

AUGUST 7, 2017

The Board of County Commissioners met at 9:00 a.m., August 7, 2017 in a regular meeting in the Court Clerk's Office. The advance public notice of the meeting was posted at 2:24 p.m. , August 3, 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 moved to approve the minutes of July 31, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Ms. Kelli Rader-Interim Director for the Garfield County Health Department just for introduction. No action taken.

Wedel moved to approve and sign the contract referred to as "Client" and Prodigy Solutions, for Commissary Software, Hardware, and Fulfillment Contract. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract for Medical Staffing and Administration between the Garfield County Sheriff's Office and Turn Key Health Clinics, LLC. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transcript of Proceedings and Deeds on sale of county property acquired at resale and sold on July 24, 2017 to the highest bidder. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #17-90 Determining Maximum Monthly Highway Expenditures for August 2017 in the total amount of \$4,765,620.92. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #17-91 Determining Maximum Monthly Highway Expenditures – CBRI Project for August 2017 in the total amount of \$623,355.47. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for Garfield County Sheriff's Office, Garfield County Detention Facility as follows:

Rick Fagan	Appoint
Kristin Booth	Appoint
Jerry Niles	Remove

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

Wedel moved to approve and sign the July 2017 monthly reports from the following County Offices, Subject to audit: County Clerk's, County Health Department, Court Clerk, Sheriff, Treasurer, Assessor. Aye: Simunek, Wedel and Bolz. Nay: None.

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

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

Bolz moved to approve and sign the revised copy of FY 2017-2018 Contract with Detention Services Agreement with ROCMND Area Youth Services. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$1,307.98. Aye: Simunek, Wedel and Bolz. 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 \$664,805.99. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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: 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			
4737	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	29.98
HIGHWAY UNRESTRICTED			
2939	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	30.21
2940	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	750.00
2941	BRETT PERRY TRUCKING	ROAD & BRIDGE MAINTENANCE MAT	15,825.07
COUNTY HEALTH			
458	GARFIELD COUNTY TREASURER	MAINTENANCE OF BUILDINGS	30,385.59
RURAL FIRE DEPARTMENTS			
839	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	126.81

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
349	JESSICA NICKELS	MILEAGE	357.81
350	RICKY G NELSON	MILEAGE	345.68
351	SKAGGS, TAMMY S	MILEAGE	38.02
352	CODA	TRAINING & DUES	200.00
353	EMBASSY SUITES- BY HILTON	PER DIEM & LODGING	893.76
354	AT&T	TELEPHONE	878.75
355	BASS FIRE COMPANY LLC	OTHER PROFESSIONAL SERVICES	285.00
356	CITY OF ENID	WATER	879.41
357	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	611.39
358	ENID NEWS & EAGLE	ADVERTISING	31.35
359	O G & E	ELECTRIC	3,803.23
360	O N G	GAS	37.63
361	O N G	GAS	106.34
362	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,312.19
363	CRITICAL COMM	TELEPHONE	106.00
HIGHWAY UNRESTRICTED			
168	911 CUSTOM	OTHER OPERATING SUPPLIES	235.00
169	BAKER ALTERNATOR & STARTER SHOP	MAT TO MAIN & REPR MACH & AUTO	15.75
170	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	144.00
171	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	388.96
172	GARFIELD #5 RURAL WATER DIST	WATER	42.46
173	JOHN DECKER SR	ROAD & BRIDGE MAINTENANCE MAT	300.00
174	K & O CONSTRUCTION & SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	220.40
175	KRISTY KRUEGER, DVM	ROAD & BRIDGE MAINTENANCE MAT	167.00
176	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	13,392.67
177	O G & E	ELECTRIC	322.88
178	O G & E	ELECTRIC	279.50
179	O G & E	ELECTRIC	278.68
180	OK FLOODPLAIN MANAGERS ASSN	TRAINING & DUES	400.00
181	PIONEER TELEPHONE CO	TELEPHONE	183.72
182	TOWN SQUARE AUTO SERVICE	MAINT OF MACH EQUIP & AUTO	752.32
183	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	15,656.40
184	DEERE CREDIT INC	LEASE RENTALS	5,519.17
185	DEERE CREDIT INC	LEASE RENTALS	2,857.07
186	SECURITY NATIONAL BANK	LEASE RENTALS	1,699.95
187	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
188	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
189	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
190	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
191	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
192	SECURITY NATIONAL BANK	LEASE RENTALS	1,699.95
193	WELCH STATE BANK	LEASE RENTALS	1,561.92
194	WELCH STATE BANK	LEASE RENTALS	1,289.28
195	WELCH STATE BANK	LEASE RENTALS	1,561.92
COUNTY HEALTH			
15	BLANCA SOLIS	MILEAGE	115.10
16	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	19.95
17	ENID NEWS & EAGLE	ADVERTISING	260.00
18	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,499.86
19	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00
SHERIFF SERVICE FEE			
23	BEEBE, DARRYL E.	TRAVEL EXPENSE	754.80
24	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
25	TOTAL COM INC	OTHER PROFESSIONAL SERVICES	297.50
SHERIFF COUNTY PRISONERS			
18	CITY OF ENID	WATER	294.59
DETENTION FACILITY			
75	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	335.00
76	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	495.00
77	O N G	GAS	186.04
78	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,682.26
RURAL FIRE DEPARTMENTS			
60	VERIZON WIRELESS	TELEPHONE	120.03

61	JOEL EGGERS	PER DIEM & LODGING	149.50
62	EMBASSY SUITES NORMAN	PER DIEM & LODGING	297.00
63	OEMTA-MEDIC UPDATE	TRAINING & DUES	205.00
64	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
65	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	70.55
66	AT&T	TELEPHONE	139.25
67	GARFIELD #5 RURAL WATER DIST	WATER	32.23
68	O G & E	ELECTRIC	236.01

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

Wedel moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

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

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

Wedel moved to approve and sign three Road Crossing Application from Mustang Gas Products which are on file in the County Clerk's Office. 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 moved to adjourn to meet August 14, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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