

JULY 17, 2017

The Board of County Commissioners met at 9:00 a.m., July 17, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:54 p.m., July 13, 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. 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 July 10, 2017 July 10, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the following Payroll Claims for the month of July 2017 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 25-263	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$94,571.34
HIGHWAY UNRESTRICTED 38-108	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	38,726.69
SHERIFF SERVICE FEE 9-14	Total Payment for County Share of Benefits Retirement and FICA Tax	433.48
CO CLERK PRESERVATION 1-7	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	904.20
CO CLERK LIEN FEES 1-8	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	926.70
SHERIFF CO PRISONERS 4-17	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	3538.65
DETENTION FACILITY 12-53	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	24,407.07
GARFIELD CO DRUG COURT 1-16	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,392.49
COURT FUND 1-11	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,873.32

The Board met with Joy Baker-Quails, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Quails presented June 2017 statistics for the Juvenile Officer. No action was taken by the Board.

Bolz moved to approve and sign the Interlocal Governmental Cooperative Agreements with the Rural Fire Department as follows: Breckinridge, Covington, Douglas, Drummond, Fairmont, Garber, Hillsdale/Carrier, Hunter, Kremlin, Lahoma, Pioneer/Skeleton, and Waukomis. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Schedule of Federal Awards for FY ending June 30, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Schedule of State Awards for FY ending June 30, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the June 2017 monthly report from the Court Clerk Office, subject to audit: Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the minutes of the class "A" Officers Conference of June 26, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request of Appropriation for the Highway Unrestricted Fund in the amount of \$509,579.49. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request of Appropriation for the Highway-CBRI fund in the amount of \$22,852.34. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request of Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$82,348.37. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Resolution approving Interlocal Cooperation Agreement between Garfield County and The City of Garber. 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.

Bolz moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#6825	Dist#1	Earnheart Oil	\$476.71
#6866	Dist#2	P&K Equipment	\$601.39

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			
4713	POTTER OIL INC	GAS OIL & LUBRICANTS	177.97
4714	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	119.98
4715	VERIZON BUSINESS	TELEPHONE	14.77
4716	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	1,448.99
4717	FREDERICK, DANTE A.	PER DIEM & LODGING	218.50
4718	NEWEGG BUSINESS INC	OFFICE SUPPLIES	431.35
4719	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,173.16
4720	ENID NEWS & EAGLE ADVERTISING		521.60
4721	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	652.54
4722	SHERWIN WILLIAMS	PAINT	430.84
4723	ELECTION SOURCE	OFFICE SUPPLIES	112.70
4724	INTAB INC	OFFICE SUPPLIES	795.03
4725	LOWES HOME CENTERS INC	OFFICE SUPPLIES	33.25
4726	POTTER OIL INC	GAS OIL & LUBRICANTS	28.21
4727	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	664.20
4728	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,041.36
4729	POTTER OIL INC	GAS OIL & LUBRICANTS	218.37
4730	LESA K RAUH MILEAGE		73.41
HIGHWAY UNRESTRICTED			
2877	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	40.58
2878	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	668.19
2879	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	2,476.71
2880	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	194.98
2881	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	270.00
2882	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	750.21
2883	HAMPEL OIL CO	GAS OIL & LUBRICANTS	336.00
2884	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	376.90
2885	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	718.75
2886	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	97.44
2887	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	17.05
2888	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	57.83
2889	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	479.82
2890	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	316.25
2891	TRUCK PRO LLC	MAT TO MAIN & REPR MACH & AUTO	523.39
2892	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	499.98
2893	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	1,058.76
2894	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	10.74
2895	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	1,231.74
2896	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	295.00
2897	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,170.10
2898	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	108.45
2899	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	19.00
2900	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	448.71
2901	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	1,601.39
2902	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	145.28
2903	T & W TIRE LLC	TIRES TUBES & BATTERIES	197.00
2904	TRUCK PRO LLC	MAT TO MAIN & REPR MACH & AUTO	355.19
2905	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	878.12

2906	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	33.50	
2907	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	536.34	
2908	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO		59.61
2909	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	608.80	
2910	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	36.33	
2911	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	33.04	
2912	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO		94.87
2913	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	55.00	
2914	TRUCK PRO LLC	MAT TO MAIN & REPR MACH & AUTO	19.95	
2915	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO		211.21
2916	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	13,333.32	
2917	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT		83.60
2918	COASTAL ENERGY CORP	ROAD & BRIDGE MAINTENANCE MAT	7,758.20	
2919	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,825.64	
2920	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	9,448.31	
2921	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	382.90	
2922	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	730.86	
2923	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	342.00	
2924	KIMBALL MIDWEST INC.	OTHER OPERATING SUPPLIES	524.92	
2925	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	16,789.15	
2926	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	375.00	
2927	M & M SUPPLY COMPANY	MAT TO MAIN & REPR MACH & AUTO		80.50
2928	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,442.47	
2929	BRETT PERRY TRUCKING	ROAD & BRIDGE MAINTENANCE MAT	228,174.46	

COUNTY HEALTH				
442	JENN RAND	MILEAGE	299.79	
443	KASIE HOLLAND	MILEAGE	73.27	
444	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	400.00	
445	QUILL CORPORATION	OFFICE SUPPLIES	31.98	
446	SCHOLASTIC INC	BOOKS	3,665.60	
447	MAGELLAN DIAGNOSTICS INC	PUBLIC HEALTH APPARATUS & EQUIP		1,742.17
448	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,408.12	

SHERIFF SERVICE FEE				
525	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES		80.90
526	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	98.32	
527	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO		55.04
528	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT		63.26
529	SOONER AUTO MAINT OF MACH EQUIP & AUTO		1,041.78	
530	FUELMAN	GAS OIL & LUBRICANTS	4,942.41	

SHERIFF'S TRAINING FUND				
17	CITY OF YUKON POLICE TRAINING	TRAINING & DUES		175.00

SHERIFF COUNTY PRISONERS				
272	ENID WINNELSON CO	MATERL TO MAINTN & REPR BLDGS	57.14	
273	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	42.81	
274	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	326.91	
275	FUELMAN	GAS OIL & LUBRICANTS	1,246.80	

SHERIFF - COMMISSARY				
41	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES		196.10
42	EARTHGRAINS BAKING CO INC	FOOD	1,593.60	
43	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	52.95	
44	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS		32.67

DETENTION FACILITY				
912	MID-AMERICA WHOLESALE LLC	FOOD	14,823.11	
913	OKLAHOMA GLASS & WALLPAPER	OTHER OPERATING SUPPLIES		1,887.00

RURAL FIRE DEPARTMENTS				
827	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	181.57	
828	FISCHER TRENCHING/BACKHOE LLC	FIRE FIGHTING EQUIPMENT	2,056.45	
829	DALE REIM & SON ELECTRIC	FIRE DEPT MAINTENANCE/OPER	10,277.49	
830	STEVENS FORD	FIRE FIGHTING EQUIPMENT	47,103.00	
831	LONESTAR PRODUCTS & EQUIP LLC	FIRE FIGHTING EQUIPMENT		879.30

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT	
GENERAL				
264	NORTHWEST TROPHY & AWARDS	OTHER PROFESSIONAL SERVICES		92.00
265	RUTHANN MCCRARY RPR	COURT REPORTERS & RELATED SVCE		154.00
266	RUTHANN MCCRARY RPR	COURT REPORTERS & RELATED SVCE		80.50
267	OTC FUND-AD VALOREM DIVISION	TRAINING & DUES	850.00	
268	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO	310.55	
269	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	1,620.00	
270	TIRES PLUS-PAYMENT CENTER	MAINT OF MACH EQUIP & AUTO	526.94	
271	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00	
272	ENID NEWS & EAGLE ADVERTISING		39.42	
273	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES		91.08
274	O G & E ELECTRIC		2,817.27	
275	SUDDENLINK OTHER		79.95	
276	BURFORD, DAVID O.	MILEAGE	80.25	
277	HOBSON, EDDIE S.	MILEAGE	154.08	
278	VENCL, WENDELL	MILEAGE	85.60	
279	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00	
280	CANADIAN COUNTY JUV DET CTR	OTHER PROFESSIONAL SERVICES	733.78	
281	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	4,490.04	
282	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	6,007.80	
283	O J J S INC	OTHER PROFESSIONAL SERVICES	8,520.00	
284	O J J S INC	OTHER PROFESSIONAL SERVICES	1,210.00	
285	MAIL RUN LLC	POSTAGE	1,500.00	

HIGHWAY UNRESTRICTED			
109	MESSENGER, ROY K. FULL TIME WAGES HOURLY	125.78	
110	BOLZ, GEORGE M. MILEAGE	36.91	
111	A C C O TRAINING & DUES	4,250.00	
112	B & B SANITATION OTHER	111.21	
113	BAKER ALTERNATOR & STARTER SHOP MAT TO MAIN & REPR MACH & AUTO		257.99
114	GOVERNMENT ACCOUNT SERVICES OTHER OPERATING SUPPLIES		79.05
115	JOHN DECKER SR ROAD & BRIDGE MAINTENANCE MAT	364.80	
116	K & O CONSTRUCTION & SUPPLY CO ROAD & BRIDGE MAINTENANCE MAT		2,133.64
117	O G & E ELECTRIC	382.57	
118	O N G GAS	39.87	
119	PIONEER TELEPHONE CO TELEPHONE	176.01	
120	PIONEER TELEPHONE CO TELEPHONE	172.08	
121	DEERE CREDIT INC LEASE RENTALS	3,471.56	
122	SECURITY NATIONAL BANK LEASE RENTALS	1,236.49	
123	SECURITY NATIONAL BANK LEASE RENTALS	1,236.49	
COUNTY HEALTH			
1	GREAT SALT PLAINS HEALTH CTR BUILDINGS RENTAL	500.00	
2	ONESOURCE MANAGED SERVICES MAINT OF OFFICE EQUIP & FURNIT		177.00
SHERIFF SERVICE FEE			
15	OK STATE BUREAU/INVESTIGATION OTHER PROFESSIONAL SERVICES		3,000.00
16	OKLAHOMA DEPT OF PUBLIC SAFETY OTHER PROFESSIONAL SERVICES		4,200.00
DETENTION FACILITY			
54	DIANA HENDERSON OTHER PROFESSIONAL SERVICES	155.00	
55	TPI STAFFING SERVICE INC OTHER PROFESSIONAL SERVICES		3,108.47
RURAL FIRE DEPARTMENTS			
12	CRITICAL COMM TELEPHONE	209.58	
13	CENTERPOINT ENERGY GAS	31.38	
14	CRITICAL COMM TELEPHONE	173.63	
15	CRITICAL COMM TELEPHONE	237.48	
16	AT&T TELEPHONE	104.49	
17	CRITICAL COMM TELEPHONE	115.08	
18	CULLIGAN OF ENID INC FIRE DEPT MAINTENANCE/OPER		62.00
19	O G & E ELECTRIC	276.67	
20	ENID NEWS & EAGLE ADVERTISING	29.95	
GARFIELD CO DRUG COURT			
17	HELBERG, JUDY K. MILEAGE	105.93	
GARFIELD COUNTY EDA			
2	SECURITY NATIONAL BANK LEASE RENTALS	3,141.63	

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

With no further business to come before the Board, Wedel moved to adjourn to meet July 24, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
