

AUGUST 21, 2017

The Board of County Commissioners met at 9:00 a.m., August 21, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:28 p.m., August 17, 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: James Simunek, Chairman; Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Bolz made the motion for the Board to approve the minutes of August 14, 2017 and August 16, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to award Bid #18-4 to J & J Custom for Stewart & Stevenson Bed and Equipment-Pioneer Skeleton Creek Fire Department in the amount of \$78,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the minutes of August 7, 2017 for the class "A" Officers Conference as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Plan of Proposed for County Bridge for Garfield County for District #3. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., September 8, 2017 for Garfield County's requirements for six month bids for Digital Security Cameras Bid #18-8.

Bid# 18-8

AVS Solutions, Enid

Digi Surveillance System, Pryor

SHI, Somerset NJ

RFIP Security, OKC

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

The Board met with Joy Baker-Quails, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Quails presented July 2017 statistics for the Juvenile Officer. No action was taken by the Board.

Bolz moved to award Bid#18-3 to Ladwig Construction for New Fire Department Construction thru lease purchase for Waukomis Rural Fire Department in the amount of \$400,300. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to recess until 11:10 a.m. August 21, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to reconvene at 11:23 a.m. August 21, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Annual Renewable Lease Agreement between the Garfield County Economic Development Authority and the Board of Garfield County Commissioners. Aye: Simunek, Wedel and Bolz. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4739	HAMPTON INN TULSA/SAND SPRINGS	PER DIEM & LODGING	1,365.00
4740	LOWES HOME CENTERS INC	GAS OIL & LUBRICANTS	379.06
4741	STAPLES CREDIT PLAN	OFFICE SUPPLIES	59.98
4742	CITY DIRECTORIES	OFFICE SUPPLIES	270.00
	SHERIFF COUNTY PRISONERS		
279	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	122.66
	RURAL FIRE DEPARTMENTS		
841	EVANS PHARMACY/SPORTING GOODS	FIRE DEPT MAINTENANCE/OPER	99.96
842	MYDER FIRE SUPPORT LLC	FIRE DEPT MAINTENANCE/OPER	973.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
625	MALATIN, BETH M.	COURT REPORTERS & RELATED SVCE	30.00
626	MERRIFIELD	OFFICE PLUS OFFICE SUPPLIES	10.69
627	OFFICE OF THE ATTORNEY GENERAL	TRAINING & DUES	100.00
628	PDQ PRINTING	PRINTING & BINDING	65.00
629	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	280.00
630	SUDDENLINK	OTHER	246.91
631	XEROX CORPORATION MAINT OF OFFICE	EQUIP & FURNIT	10.00
632	WALKER COMPANIES	OTHER OPERATING SUPPLIES	92.50
633	THOMSON REUTERS -	WEST LAW LIBRARY	282.00
634	THOMSON REUTERS -	WEST LAW LIBRARY	198.56
635	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	9,159.00
636	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	46.06
637	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	62.65
638	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	220.00
639	PDQ PRINTING	OFFICE SUPPLIES	150.00
640	TULSA MARRIOTT SOUTHERN HILLS	PER DIEM & LODGING	1,729.00
641	TARR, DEE ANN	PER DIEM & LODGING	126.50
642	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	364.00
643	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	8.33
644	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	41.95
645	HIBDON TIRES PLUS	MAINT OF MACH EQUIP & AUTO	622.00
646	POTTER OIL INC	GAS OIL & LUBRICANTS	409.05
647	BAKER-QUALLS, JOY	PER DIEM & LODGING	606.66
648	WATKINS, POLLY A.	PER DIEM & LODGING	1,848.66
649	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
650	AT&T	TELEPHONE	7,393.32
651	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	818.73
652	CLEARWATER ENTERPRISES LLC	GAS	83.11
653	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	88.50
654	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	380.85
655	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	2,508.34
656	ENID NEWS & EAGLE	ADVERTISING	433.00
657	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	107.80
658	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
659	LOCKE SUPPLY CO	MATERL TO MAINTN & REPR BLDGS	62.33
660	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	684.30
661	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	171.03
662	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	616.69
663	POTTER OIL INC	GAS OIL & LUBRICANTS	107.34
664	BURFORD, DAVID O.	MILEAGE	48.15
665	HOBSON, EDDIE S.	MILEAGE	102.72
666	VENCL, WENDELL	MILEAGE	85.60
667	STAPLES CREDIT PLAN	OFFICE SUPPLIES	183.95
668	POTTER OIL INC	GAS OIL & LUBRICANTS	158.47
669	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	4,363.56
670	O J J S INC	OTHER PROFESSIONAL SERVICES	660.00
671	O J J S INC	OTHER PROFESSIONAL SERVICES	6,560.00
672	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	84.44
	HIGHWAY UNRESTRICTED		
315	BOLZ, GEORGE M.	MILEAGE	88.28
316	WEDEL, REESE D.	MILEAGE	89.35
317	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	12,144.00
318	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	7,033.80
319	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	345.24
320	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	282.00
321	GARBER COOPERATIVE	ASSN GAS OIL & LUBRICANTS	540.44
322	HAMPSEL OIL CO	GAS OIL & LUBRICANTS	315.00
323	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	350.68
324	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	17.06
325	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	19.97
326	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	13.60
327	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	67.50
328	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	754.42
329	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	697.50
330	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	287.47
331	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	113.37
332	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	559.95
333	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	707.94
334	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	424.11
335	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	88.36
336	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	584.14
337	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	45.65
338	HAMPSEL OIL CO	GAS OIL & LUBRICANTS	1,170.10
339	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	315.92
340	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	45.55
341	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	289.35
342	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	984.88
343	T & W TIRE LLC	TIRES TUBES & BATTERIES	17.00
344	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	283.52
345	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	26.10
346	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	16.58
347	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	214.96
348	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	96.96
349	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	17.49
350	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	12.99
351	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	507.86
352	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	280.00
353	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	171.62
354	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,138.82
355	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	19.37
356	CUMMINS CONSTRUCTION CO INC	MAT TO MAIN & REPR MACH & AUTO	186.00
357	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	1,754.19
358	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,182.07

359	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,780.60
360	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	5,390.14
361	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	12,189.87
362	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	525.00
363	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	1,937.75
364	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	130.80
365	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	1,050.00
366	G W VAN KEPPEL COMPANY	MACHINERY & EQUIPMENT RENTAL	6,620.00
367	G W VAN KEPPEL COMPANY	MAT TO MAIN & REPR MACH & AUT	218.75
368	GARBER MUNICIPAL AUTHORITY	WATER	60.00
369	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	66.25
370	HAMPEL OIL CO	GAS OIL & LUBRICANTS	680.80
371	JACKS OUTDOOR POWER EQUIP	MAT TO MAIN & REPR MACH & AUTO	74.69
372	JANES MACHINE SHOP LLC	MAINT OF MACH EQUIP & AUTO	427.50
373	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	11,805.98
374	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	261.52
375	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	66.59
376	OSU CONFERENCE SERVICES	TRAINING & DUES	110.00
377	OSU - CTP	TRAINING & DUES	125.00
378	OSU CONFERENCE SERVICES	TRAINING & DUES	110.00
379	PIONEER TELEPHONE CO	TELEPHONE	172.71
380	PIONEER TELEPHONE CO	TELEPHONE	177.03
381	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,427.95
382	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	430.16
383	STAPLES CREDIT PLAN	MAT TO MAIN & REPR MACH & AUTO	19.99
384	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	240.00
385	WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	21,122.10
386	YELLOWHOUSE MACHINERY CO	MACHINERY & EQUIPMENT RENTAL	3,800.00
387	DEERE CREDIT INC	LEASE RENTALS	3,749.78
388	DEERE CREDIT INC	LEASE RENTALS	1,831.36
389	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
390	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
391	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1	HWY-CO BRIDGE/ROAD IMPROVEMENT WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	77,508.90
20	COUNTY HEALTH		
21	AT&T	TELEPHONE	272.25
22	4 IMPRINT INC	OFFICE SUPPLIES	1,067.62
23	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	294.72
24	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
25	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	1,085.08
26	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
27	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,454.37
28	JUMBO FOODS	OTHER OPERATING SUPPLIES	190.98
29	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	30.00
30	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	30.00
31	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	177.00
32	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
33	RICK'S PHARMACY	MEDICINE	12.50
33	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	178.00
39	SHERIFF SERVICE FEE		
40	MOMSEN III, DARIEL W.	PER DIEM & LODGING	214.50
41	ALERT OTHER	OPERATING SUPPLIES	760.00
42	COLOSSUS INC DBA INTERACT	OTHER PROFESSIONAL SERVICES	1,602.00
43	COPS PRODUCTS LLC	CLOTHING	300.07
44	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	260.27
45	PHILLIPS PRINTING	OFFICE SUPPLIES	59.00
46	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	672.32
47	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	100.00
48	TOTAL COM INC	MATERL TO MAINTN & REPR BLDGS	237.50
48	US FLEET TRACKING CORP	OTHER OPERATING SUPPLIES	449.25
4	CO TREAS MTG CERT FEE		
5	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	499.41
6	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	377.38
6	FORTE PAYMENT SYSTEMS INC	MAINT OF OFFICE EQUIP & FURNIT	326.50
34	SHERIFF COUNTY PRISONERS		
35	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,723.75
35	MID-AMERICA WHOLESALE LLC	FOOD	672.54
1	CRIMINAL JUSTICE AUTHORITY BANCFIRST	DEBT SERVICE	201,767.49
128	DETENTION FACILITY		
129	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	250.70
130	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,437.00
131	SOONER MOBILE X-RAY INC	MEDICAL SERVICES	200.00
132	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	490.00
133	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	194.20
134	EARTHGRAINS BAKING CO INC	FOOD	2,579.68
135	MID-AMERICA WHOLESALE LLC	FOOD	17,759.32
136	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	3,405.00
137	PHILLIPS PRINTING	OFFICE SUPPLIES	36.00
138	RAUL ROMERO ARCE	OTHER PROFESSIONAL SERVICES	3,105.00
139	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	339.63
140	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,426.63
140	WALMART COMMUNITY OTHER	OPERATING SUPPLIES	315.57
93	RURAL FIRE DEPARTMENTS		
94	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	104.83
94	CRITICAL COMM	TELEPHONE	200.13

95	MOORE MEDICAL LLC FIRE DEPT	MAINTENANCE/OPER	626.22
96	O'REILLY AUTOMOTIVE STORES INC	FIRE DEPT MAINTENANCE/OPER	271.08
97	WELCH STATE BANK	LEASE RENTALS	1,996.18
98	MOORE MEDICAL LLC FIRE DEPT	MAINTENANCE/OPER	282.61
99	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	588.58
100	OKLAHOMA OVERHEAD DOOR	FIRE DEPT MAINTENANCE/OPER	693.00
40	GARFIELD CO DRUG COURT		
	HELBERG, JUDY K.	MILEAGE	249.31
41	JOHN W MICHAEL	TRAVEL EXPENSE	1,596.63

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

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

#106	Earth Grains	Sheriff's Department	\$79.68
#119	Mid America Wholesales	Sheriff's Department	\$1,759.32
#26	Earnheart Supply	District #2	\$159.95

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

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

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet August 28, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
