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	732.26
566	APS FIRECO OKLAHOMA CITY	FIRE DEPT MAINTENANCE/OPER	211.00
567	MUNN SUPPLY INC	FIRE DEPT MAINTENANCE/OPER	86.00
568	B-K PROPANE INC	GAS	432.94
569	O G & E	ELECTRIC	57.40
570	TOTAL COM INC	TELEPHONE	80.00
571	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	240.37
572	PIONEER	TELEPHONE	350.89
573	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	14,724.00
574	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	30.00
575	O G & E	ELECTRIC	106.96
576	O N G	GAS	178.47
577	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
GARFIELD CO DRUG COURT			
204	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00
GARFIELD COUNTY EDA			
14	SECURITY NATIONAL BANK	LEASE RENTALS	3,320.00

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.

Simunek moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#4155	Munn Supply	\$178.74	District #1
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Aye: Wedel, Bolz and Simunek. 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, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from H2 Services LLC 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, Bolz made the motion for the Board to adjourn to meet April 2, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:  
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Lorraine Legere, Secretary

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Reese Wedel, Chairman

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