

AUGUST 14, 2017

The Board of County Commissioners met at 9:00 a.m., August 14, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:53 p.m., August 10, 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.

Wedel moved to approve the minutes of August 7, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed July 2017 monthly status report. Discussed Court House Generator possibility. No action taken by the Board.

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for the Garfield County Health Department as follows:

Desiree Mehlig	Appoint
Kelli Rader	Appoint
Della Helm	Remove

Wedel moved to approve and authorize the Chairman to sign the minutes of the class "A" Officers Conference of July 24, 2017 and July 31, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Notice of Holidays the Garfield County Offices will be closed in 2018 as follows:

New Year Day—January 1, 2018
Martin Luther King Day—January 15, 2018
President's Day—February 19, 2018
Good Friday—March 30, 2018
Memorial Day—May 28, 2018
Independence Day—July 4, 2018
Labor Day—September 3, 2018
Columbus Day—October 8, 2018
Veteran's Day—November 12, 2018
Thanksgiving—November 22 & 23, 2018
Christmas—December 24 & 25, 2018

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 Rural Fire-Sales Tax Fund in the amount of \$92,506.46. 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 County Use Tax Fund in the amount of \$30,615.27. 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 Criminal Justice Authority Fund in the amount of \$231,282.35. 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 \$453,194.98. 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 Highway-CBRI Fund in the amount of \$20,491.56. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General-County Assessor for FY 2017-2018 in the amount of \$2,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the July 2017 monthly report from Garfield County Election Board, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to accept the bid and carry over for further study and consideration to be awarded at a later date. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to reject Bid #18-5 for Garfield County six month bids for Digital Security Camera's. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Independent Contractor Agreement between Garfield County Detention Center (the "Client") and Diana Henderson (the "Contractor"). 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 1, 2017 for Garfield County's requirements for Bid #18-6 sale of 2015 John Deere 333E Track Skid Steer for Garfield County District #2. The Board authorized the Chairman to sign the letter certifying publication to appear in the local newspaper advertising the sale of aforementioned item. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz 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 1, 2017 for Garfield County's requirements for Bid # 18-7 sale of 2011 John Deere CX15 Rotary Mower for Garfield County District #2. The Board authorized the Chairman to sign the letter certifying publication to appear in the local newspaper advertising the sale of aforementioned item. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to correct and Re-award Asphalt Oils six month Bid #17-5 page 24. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved 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			
4738	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	66.99
SHERIFF - COMMISSARY			
45	CINTAS CORP LOC 624	UNIFORM CLEANING	1,181.40
RURAL FIRE DEPARTMENTS			
840	MATNEY ENTERPRISES INC	FIRE DEPT MAINTENANCE/OPER	5,269.75

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
364	MAILFINANCE	LEASE RENTALS	592.85
365	LESA K RAUH	MILEAGE	664.72
366	ENID NEWS & EAGLE	OTHER OPERATING SUPPLIES	251.88
367	VERIZON BUSINESS	TELEPHONE	14.88
368	OSU - CTP	TRAINING & DUES	250.00
369	FREDERICK, DANTE A.	PER DIEM & LODGING	149.50
370	HENG, CYNTHIA M.	PER DIEM & LODGING	149.50
371	NICHOLAS, ROBBIE D.	PER DIEM & LODGING	149.50
372	PATTERSON, LEONARD W.	PER DIEM & LODGING	329.25
373	SANFORD, CAROLYN S.	PER DIEM & LODGING	149.50
374	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
375	MORRIS, TRACY W.	PER DIEM & LODGING	149.50
376	TUOHY, KEVIN P.	PER DIEM & LODGING	156.50
377	SPATALEST INC	OTHER PROFESSIONAL SERVICES	2,000.00
378	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	154.50
379	FERGUSON, KRIS W	PER DIEM & LODGING	155.25
380	CLIFTON, JEREMY C.	PER DIEM & LODGING	149.50
381	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	653.00
382	CITY OF ENID	WATER	351.16
383	ENID NEWS & EAGLE	ADVERTISING	525.40
384	O G & E	ELECTRIC	5,942.46
385	O G & E	ELECTRIC	2,704.92
386	PIONEER CELLULAR	TELEPHONE	1,058.09
387	SUDDENLINK	OTHER	79.95
388	PATTERSON, CHERYL	MILEAGE	64.67
389	PIONEER CELLULAR	TELEPHONE	75.09
390	MAIL RUN LLC	POSTAGE	1,500.00
HIGHWAY UNRESTRICTED			
196	MESSINGER, ROY K.	FULL TIME WAGES HOURLY	119.86
197	ANDROES, CHRIS E.	PER DIEM & LODGING	464.63

198	BOLZ, GEORGE M.	PER DIEM & LODGING	221.73
199	MORRIS, KENNETH J.	PER DIEM & LODGING	227.62
200	NOONAN, BRYAN N.	PER DIEM & LODGING	57.50
201	SIMUNEK, JAMES C.	PER DIEM & LODGING	237.51
202	SKAGGS, JASON R.	PER DIEM & LODGING	92.00
203	WEDEL, REESE D. P	ER DIEM & LODGING	217.19
204	EMBASSY SUITES NORMAN	PER DIEM & LODGING	276.00
205	EMBASSY SUITES NORMAN	PER DIEM & LODGING	92.00
206	EMBASSY SUITES NORMAN	PER DIEM & LODGING	184.00
207	EMBASSY SUITES NORMAN	PER DIEM & LODGING	184.00
208	EMBASSY SUITES NORMAN	PER DIEM & LODGING	184.00
209	EMBASSY SUITES NORMAN	PER DIEM & LODGING	276.00
210	B & B SANITATION	WATER	111.21
211	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	817.08
212	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	1,311.95
213	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	508.22
214	CODA	TRAINING & DUES	100.00
215	CODA	TRAINING & DUES	100.00
216	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	202.47
217	CUMMINS CONSTRUCTION CO	INC ROAD & BRIDGE MAINTENANCE MAT	186.00
218	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,400.00
219	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	4,663.38
220	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	140.33
221	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	15,407.20
222	DOUGLAS PWA	WATER	65.76
223	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	544.32
224	DUIT CONSTRUCTION CO	INCROAD & BRIDGE MAINTENANCE MAT	664,805.99
225	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	245.70
226	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	673.00
227	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	34.61
228	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	50.00
229	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	50.00
230	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	102.42
231	O G & E	ELECTRIC	389.66
232	POTTER OIL INC	GAS OIL & LUBRICANTS	133.45
233	POTTER OIL INC	GAS OIL & LUBRICANTS	1,602.59
234	TOPS & STRIPES INC	MAT TO MAIN & REPR MACH & AUTO	108.00
235	TRUCKPRO INC	MAT TO MAIN & REPR MACH & AUTO	47.09
236	TRUCKPRO INC	MAT TO MAIN & REPR MACH & AUTO	156.79
237	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	15,167.25
238	DEERE CREDIT INC	LEASE RENTALS	3,471.56
239	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
240	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
26	SHERIFF SERVICE FEE		
26	CRITICAL COMM	TELEPHONE	161.68
27	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	41.95
28	NPCA-NATL POLICE CANINE	ASSOC OTHER OPERATING SUPPLIES	160.00
29	O'REILLY AUTOMOTIVE STORES	INCMAT TO MAIN & REPR MACH & AUTO	108.63
30	PIONEER CELLULAR	TELEPHONE	311.58
31	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,377.82
32	THE GROOM CLOSET	FOOD	77.72
3	CO TREAS MTG CERT FEE		
3	CODA	TRAINING & DUES	200.00
3	SHERIFF'S TRAINING FUND		
3	HILTON ORLANDO	PER DIEM & LODGING	1,152.00
19	SHERIFF COUNTY PRISONERS		
19	JUMBO FOODS	FOOD	290.13
79	DETENTION FACILITY		
79	AT&T	TELEPHONE	480.11
80	CINTAS CORP LOC 624	UNIFORM CLEANING	1,181.40
81	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
82	JUMBO	FOODS FOOD	60.55
83	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	174.95
84	O G & E	ELECTRIC 10,170.77	
85	TPI STAFFING SERVICE	INCOTHER PROFESSIONAL SERVICES	3,966.48
69	RURAL FIRE DEPARTMENTS		
69	BOLZ, GEORGE M.	PER DIEM & LODGING	161.00
70	CHRISTY ANGLEMYER	PER DIEM & LODGING	161.00
71	CRITICAL COMM	TELEPHONE	224.46
72	CRITICAL COMM	TELEPHONE	122.08
73	NAFECO	FIRE DEPT MAINTENANCE/OPER	1,200.00
74	PIONEER TELEPHONE CO	TELEPHONE	280.87
75	ENID NEWS & EAGLE	ADVERTISING	29.95
76	WHEAT CAPITAL COMMUNICATI	FIRE FIGHTING EQUIPMENT	3,930.04
77	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	169.80
78	CRITICAL COMM	TELEPHONE	173.63
79	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	127.86
80	AT&T	TELEPHONE	105.62
81	CRITICAL COMM	TELEPHONE	115.08
82	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	30.00
83	O G & E	ELECTRIC	289.21
84	STALKER ELECTRIC	FIRE DEPT MAINTENANCE/OPER	5,000.00
85	STALKER ELECTRIC	ELECTRIC	2,113.63
86	CRITICAL COMM	FIRE DEPT MAINTENANCE/OPER	388.92
87	PIONEER TELEPHONE CO	TELEPHONE	121.49
88	AT&T	TELEPHONE	62.24
89	AT&T	TELEPHONE	90.46
90	CRITICAL COMM	TELEPHONE	180.30
91	O G & E	ELECTRIC	115.25
92	ENID NEWS & EAGLE	ADVERTISING	31.35

3 GARFIELD COUNTY EDA
SECURITY NATIONAL BANK LEASE RENTALS

3,141.63

Wedel moved to approve and sign the following blanket purchase order which exceeded the encumbered amount;

#23 Cintas Corp \$11.95 District #2

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

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for the Garfield County Health Department as follows:

Shiloh Latham Appoint

Amy Pumper Appoint

Patricia Frickenschmidt Remove

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, Bolz moved to adjourn to meet August 21, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.