

DECEMBER 4, 2017

The Board of County Commissioners met at 9:00 a.m., December 4, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:58 p.m., November 30, 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 November 27, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Greg Stong of Stong Wealth Management to sign the Agreement and other related documents regarding the Garfield County Deferred Compensation Plan. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the letter to formally inform John Pollard, Wells Fargo Advisors that Garfield County will be changing the local representative who will be handling Garfield County 457 Deferred Compensation Plan effective December 4, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and the Detention Facility Fund of Garfield County for FY 2017-2018 in the amount of \$500,000.00. 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 Criminal Justice Authority Fund in the amount of \$2,500.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the December 2017 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Certificate for the Road Maintenance/Repair Agreement with Thunder Ranch Wind Project, LLC on this 4th day of December 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the November 2017 monthly reports from the following County Offices, subject to audit: Treasurer, Assessor, County Health Department and County Clerk. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-112 for Disposing of Equipment for Lahoma Fire Department on a 2000 F-350 Ford Grass/Brush Rig. The 2000 F350 Ford Grass/Brush Rig was sold to Fort Coffee RFD, Spiro, Ok in LeFlore County. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #17-113 Determining Maximum Monthly Highway Expenditures for December 2017 in the total amount of \$5,508,829.47. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #17-114 Determining Maximum Monthly Highway Expenditures-CBRI for December 2017 in the total amount of \$466,590.75. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to award Bid #18-16 for Six Month Bids for County Commissioners, except for DP Supply and Warren Cat due to the fact they were received after the closing date November 22, 2017. 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:

| WARRANT # | TO WHOM PAID | FOR WHAT PURPOSE | AMOUNT OF WARRANT |
|------------------------|--------------------------------|--------------------------------|-------------------|
| GENERAL | | | |
| 1840 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 55.85 |
| 1841 | PROSERV BUSINESS PRODUCTS LLC | OTHER OPERATING SUPPLIES | 144.00 |
| 1842 | TARR, DEE ANN | PER DIEM & LODGING | 250.62 |
| 1843 | HILTON GARDEN INN NORMAN | PER DIEM & LODGING | 273.00 |
| 1844 | GARFIELD CO DAILY LEGAL NEWS | OTHER OPERATING SUPPLIES | 79.00 |
| 1845 | ONESOURCE MANAGED SERVICES | OFFICE EQUIP & FURNITURE RENT | 572.23 |
| 1846 | TM CONSULTING INC | OTHER PROFESSIONAL SERVICES | 1,591.25 |
| 1847 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 195.32 |
| HIGHWAY UNRESTRICTED | | | |
| 1123 | CUMMINS CONSTRUCTION CO INC | MAT TO MAIN & REPR MACH & AUTO | 41.74 |
| 1124 | CUMMINS CONSTRUCTION CO INC | ROAD & BRIDGE MAINTENANCE MAT | 4,207.36 |
| 1125 | FISCHER, EDWIN E. | GAS OIL & LUBRICANTS | 42.28 |
| 1126 | K & O CONSTRUCTION & SUPPLY CO | ROAD & BRIDGE MAINTENANCE MAT | 3,600.96 |
| 1127 | O G & E | ELECTRIC | 259.55 |
| 1128 | QUAPAW COMPANY | ROAD & BRIDGE MAINTENANCE MAT | 5,379.66 |
| 1129 | RAILROAD YARD INC | ROAD & BRIDGE MAINTENANCE MAT | 2,657.00 |
| 1130 | SUNBELT EQUIPMNT& SUPPLY INC | ROAD & BRIDGE MAINTENANCE MAT | 7,136.80 |
| 1131 | DEERE CREDIT INC | LEASE RENTALS | 6,556.92 |
| 1132 | DEERE CREDIT INC | LEASE RENTALS | 4,327.97 |
| 1133 | DEERE CREDIT INC | LEASE RENTALS | 8,742.57 |
| 1134 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,592.69 |
| 1135 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,592.69 |
| 1136 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,592.69 |
| 1137 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,529.64 |
| 1138 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,529.64 |
| 1139 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,529.64 |
| 1140 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,547.02 |
| 1141 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,699.95 |
| 1142 | WELCH STATE BANK | LEASE RENTALS | 1,289.28 |
| 1143 | WELCH STATE BANK | LEASE RENTALS | 1,561.92 |
| 1144 | WELCH STATE BANK | LEASE RENTALS | 1,561.92 |
| SHERIFF SERVICE FEE | | | |
| 166 | ENID TYPEWRITER CO INC | OTHER PROFESSIONAL SERVICES | 35.49 |
| 167 | THE GROOM CLOSET | FOOD | 77.72 |
| DETENTION FACILITY | | | |
| 431 | DIANA HENDERSON | OTHER PROFESSIONAL SERVICES | 330.00 |
| 432 | ESW CORRECTIONAL HEALTHCARE | MEDICAL SERVICES | 196.82 |
| 433 | TPI STAFFING SERVICE INC | OTHER PROFESSIONAL SERVICES | 2,913.63 |
| RURAL FIRE DEPARTMENTS | | | |
| 304 | CRITICAL COMM | FIRE DEPT MAINTENANCE/OPER | 114.73 |
| 305 | PIONEER | TELEPHONE | 122.08 |
| 306 | FARMERS GRAIN CO | GAS OIL & LUBRICANTS | 147.14 |

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 Terra Oilfield Services 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 Select Energy which is 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 made the motion for the Board to adjourn to meet December 11, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
