

MAY 29, 2018

The Board of County Commissioners met at 9:00 a.m., MAY 29, 2018 in a regular meeting. The advance public notice of the meeting was posted at 10:12 a.m., May 24, 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 May 21, 2018 and May 23, 2018 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the May 2018 monthly reports from the Court Clerk Office, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the County Clerk Preservation Fund of Garfield County for FY 2017-2018 in the amount of \$500.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$1,351.45. 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 \$77,240.84. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$12,500.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and Detention Facility Fund of Garfield County for FY 2017-2018 in the amount of \$45,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General-Assessor Fund of Garfield County for FY 2017-2018 in the amount of \$4,013.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Floodplain Permit for Justin and Amanda Robinson which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the final plat for Breezy Acres Subdivision, Lots 1,2,3 and 4. Board of Garfield County Commissioner's, specifically Garfield County District #3 will not be accepting the responsibility of road maintenance, drainage, or the installation of culverts in or around this addition, except for the County easement. 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		
3932	ENID NEWS & EAGLE	ADVERTISING	482.80
3933	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	299.00
3934	SHOP 4-H - NAT'L 4-H COUNCIL	OTHER OPERATING SUPPLIES	56.02
3935	SANFORD, CAROLYN S.	MILEAGE	142.79
3936	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO	245.91
3937	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
3938	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	104.97
3939	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	27.98
3940	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	1,230.45
3941	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	40.00
3942	ENID NEWS & EAGLE	ADVERTISING	30.85
3943	ENID NEWS & EAGLE	ADVERTISING	544.15
3944	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	27.98
3945	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,087.84
3946	O N G	GAS	256.25
3947	GARFIELD CO ELECTION BOARD	PART-TIME FEES	394.00
3948	SHARON MARTIN	MILEAGE	15.04

3949	AUTRY TECHNOLOGY CENTER	OTHER OPERATING SUPPLIES	60.00
3950	GARFIELD CO ELECTION BOARD	BUILDINGS RENTAL	945.00
3951	TOTAL COM INC	MAINT OF OFFICE EQUIP & FURNIT	237.50
3952	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	4,616.52
3953	MAIL RUN LLC	POSTAGE	1,900.00
HIGHWAY UNRESTRICTED			
2459	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00
2460	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	350.00
2461	DENNIS SCHROEDER	OTHER PROFESSIONAL SERVICES	1,822.50
2462	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	9,001.30
2463	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	26,244.67
2464	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO	60.00
2465	ENID NEWS & EAGLE	ADVERTISING	41.05
2466	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	122.57
2467	O G & E	ELECTRIC	200.19
2468	O N G	GAS OIL & LUBRICANTS	50.54
2469	SCHAEFFER MANUFACTURING CO	GAS OIL & LUBRICANTS	4,963.73
2470	STANLEY'S WRECKER SERVICE	OTHER PROFESSIONAL SERVICES	300.00
2471	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
2472	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
2473	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
2474	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2475	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2476	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2477	KSM EXCHANGE LLC	ROAD MACHINERY & EQUIPMENT	21,185.00
COUNTY HEALTH			
230	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	83,908.00
231	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	68,153.67
232	KARYSSAS FRANKLIN	MILEAGE	60.25
233	AT&T MOBILITY	TELEPHONE	908.26
234	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	1,120.00
235	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	618.46
236	KEMPH HEATING & AC LLC	MAINT OF MACH EQUIP & AUTO	501.00
237	KEMPH HEATING & AC LLC	MAINT OF MACH EQUIP & AUTO	715.00
238	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
239	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	98.64
SHERIFF SERVICE FEE			
412	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	1,669.23
413	FIRST SOURCE STAFFING INC	OTHER PROFESSIONAL SERVICES	2,215.50
414	N P C A	OTHER PROFESSIONAL SERVICES	120.00
415	NORTHCUTT CHEVROLET CO	MAINT OF MACH EQUIP & AUTO	599.84
416	STAPLES CREDIT PLAN	OFFICE SUPPLIES	59.32
417	STAPLES CREDIT PLAN	OFFICE SUPPLIES	122.76
418	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,072.51
COUNTY CLERK LIEN FEE			
107	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	255.26
SHERIFF - COMMISSARY			
41	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	165.00
42	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	518.38
CO ASSESSOR FEE REVOLVING FUND			
3	THE DIGI GROUP INC	OFFICE SUPPLIES	884.00
RURAL FIRE DEPARTMENTS			
700	EARNHEART OIL & PROPANE	GAS	143.65
701	EARNHEART OIL & PROPANE	GAS	215.48
702	PIONEER	TELEPHONE	236.50
703	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	3,500.55
704	APS FIRECO OKLAHOMA CITY	FIRE DEPT MAINTENANCE/OPER	137.00
705	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	70.00
706	TOTAL COM INC	FIRE FIGHTING EQUIPMENT	1,772.60
707	BACK ROADS	FIRE DEPT MAINTENANCE/OPER	789.50
708	CRITICAL COMM	TELEPHONE	152.88
709	GARFIELD #5 RURAL WATER DIST	WATER	31.10
710	JOHN DEERE FINANCIAL	FIRE DEPT MAINTENANCE/OPER	134.58
711	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	278.04
712	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	45.71
713	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	200.00
LEPC - LOCAL EMERG PLANNING			
1	TOTAL COM INC	OFFICE MACHINES & EQUIPMENT	772.96

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 Road Crossing Application from Howard Drilling which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

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 June 4, 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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