

JANUARY 8, 2018

The Board of County Commissioners met at 9:00 a.m., JANUARY 8, 2018 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 4:03 p.m. , January 04, 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 January 8, 2018 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Rabe, IT Director, and discussed December 2017 monthly status report. No action taken by the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the December 2017 monthly reports from the following County Offices, subject to audit: County Clerk, Treasurer, Election Board and County Assessor. 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.

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Rick Fagan, Garfield County Sheriff, for the amount allowable for the month of August 2017 in the amount of \$17,944.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #18-5 for Declaration of Surplus Property for District #1 on four 300-gallon fuel tanks, Hyster 9-wheel roller and a 10ft Wilbeck Disc., the equipment is obsolete and not economical to continue to use for County purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to authorize Gary Rade, IT Director, to pursue completion of Contract to renew Domain and County Email Contracts. 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		
2218	MALATIN, BETH M.	COURT REPORTERS & RELATED SVCE	450.00
2219	RUTHANN MCCRARY RPR	COURT REPORTERS & RELATED SVCE	346.50
2220	OKLAHOMA BAR ASSOCIATION	TRAINING & DUES	1,512.50
2221	UNITED STATES DISTRICT COURT	COURT REPORTERS & RELATED SVCE	13.50
2222	THOMSON REUTERS - WEST	BOOKS PURCHASED	1,044.00
2223	THOMSON REUTERS - WEST	LAW LIBRARY	323.00
2224	MAILFINANCE	LEASE RENTALS	592.85
2225	LESA K RAUH	MILEAGE	57.01
2226	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	16.62
2227	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	1,130.99
2228	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
2229	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	798.00
2230	AT&T	TELEPHONE	882.76
2231	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	1,222.93
2232	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	912.94
2233	CINTAS FAS	MEDICINE	653.43
2234	CITY OF ENID	WATER	908.93
2235	ENID NEWS & EAGLE	ADVERTISING	694.65
2236	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,159.94
2237	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	186.43
2238	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	837.50
2239	O G & E	ELECTRIC	1,432.53
2240	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE OF BUILDINGS	150.00
2241	PIONEER	TELEPHONE	1,312.19
2242	POTTER OIL INC	GAS OIL & LUBRICANTS	142.76
2243	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	37.11
2244	MILLS, SHEILA E.	MILEAGE	2.99
2245	PATTERSON, CHERYL	PER DIEM & LODGING	115.00
2246	PATTERSON, CHERYL	MILEAGE	57.90
2247	OSU/CLGT	TRAINING & DUES	125.00
2248	STAPLES CREDIT PLAN	OFFICE SUPPLIES	10.50
2249	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	254.09
2250	CRITICAL COMM	TELEPHONE	106.00

2251	POTTER OIL INC	GAS OIL & LUBRICANTS	124.61
2252	MAIL RUN LLC	POSTAGE	4,200.00
HIGHWAY UNRESTRICTED			
1362	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	763.11
1363	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,060.61
1364	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	763.24
1365	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	300.00
1366	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	139.40
1367	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	246.67
1368	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	464.64
1369	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	4,069.50
1370	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	74.00
1371	D P SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	4,494.00
1372	D P SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	3,733.20
1373	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	633.75
1374	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	18.82
1375	GARY CLICKNER	ROAD & BRIDGE MAINTENANCE MAT	940.80
1376	JOHN DECKER SR	ROAD & BRIDGE MAINTENANCE MAT	784.80
1377	LOWES HOME CENTERS INC	SMALL TOOLS & EQUIPMENT	338.20
1378	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	119.14
1379	O G & E	ELECTRIC	186.65
1380	O G & E	ELECTRIC	206.61
1381	P & K EQUIPMENT INC	MAINT OF MACH EQUIP & AUTO	526.43
1382	POTTER OIL INC	GAS OIL & LUBRICANTS	58.98
1383	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,372.18
1384	SUNBELT EQUIPMNT& SUPPLY INC	ROAD & BRIDGE MAINTENANCE MAT	1,943.33
1385	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	810.00
COUNTY HEALTH			
135	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	34.30
SHERIFF SERVICE FEE			
202	AUTRY TECHNOLOGY CENTER	OTHER PROFESSIONAL SERVICES	87.00
203	LAW ENFORCEMENT SYSTEMS INC	OFFICE SUPPLIES	171.00
204	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	133.75
205	O G & E	ELECTRIC	5,079.01
206	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	38.31
207	PHILLIPS PRINTING	OFFICE SUPPLIES	59.00
208	PHILLIPS PRINTING	OFFICE SUPPLIES	59.00
209	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	593.30
210	STEVENS FORD	MAT TO MAIN & REPR MACH & AUTO	9,395.60
211	THE GROOM CLOSET	FOOD	77.72
212	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	419.30
213	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	39.88
CO TREAS MTG CERT FEE			
24	PHILLIPS PRINTING	PRINTING & BINDING	310.00
SHERIFF COUNTY PRISONERS			
116	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	181.68
117	CITY OF ENID	WATER	316.07
118	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	259.88
SHERIFF - COMMISSARY			
2	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	302.80
3	ENID WINNELSON CO	MATERL TO MAINTN & REPR BLDGS	102.49
4	EARTHGRAINS BAKING CO INC	FOOD	1,121.63
5	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	261.55
6	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	61.86
RURAL FIRE DEPARTMENTS			
370	EMERGENCY MEDICAL PRODUCTS INC	FIRE DEPT MAINTENANCE/OPER	100.47
371	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	121.24
372	SMOKIN OKIE DIESEL LLC	FIRE DEPT MAINTENANCE/OPER	291.27
373	VERIZON WIRELESS	TELEPHONE	120.03
374	RUGGED STEEL	FIRE FIGHTING EQUIPMENT	1,523.63
375	CHANNEY PLUMBING & HEATING	FIRE DEPT MAINTENANCE/OPER	1,687.52
376	CRITICAL COMM	TELEPHONE	173.63
377	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	5,625.00
378	B-K PROPANE INC	GAS	368.77
379	CRITICAL COMM	TELEPHONE	237.48
380	O G & E	ELECTRIC	51.33
381	O N G	GAS	114.67
382	ENID CONCRETE CO INC	FIRE FIGHTING EQUIPMENT	38,176.13
383	CRITICAL COMM	TELEPHONE	175.28

Aye: Wedel, Bolz and Simunek. Nay: None.

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

#2956 Dollar General Sheriff's Dept. \$2.80

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 Garfield County Economic Development Fund in the amount of \$71,000.00. 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 County Use Tax Fund in the amount of \$23,869.62. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek 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.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet January 16, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

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