

JANUARY 2, 2018

The Board of County Commissioners met at 9:00 a.m., JANUARY 2, 2018 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 4:02 p.m. , December 27, 2017 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.

The meeting was called to order by Lorraine Legere, Garfield County Clerk, Secretary.

Simunek moved to nominate Wedel as Chairman of the Board. Aye: All

Simunek moved to nominate Bolz as Vice-Chairman of the Board. Aye: All

Bolz made the motion for the Board to approve the minutes of December 27, 2017 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the November 2017 monthly report from the Court Clerk Office, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the December 2017 monthly reports from the County Health Department, subject to audit: Aye: Wedel, Bolz and Simunek. Nay: None

Bolz moved to approve and authorize the Chairman to sign Resolution #18-1 Determining Maximum Monthly Highway Expenditures for January 2018 in the total amount of \$5,569,134.37. Aye: Wedel, Bolz and Simunek. Nay: None

Simunek moved to approve and authorize the Chairman to sign Resolution #18-2 Determining Maximum Monthly Highway Expenditure-CBRI for January 2018 in the total amount of \$489,498.88. 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 January 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 Resolution #18-3 designating Enid News & Eagle as official publication for Garfield County. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Agreement between Great Salt Plains Health Center, Inc an Oklahoma not for profit corporation ("Center") and Garfield County Health Department. This agreement becomes effective January 2, 2018 and terminates June 30, 2018. This agreement is subject to termination by either party upon receipt of thirty days written notice. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign three Road Crossing Applications from H2 Services which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to go into executive session at 9:22 a.m. to discuss the Garfield County Deferred Compensation Plan, and a letter of request received from a Garfield County Employee, (in accordance with 25 O.S.2011 §, Par B-7). Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to return to open meeting at 9:30 a.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve the letter from County Employee. 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		
2210	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	513.75
2211	U S POSTMASTER	POSTAGE	784.00
2212	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	757.30
2213	6-S INVESTIGATION	OTHER PROFESSIONAL SERVICES	30.00
2214	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	122.10

2215	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	1,860.67
2216	UNIFIRST CORPORATION	OTHER RENTALS & LEASES	323.74
2217	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	151.93
HIGHWAY UNRESTRICTED			
1343	BRUCKNER'S TRUCK SALES	MAINT OF MACH EQUIP & AUTO	1,675.59
1344	BRUCKNER'S TRUCK SALES	MAINT OF MACH EQUIP & AUTO	2,429.79
1345	BRUCKNER'S TRUCK SALES	MAINT OF MACH EQUIP & AUTO	628.86
1346	D P SUPPLY	ROAD & BRIDGE MAINTENANCE MAT	14,405.40
1347	DOUBLE CHECK CO INC	MAT TO MAIN & REPR MACH & AUTO	190.35
1348	GARFIELD #5 RURAL WATER DIST	WATER	12.51
1349	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	14,986.30
1350	O G & E	ELECTRIC	298.56
1351	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	2,089.82
1352	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	19.32
1353	DEERE CREDIT INC	LEASE RENTALS	6,556.92
1354	DEERE CREDIT INC	LEASE RENTALS	4,327.97
1355	DEERE CREDIT INC	LEASE RENTALS	8,742.57
1356	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1357	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
1358	SECURITY NATIONAL BANK	LEASE RENTALS	1,699.95
1359	WELCH STATE BANK	LEASE RENTALS	1,289.28
1360	WELCH STATE BANK	LEASE RENTALS	1,561.92
1361	WELCH STATE BANK	LEASE RENTALS	1,561.92
COUNTY HEALTH			
128	SOLIS, BLANCA	MILEAGE	104.25
129	AT&T MOBILITY	TELEPHONE	925.07
130	ANGIE BAJO	OTHER PROFESSIONAL SERVICES	1,120.00
131	AUTRY TECHNOLOGY CENTER	REVOLVING INVENTORY	72.00
132	KEMPH HEATING & AC LLC	MAINT OF OFFICE EQUIP & FURNIT	748.00
133	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	173.04
134	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	117.37
SHERIFF SERVICE FEE			
199	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
200	ENID TYPEWRITER CO INC	OTHER PROFESSIONAL SERVICES	33.60
201	THE GROOM CLOSET	FOOD	77.72
CO TREAS MTG CERT FEE			
23	QUILL CORPORATION	OFFICE SUPPLIES	516.25
DETENTION FACILITY			
508	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	270.00
509	O N G	GAS	230.18
510	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,896.54
511	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,509.65
RURAL FIRE DEPARTMENTS			
362	CRITICAL COMM	TELEPHONE	114.73
363	EARNHEART OIL & PROPANE	GAS	132.08
364	PIONEER	TELEPHONE	122.08
365	REPORTING SYSTEMS INC	FIRE DEPT MAINTENANCE/OPER	1,668.00
366	B-K PROPANE INC	GAS	375.44
367	FARMERS GRAIN CO	FIRE DEPT MAINTENANCE/OPER	184.76
368	O G & E	ELECTRIC	95.62
369	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	4,520.00
GARFIELD CO DRUG COURT			
146	JOHN W MICHAEL	MILEAGE	588.50

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.

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, 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 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 Select Energy 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 January 8, 2018. Aye: Wedel, Bolz and Simunek. Nay: None.

\*\*\*\*\*