

MAY 7, 2018

The Board of County Commissioners met at 9:00 a.m., MAY 7, 2018 in a regular meeting. The advance public notice of the meeting was posted at 2:55 p.m., May 3, 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 April 30, 2018 as presented to the Board. 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 Enid Farmers Market on every Saturday Morning beginning May 12, 2018 thru June 30, 2018, will re evaluate to extend further into the season. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Lisa Rauh, OSU Extension, and Bolz moved to approve and sign the Commissioners Proclamation for the Oklahoma Home and Community Education of Garfield County the week of May 6, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Maintenance/Repair Agreement with Armadillo Flats Wind Project, LLC. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Report of Conference and Bridge Inspection Invoice from CED #8. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board discussed Copier Service with One Source for the County Assessor's Office. No action was taken by the Board.

Simunek moved to approve and sign the April 2018 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Health Department, Sheriff and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #18-34 Determining Maximum Monthly Highway Expenditures for May 2018 in the total amount of \$5,259,716.13. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #18-35 Determining Maximum Monthly Highway Expenditure-CBRI Project for May 2018 in the total amount of \$587,859.14. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the May 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.

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 \$872.84. Aye: Wedel, Bolz and Simunek. 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, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Detention Facility Fund of Garfield County for FY 2017-2018 in the amount of \$30,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fees Fund of Garfield County for FY 2017-2018 in the amount of \$15,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the amendment to the Gas Sales Agreement with Clearwater Enterprises LLC. The term of this agreement is from July 1, 2018 through June 30, 2019. 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 moved to approve and sign the Road Crossing Application from Rodco Services LLC which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign five Road Crossing Applications from Tall Oak Midcon LLC which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign ten Road Crossing Applications from Great Salt Plains Mid-Stream 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		
3610	JESSICA NICKELS	MILEAGE	578.19
3611	LESA K RAUH	MILEAGE	647.25
3612	RICKY G NELSON	MILEAGE	90.15
3613	SKAGGS, TAMMY S	MILEAGE	42.39
3614	FINNEY COMPANY INC	OTHER OPERATING SUPPLIES	202.00
3615	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	517.26
3616	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	65.66
3617	NASCO	OTHER OPERATING SUPPLIES	57.94
3618	SHOP 4-H - NAT'L 4-H COUNCIL	OTHER OPERATING SUPPLIES	99.58
3619	STARKS TREE CARE	OTHER OPERATING SUPPLIES	200.00
3620	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	51.42
3621	PHILLIPS PRINTING	OFFICE SUPPLIES	157.50
3622	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	451.25
3623	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
3624	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	1,241.26
3625	CINTAS FAS	MEDICINE	601.12
3626	CITY OF ENID	WATER	887.28
3627	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	85.00
3628	ENID NEWS & EAGLE	ADVERTISING	33.05
3629	ENID NEWS & EAGLE	ADVERTISING	504.30
3630	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	216.23
3631	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	54.33
3632	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	86.89
3633	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	643.10
3634	MID-AMERICA WHOLESale LLC	OTHER MAINT & REPAIR SUPPLIES	1,096.15
3635	PIONEER	TELEPHONE	1,312.19
3636	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	596.88
3637	UNIFIRST CORPORATION	OTHER RENTALS & LEASES	306.37
3638	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	114.31
3639	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,447.00
3640	CRITICAL COMM	TELEPHONE	106.00
	HIGHWAY UNRESTRICTED		
2263	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	6.94
2264	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	215.00
2265	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	670.71
2266	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	1,432.04
2267	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	201.60
2268	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	316.50
2269	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	510.15
2270	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	8.00
2271	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	814.79
2272	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	984.95
2273	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	611.68
2274	GARBER COOPERATIVE ASSN	GAS	224.69
2275	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	857.65
2276	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	218.40
2277	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	134.16
2278	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	577.89
2279	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	13.23
2280	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	47.91
2281	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	112.82
2282	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	25.37
2283	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	211.62
2284	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	299.00
2285	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	184.78
2286	B & B SANITATION	OTHER	116.57
2287	HAMEN, BRIAN RAY	CLOTHING	40.00
2288	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	435.47
2289	BRUCKNER'S TRUCK SALES	MAINT OF MACH EQUIP & AUTO	259.20
2290	BRUCKNER'S TRUCK SALES	MAINT OF MACH EQUIP & AUTO	259.20
2291	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	777.34
2292	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	1,651.00
2293	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	1,205.00

2294	DRISKILL WELDING CO	MAINT OF MACH EQUIP & AUTO	150.00
2295	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	5,175.00
2296	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	1,250.00
2297	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO	25.00
2298	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	284.26
2299	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	17.10
2300	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	100.00
2301	JOHN DECKER SR	ROAD & BRIDGE MAINTENANCE MAT	1,264.80
2302	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	296.27
2303	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	180.41
2304	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	1,683.00
2305	O G & E	ELECTRIC	268.29
2306	O G & E	ELECTRIC	230.49
2307	PIONEER	TELEPHONE	183.94
2308	POTTER OIL INC	GAS OIL & LUBRICANTS	15,915.63
2309	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,379.33
2310	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,353.37
2311	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	195.96
2312	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	9,260.00
2313	T & W TIRE LLC	TIRES TUBES & BATTERIES	1,000.00
2314	WAKO INC	SMALL TOOLS & EQUIPMENT	179.75
2315	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	10,136.88
2316	DEERE CREDIT INC	LEASE RENTALS	5,519.17
2317	DEERE CREDIT INC	LEASE RENTALS	2,857.07
COUNTY HEALTH			
214	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	63,462.00
215	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	62,753.00
216	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	60,810.71
217	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	34.30
218	QUILL CORPORATION	OFFICE SUPPLIES	1,569.06
219	MEADOWS CENTER FOR OPPORTUNITY	OTHER PROFESSIONAL SERVICES	45.00
SHERIFF SERVICE FEE			
364	DONALD "BUTCH" PHILLIPS	PER DIEM & LODGING	133.18
365	CRITICAL COMM	TELEPHONE	171.58
366	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	117.85
367	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	696.00
368	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
369	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	3,575.22
370	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,445.26
371	MAIL RUN LLC	POSTAGE	500.00
372	O G & E	ELECTRIC	4,460.97
373	MID-AMERICA WHOLESALE LLC	FOOD	16,169.87
374	ROCKY HUDSON	OTHER PROFESSIONAL SERVICES	420.00
375	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,354.06
376	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,596.32
377	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	419.30
378	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	285.57
COUNTY CLERK PRESERVATION			
84	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,181.00
CO TREAS MTG CERT FEE			
33	QUILL CORPORATION	OFFICE SUPPLIES	393.78
SHERIFF COUNTY PRISONERS			
214	CITY OF ENID	WATER	347.36
215	MID-AMERICA WHOLESALE LLC	FOOD	799.60
SHERIFF - COMMISSARY			
35	AT&T	TELEPHONE	485.44
36	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	154.40
37	EARTHGRAINS BAKING CO INC	FOOD	2,281.44
38	MENTALIX INC	OTHER OPERATING SUPPLIES	340.00
39	PRODIGY SOLUTIONS INC	OTHER PROFESSIONAL SERVICES	719.96
DETENTION FACILITY			
791	LOCKE SUPPLY CO	OTHER OPERATING SUPPLIES	196.00
792	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,072.50
793	VALLEY PROTEINS, INC.	OTHER PROFESSIONAL SERVICES	260.00
RURAL FIRE DEPARTMENTS			
646	AMERICAN CELLULAR INC	TELEPHONE	422.85
647	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	921.11
648	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	625.27
649	CASCO INDUSTRIES INC	FIRE FIGHTING EQUIPMENT	27,028.00
650	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	1,710.63
651	CRITICAL COMM	TELEPHONE	162.33
652	ENID NEWS & EAGLE	ADVERTISING	22.05
653	ENID NEWS & EAGLE	ADVERTISING	32.10
654	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	44.00
655	TRIANGLE INSURANCE	PROPERTY INSURANCE	770.00
656	AT&T	TELEPHONE	68.59
657	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	45.00
658	O G & E	ELECTRIC	73.34
659	JOHN DEERE FINANCIAL	FIRE DEPT MAINTENANCE/OPER	407.66

660	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	290.00
224	GARFIELD CO DRUG COURT JOHN W MICHAEL	MILEAGE	500.22

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.

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

#3947	Garber Co-op	Garber F.D.	\$421.11
#5128	Garber Co-op	Dist. #2	\$107.65
#5225	Mid America	Sheriff	\$169.87

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 May 14, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.
