

NOVEMBER 6, 2017

The Board of County Commissioners met at 9:00 a.m., November 6, 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. , November 2, 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 October 16th and October 30th, 2017 as presented to the Board. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek.

Wedel made the motion for the Board to approve the minutes for October 18th and October 23rd as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and authorize the Chairman to sign Resolution #17-109 Determining Maximum Monthly Highway Expenditures for November 2017 in the total amount of \$5,456,932.31. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #17-110 Determining Maximum Monthly Highway Expenditures-CBRI for November 2017 in the total amount of \$444,294.55. 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 November 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 October 2017 monthly reports from the following County Offices, subject to audit: Sheriff, County Assessor, Election Board, Garfield County Health Department, and Treasurer. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Detention Facility Fund of Garfield County for FY 2017-2018 in the amount of \$8,000.00. 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.

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., November 22, 2017 for Garfield County's requirements for Six (6) Month Bid for Corrugated Steel Pipe (Round & Arch), Bridge Nails & Wire Rope (Cable), Bridge Lumber (West Coast Douglas Fir), Grader Blades, Used Steel Pipe, Tank Cars, Forming-Guard Rail-Sheeting, Gal Interlocking Sheeting, Black Interlocking Sheeting, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable Cement, Tires, and Corrugated HP Poly Pipe as requested by the County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-16.

1. ACG Materials, Norman, OK
2. APAC-Oklahoma Inc, Dewey, OK
3. Asphalt & Fuel Supply LLC, Tulsa, OK
4. Asphalt Producers Inc, OKC
5. Burbank Materials, Burbank, OK
6. CED #7, Clinton
7. Coastal Energy Corp., Willow Springs, MO
8. Cummins Construction Co., Inc., Enid, OK
9. Direct Discount Tire, Stillwater, OK
10. Dolese Bros. Co., OKC
11. DP Supply Co, Tulsa
12. Dub Ross Co., OKC

13. Enid Concrete Co., Inc., Enid, OK
14. Ergon Asphalt & Emulsions, Catoosa, OK
15. Haskell Lemon Construction Co, OKC
16. K & O Construction & Supply Co., Enid, OK
17. Logan County Asphalt Co., Guthrie, OK
18. Quapaw Company, Stillwater, OK
19. The Railroad Yard, Inc., Stillwater, OK
20. Southern Tire Mart, Enid (Dallas)
21. Stewart Stone Inc, Cushing, OK
22. Sunbelt Equipment & Supply, Meeker, OK
23. T&C Asphalt Materials LLC, Chandler, OK
24. U.S. Gypsum Co., Southard, OK
25. Vance Bros Inc, Tulsa, OK
26. Warren CAT, OKC
27. Western Aggregates LLC, OKC
28. Wilson Culverts Inc., Elkhart, TX
29. Wright Asphalt Products Co, Battlefield, MO
30. Yellowhouse Machinery Co, Enid, OK

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		
4747	LEGAL DIRECTORIES PUBLISHNG CO	BOOKS	8.75
	RURAL FIRE DEPARTMENTS		
844	FIRE SAFETY USA INC	FIRE DEPT MAINTENANCE/OPER	1,000.00
845	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	440.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1504	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	429.07
1505	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	347.96
1506	THOMSON REUTERS -	WEST LAW LIBRARY	212.46
1507	LANDWEHR, RUTH A.	MILEAGE	51.00
1508	SKAGGS, TAMMY S	MILEAGE	182.32
1509	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	253.50
1510	U S POSTMASTER	POSTAGE	198.00
1511	WYNDHAM GARDEN - OKC AIRPORT	PER DIEM & LODGING	1,104.00
1512	OSU/CLGT	TRAINING & DUES	125.00
1513	IAAO OKLAHOMA CHAPTER	TRAINING & DUES	800.00
1514	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	41.95
1515	SPATIALEST INC	OTHER PROFESSIONAL SERVICES	2,000.00
1516	AT&T	TELEPHONE	882.74
1517	ARROW MAGNOLIA INTERNAT'L INC MATERL TO	MAINTN & REPR BLDGS	797.57
1518	CINTAS CORP (CINTAS FAS)	MEDICINE	648.94
1519	CITY OF ENID	WATER	991.55
1520	ENID NEWS & EAGLE	DVERTISING	510.30
1521	J & P SUPPLY INC MATERL TO	MAINTN & REPR BLDGS	1,091.50
1522	LIBERTY FLAGS INC	OTHER OPERATING SUPPLIES	451.10
1523	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	138.55
1524	O G & E	ELECTRIC	2,549.47
1525	ULINE OTHER	OPERATING SUPPLIES	724.72
1526	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	72.18
1527	PATTERSON, CHERYL	MILEAGE	62.79
1528	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	427.50
1529	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	279.03
1530	STEVENS FORD	MAINT OF MACH EQUIP & AUTO	257.01
1531	MAIL RUN LLC	POSTAGE	1,200.00
1532	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	273.00
	HIGHWAY UNRESTRICTED		
920	BOLZ, GEORGE M.	PER DIEM & LODGING	193.12
921	LOESCH, DAVID G.	PER DIEM & LODGING	92.00
922	MORRIS, KENNETH J.	PER DIEM & LODGING	205.69
923	EMBASSY SUITES NORMAN	PER DIEM & LODGING	184.00
924	EMBASSY SUITES NORMAN	PER DIEM & LODGING	191.00
925	EMBASSY SUITES NORMAN	PER DIEM & LODGING	184.00
926	FLAMING AUTOMOTIVE SUPPLY MAT TO	MAIN & REPR MACH & AUTO	31.62
927	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	895.09
928	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	58.12
929	LOWES HOME CENTERS INC MATERL TO	MAINTN & REPR BLDGS	114.31
930	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	799.04
931	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	647.29
932	FASTENAL COMPANY MAT TO	MAIN & REPR MACH & AUTO	147.98
933	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	195.00
934	GARBER COOPERATIVE ASSN	GAS	418.11
935	GARBER COOPERATIVE ASSN MAT TO	MAIN & REPR MACH & AUTO	225.00
936	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,042.15
937	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	95.45
938	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUT	26.85
939	B & B SANITATION	OTHER	111.21
940	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	443.00
941	D P SUPPLY	ROAD & BRIDGE MAINTENANCE MAT	3,830.40
942	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	625.50
943	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	914.00
944	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	625.50
945	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	914.00

946	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,416.44
947	GARFIELD #5 RURAL WATER DIST	WATER	34.90
948	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	100.86
949	KRISTY KRUEGER, DVM	ROAD & BRIDGE MAINTENANCE MAT	837.00
950	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	8,410.90
951	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	2,101.15
952	M & M SUPPLY COMPANY	MAT TO MAIN & REPR MACH & AUTO	512.95
953	M & M SUPPLY COMPANY	MAT TO MAIN & REPR MACH & AUTO	182.33
954	O G & E	ELECTRIC	305.90
955	O G & E	ELECTRIC	319.15
956	PREMIER TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	58.50
957	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	2,089.82
958	DEERE CREDIT INC	LEASE RENTALS	6,556.92
959	DEERE CREDIT INC	LEASE RENTALS	4,327.97
960	DEERE CREDIT INC	LEASE RENTALS	8,742.57
961	SOUTHWEST TRAILER/EQUIPMNT LLC	ROAD MACHINERY & EQUIPMENT	12,971.60
COUNTY HEALTH			
90	BLANCA SOLIS	TRAVEL EXPENSE	136.96
91	KARYSSAS FRANKLIN	TRAVEL EXPENSE	109.32
92	ANGIE BAJO	OTHER PROFESSIONAL SERVICES	2,560.00
93	PAUL BROOKS PUBLISHING CO INC	OTHER OPERATING SUPPLIES	254.25
94	FISHER SCIENTIFIC	OTHER OPERATING SUPPLIES	142.34
95	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00
96	PDQ PRINTING	LEDGERS & JOURNALS	173.00
97	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	178.00
SHERIFF SERVICE FEE			
141	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
142	AXON ENTERPRISES INC	OTHER PROFESSIONAL SERVICES	784.88
143	COPS PRODUCTS LLC	CLOTHING	135.97
144	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	832.68
145	STEVENS FORD	MAT TO MAIN & REPR MACH & AUTO	1,175.40
146	TACTICAL GEAR.COM	CLOTHING	69.98
147	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	97.75
SHERIFF COUNTY PRISONERS			
78	CITY OF ENID	WATER	316.07
DETENTION FACILITY			
359	AT&T	TELEPHONE	487.08
360	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	174.12
361	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,577.41
362	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	136.72
363	NORTHCUTT CHEVROLET CO	MAT TO MAIN & REPR MACH & AUTO	788.00
364	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	944.03
365	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,613.54
366	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	161.73
RURAL FIRE DEPARTMENTS			
238	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	19.09
239	VERIZON WIRELESS	TELEPHONE	120.03
240	AMERICAN CELLULAR INC	TELEPHONE	534.14
241	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	187.50
242	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	206.69
243	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	180.04
244	LAVICKY SAND CO	FIRE DEPT MAINTENANCE/OPER	2,070.00
245	FIRE SAFETY USA INC	FIRE DEPT MAINTENANCE/OPER	170.00
246	O G & E	ELECTRIC	296.66

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

Zulema Martinez	Appoint
Helen Lazcarro	Appoint
Shiloh Latham	Remove

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

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Hillsdale RFD Fund of Garfield County for FY 2017-2018 in the amount of \$20,000.00. Aye: Simunek, Wedel and Bolz. Nay: None. Bolz

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 November 13, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
