

JULY 24, 2017

The Board of County Commissioners met at 9:00 a.m., July 24, 2017 in a regular meeting. The advance public notice of the meeting was posted at 3:21 p.m. , July 20, 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 July 17, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Board of Prisoners Report as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of April 2017 in the amount of \$16,206.00. 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. until August 11, 2017 for Garfield County's requirements for six month bid for Security Cameras for Garfield County. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-5.

Bid# 18-5

AVS Solutions, Enid

Digi Surveillance System, Pryor

SHI, Somerset NJ

RFIP Security, OKC

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. August 11, 2017 for Garfield County's Requirements for Stewart & Stevenson Bed and Equipment-Pioneer Skeleton Creek Rural Fire Department. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-4.

Bid# 18-4

Chief Fire & Safety Co Inc, Chickasha OK

J & J Custom Fire, Red Rock OK

Blanchet Mfg. Inc, Harper KS

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

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

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis Fire Department Fund of Garfield County for FY 2016-2017 in the amount of \$5,000.00. 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 \$1,033.44. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Contract with Enid Public Schools and Garfield county Juvenile Detention Center, effective July 1, 2017 and shall terminate on June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract with Oklahoma Juvenile Justice Services, Inc and Garfield County, effective July 1, 2017 through June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz 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.

Wedel moved to award Bid #18-2 to Chief Fire & Safety in the amount \$60,200.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz 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 go into executive session at 10:11 a.m. to meet with Jordan Miller and Chris Collins, Attorneys, and Parker Wise Asst. D.A. to discuss CIV-17-634M James Graham VS Garfield County Detention Center et.al to discuss pending litigation (in accordance with 25 O.S. 2011 Sec. 307, Par B-4).

Wedel moved to return to open meeting at 11:24 a.m. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met to discuss and act on CIV-17-634M James Graham VS Garfield County Detention Center et.al. No action taken by the Board.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request fro Appropriation for the Highway-Unrestricted Fund in the amount of \$5,000.00. 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 Soar Energy Solutions 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 H2 Services LLC 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 H2 Services LLC 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 Ski Line & Equipment Rental LLC which is on file in the County Clerk's Office. 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			
4731	ENID TYPEWRITER CO INC	OTHER RENTALS & LEASES	68.93
4732	QUILL CORPORATION	OFFICE SUPPLIES	368.57
4733	POTTER OIL INC	GAS OIL & LUBRICANTS	423.82
4734	ENID NEWS & EAGLE	ADVERTISING	136.30
4735	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	556.20
4736	PLANTS A-PLenty	AGRICULTURE	115.96
HIGHWAY UNRESTRICTED			
2930	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	239.35
2931	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	249.03
2932	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	333.53
2933	POTTER OIL INC	GAS OIL & LUBRICANTS	209.03
COUNTY HEALTH			
449	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	41,871.45
450	AT&T TELEPHONE		272.25
451	AT&T MOBILITY	TELEPHONE	849.17
452	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	888.92
453	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,389.00
454	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,048.80
455	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	174.64
456	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.66
457	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	57.68
COUNTY CLERK LIEN FEE			
124	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	225.00
SHERIFF COUNTY PRISONERS			
276	DIGI SECURITY SYSTEMS	OFFICE MACHINES & EQUIPMENT	832.63

	DETENTION FACILITY		
914	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,768.08
	RURAL FIRE DEPARTMENTS		
832	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	30.00
833	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	100.62

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
286	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	52.99
287	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	667.24
288	PDQ PRINTING	PRINTING & BINDING	130.00
289	POTTS FAMILY FOUNDATION	TRAINING & DUES	25.00
290	SUDDENLINK OTHER	244.96	
291	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	10.00
292	THOMSON REUTERS - WEST	LAW LIBRARY	198.56
293	THOMSON REUTERS - WEST	LAW LIBRARY	255.31
294	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	9,159.00
295	MERRIFIELD OFFICE PLUS	PHOTOGRAPHIC & DUPLICATING	1,234.49
296	MERRIFIELD OFFICE PLUS	PHOTOGRAPHIC & DUPLICATING	111.48
297	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	37.46
298	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	111.98
299	PHILLIPS PRINTING	OTHER OPERATING SUPPLIES	70.00
300	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	56.50
301	TARR, DEE ANN	PER DIEM & LODGING	149.50
302	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	273.00
303	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	37.92
304	TOTAL ASSESSMENT SOLUTION CORP	CONTRACT APPRAISERS	10,000.00
305	GARF CO CHILD ADVOCACY COUNCIL	TRAINING & DUES	150.00
306	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	27.30
307	POTTER OIL INC	GAS OIL & LUBRICANTS	39.90
308	AT&T TELEPHONE	7,292.42	
309	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	156.00
310	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	80.00
311	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	565.10
312	CINTAS CORP (CINTAS FAS)	MEDICINE	598.46
313	CLEARWATER ENTERPRISES LLC	GAS	88.88
314	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	137.00
315	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	426.00
316	ENID NEWS & EAGLE ADVERTISING	462.60	
317	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	318.09
318	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	40.63
319	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	40.37
320	JOHNDROW'S PEST CONTROL INC	SMALL TOOLS & EQUIPMENT	725.00
321	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	267.50
322	O N G GAS	124.58	
323	POTTER OIL INC	GAS OIL & LUBRICANTS	442.67
324	ENID TYPEWRITER CO INC	OTHER PROFESSIONAL SERVICES	85.00
325	CASTILLO, IRMA Y.	HEALTH INSURANCE	28.62
326	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	126.98
327	BARONROSE DESIGNS	OTHER PROFESSIONAL SERVICES	1,400.00
328	A C C O - S I F	OTHER INSURANCE	182,703.00
	HIGHWAY UNRESTRICTED		
124	BOLZ, GEORGE M.	MILEAGE	89.35
125	WEDEL, REESE D.	MILEAGE	97.91
126	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	160.60
127	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	212.60
128	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	160.60
129	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	240.00
130	D P SUPPLY ROAD & BRIDGE	MAINTENANCE MAT	5,583.20
131	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	149.82
132	ENID NEWS & EAGLE ADVERTISING	31.00	
133	IRWIN TRAILER LLC	MAT TO MAIN & REPR MACH & AUTO	62.38
134	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	784.88
135	TOWN SQUARE AUTO SERVICE	MAINT OF MACH EQUIP & AUTO	129.00
136	TRADE-MARK SIGNS INC	MAINT OF MACH EQUIP & AUTO	195.12
137	DEERE CREDIT INC	LEASE RENTALS	1,831.36
138	DEERE CREDIT INC	LEASE RENTALS	3,749.78
	COUNTY HEALTH		
3	GAILLENE CONLEY	PER DIEM & LODGING	150.02
4	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
5	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
6	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	178.00
	SHERIFF SERVICE FEE		
17	MOMSEN III, DARIEL W.	MILEAGE	71.69
18	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	156.00
19	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	170.01
	COUNTY CLERK LIEN FEE		
9	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	225.00
	CO TREAS MTG CERT FEE		
2	ADVANCED WATER SOLUTIONS-ENID	OTHER RENTALS & LEASES	414.00
	SHERIFF'S TRAINING FUND		
1	NPCA-NATL POLICE CANINE ASSOC	TRAINING & DUES	900.00
	DETENTION FACILITY		
56	CLEARWATER ENTERPRISES LLC	GAS	391.60
57	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	466.00
58	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	545.00
59	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
60	DIAGNOSTIC LABORATORY OF OK	MEDICAL SERVICES	28.49
61	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
62	INTERSTATE ALL BATTERY CENTER	OTHER OPERATING SUPPLIES	29.95
63	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	148.69

64	OAKWOOD BOWL	OTHER OPERATING SUPPLIES	150.00
65	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	1,043.03
66	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	39,062.70
RURAL FIRE DEPARTMENTS			
21	CENTERPOINT ENERGY	GAS	30.79
22	CRITICAL COMM	TELEPHONE	117.08
23	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	114.55
24	PIONEER TELEPHONE CO	TELEPHONE	282.19
25	VERIZON WIRELESS	TELEPHONE	120.03
26	TRADE-MARK SIGNS INC	FIRE FIGHTING EQUIPMENT	630.00
27	AT&T TELEPHONE		67.75
28	O G & E	ELECTRIC	149.94
29	CRITICAL COMM	TELEPHONE	162.33
30	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	115.99
31	PIONEER TELEPHONE CO	TELEPHONE	166.92
32	SMOKIN OKIE DIESEL LLC	GAS OIL & LUBRICANTS	1,606.26
33	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	212.50
34	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	491.90
35	J & J CUSTOM FIRE INC	FIRE DEPT MAINTENANCE/OPER	2,350.00
36	CRITICAL COMM	FIRE DEPT MAINTENANCE/OPER	198.24
37	O N G GAS		80.63
38	O N G GAS		41.63
39	PIONEER CELLULAR	TELEPHONE	97.47
40	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
41	AT&T TELEPHONE		89.49
42	AT&T TELEPHONE		61.32
43	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	290.00
44	O G & E	ELECTRIC	127.13
45	CHIEF FIRE & SAFETY CO INC	CLOTHING	5,385.00
GARFIELD CO DRUG COURT			
18	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00

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 July 31,

2017. Aye: Simunek, Wedel and Bolz. Nay: None.
