

JULY 3, 2017

The Board of County Commissioners met at 9:00 a.m., July 3, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:10 p.m., June 29, 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 June 26, 2017 and June 27, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the minutes of March 27, 2017 for the class "A" Officers Conference as presented to the Board. 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 July 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 Cancellation of Appropriation Account Balances within the Highway – Unrestricted Fund for FY 2017 in the amount of \$4,887,954.87 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway – Unrestricted Fund carrying forward the surplus cash from FY 2017 in the amount of \$4,887,954.87. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway CBRI Fund for FY 2017 in the amount of \$681,503.13 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund carrying forward the surplus cash from FY 2017 in the amount of \$681,503.13. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Special Insurance Fund for FY 2017 in the amount of \$15,005.75 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Special Insurance Fund carrying forward the surplus cash from FY 2017 in the amount of \$15,005.75. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Criminal Justice Authority Fund for FY 2017 in the amount of \$4,115,157.05 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority Fund carrying forward the surplus cash from FY 2017 in the amount of \$4,115,157.05. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Detention Facility Fund for FY 2017 in the amount of \$50,966.28 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund carrying forward the surplus cash from FY 2017 in the amount of \$50,966.28. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the County Use Tax Fund for FY 2017 in the amount of \$680,041.03 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund carrying forward the surplus cash from FY 2017 in the amount of \$680,041.03. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Rural Fire Sales Tax Fund for FY 2017 in the amount of \$2,528,441.13 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund carrying forward the surplus cash from FY 2017 in the amount of \$2,528,441.13. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Educational Facilities Authority Fund for FY 2017 in the amount of \$238,728.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Educational Facilities Authority Fund carrying forward the surplus cash from FY 2017 in the amount of \$238,728.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Economic Development Authority Fund for FY 2017 in the amount of \$26,471.36 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Economic Development Authority Fund carrying forward the surplus cash from FY 2017 in the amount of \$26,471.36. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Safe Room Program Fund for FY 2017 in the amount of \$1,080.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Safe Room Program Fund carrying forward the surplus cash from FY 2017 in the amount of \$1,080.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the LEPC – Local Emergency Planning Fund for FY 2017 in the amount of \$14,335.17 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the LEPC – Local Emergency Planning Fund carrying forward the surplus cash from FY 2017 in the amount of \$14,335.17. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Emergency Management Program Fund for FY 2017 in the amount of \$5,051.54 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Emergency Management Program Fund carrying forward the surplus cash from FY 2017 in the amount of \$5,051.54. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and Detention Facility Fund of Garfield County for FY 2017-2018 as requested by Kevin Postier, Treasurer, in the amount of \$600,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-74 investing Garfield County surplus cash which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-75 investing Garfield County surplus cash – Rural Fire Sales Tax which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-76 investing Garfield County surplus cash – Garfield County Criminal Justice Authority which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-77 investing Garfield County surplus cash - County Assessor Visual Inspection Reimbursement Fund which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-78 investing Garfield County surplus cash - County Health Department which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-79 investing Garfield County surplus cash – Resale Property Fund which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-80 investing Garfield County surplus cash – Highway CBR! Fund which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17.81 designating County depository banks which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

No action taken on the request from the Garfield County Election Board for \$2.00 for each precinct election official for statewide elections for FY 18, July 1, 2017 thru June 30, 2018 it is carried over to July 10, 2017.

No action taken on Resolution to Deposit Compensation received for overtime into the General Fund for Appropriation to the Garfield Fund for Appropriation to the Garfield County Election Board Personal Services Account it will be carried over to July 10, 2017.

Wedel moved to approve and authorize the Chairman to sign the List of Requesting Officers and Receiving Officers for Garfield County effective July 3, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize Appointment/Removal of Receiving Officers from County Clerk. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize Appointment/Removal of Receiving Officers from County Clerk. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-82 of Lease Renewal for County Commissioner's Equipment. The expiration date of the Lease-Purchase Agreements is June 30, 2017, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described road construction machinery and equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2017 and ending on the 30th day of June 2018, unless prior to June 30, 2017 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-83 of Lease Renewal for Rural Fire Dept. Equipment. The expiration date of the Lease-Purchase Agreements is June 30, 2017, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described firefighting equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2017 and ending on the 30th day of June 2018, unless prior to June 30, 2017 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #17-84 Determining Maximum Monthly Highway Expenditures for July 2017 in the total amount of \$4,887,954.87. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #17-85 Determining Maximum Monthly Highway Expenditures – CBRI Project for July 2017 in the total amount of \$681,503.13. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Adoption Agreement (2017) for Section 125 Premium Only Plan. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Certificate of Resolution (2017) for Section 125 Premium Only Plan for plan year ending June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2017-2018 as requested by James Simunek, Dist. #3 County Commissioner, in the amount of \$3,141.63. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to Re-award Asphalt Oil Portion of Six months Bid #17-15 to 7C-Chip Oil to Ergon and CED #7. 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. July 21, 2017 for Garfield County's requirements for Six-Month bid for Tire Bid. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid # 18-1.

Direct Discount Tire, Stillwater
Southern Tire Mart, Enid (Dallas)

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. July 21, 2017 for Garfield County's requirements for New Wildland Fire Fighting Apparatus-Fairmont. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid # 18-2.

Bid #18-2

Chief Fire & Safety Co.Inc, Chickasha, Ok
J & J Custom Fire, Red Rock, Ok
Weis Fire & Safety, Sallna, Ks

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. July 21, 2017 for Garfield County's requirements for New Fire Department Construction, thru lease purchase-Waukomis. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-3.

Bid #18-3

Ladwig Construction, Hennessey, Ok
CJ Steel Construction, Waukomis, Ok
Dierksen Building Inc., Enid, Ok
Rugged Steel, Enid, Ok

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

Bolz moved to recess until at 10:16 a.m. July 3, 2017 to allow the Excise Board to convene and complete their portion of bringing money forward. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to reconvene at 11:21 a.m. July 3, 2017 in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from White Star Petroleum 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
4666	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	8,385.00
4667	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	267.23
4668	SANFORD, CAROLYN S.	MILEAGE	88.81
4669	TARR, DEE ANN	PER DIEM & LODGING	85.25
4670	IAAO TRAINING & DUES		595.00
4671	O N G GAS	126.02	
4672	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	63.75
4673	MAIL RUN LLC	POSTAGE	1,000.00
HIGHWAY UNRESTRICTED			
2830	BOLZ, GEORGE M.	MILEAGE	89.88
2831	WEDEL, REESE D.	MILEAGE	97.37
2832	EDMUND LOHMANN	ROAD & BRIDGE MAINTENANCE MAT	700.20
2833	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	487.50
COUNTY HEALTH			
430	AT&T MOBILITY	TELEPHONE	722.58
431	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
SHERIFF SERVICE FEE			
518	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	249.99
519	PIONEER LONG DISTANCE INC	TELEPHONE	3,482.46
520	TPI STAPPING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,487.42

	CO TREAS MFG CERT FEE			
38	PROSERV BUSINESS PRODUCTS LLC	MAINT OF OFFICE EQUIP & FURNIT		302.17
39	FORTE PAYMENT SYSTEMS INC	MAINT OF OFFICE EQUIP & FURNIT		57.50
	DETENTION FACILITY			
901	CLEARWATER ENTERPRISES LLC	GAS	435.50	
902	GREAT SALT PLAINS HEALTH CTR	MEDICAL SERVICES	4.50	
903	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS		285.00
904	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS		405.88
905	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS		386.46
906	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS		197.06
907	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS		235.51
908	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE OF BUILDINGS		356.46
909	O N G GAS		198.42	
	RURAL FIRE DEPARTMENTS			
812	MYDER FIRE SUPPORT LLC	FIRE DEPT MAINTENANCE/OPER	612.50	
813	CJ'S STEEL CONSTRUCTION INC	FIRE FIGHTING EQUIPMENT	27,950.00	
814	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER		986.00
815	JASON'S AUTO REPAIR	FIRE DEPT MAINTENANCE/OPER	2,886.62	
816	CRITICAL COMM	TELEPHONE	175.28	
817	AT&T	TELEPHONE	68.59	
818	CRITICAL COMM	TELEPHONE	152.88	
819	GARFIELD #5 RURAL WATER DIST	WATER	32.23	
820	O G & E	ELECTRIC	64.11	

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.

With no further business to come before the Board, Wedel moved to adjourn to meet July 10, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
