

NOVEMBER 13, 2017

The Board of County Commissioners met at 9:00 a.m., November 13, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:45 p.m., November 8, 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 made the motion for the Board to approve the minutes of November 6, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Buddy Carroll, Budget Director, and discussed the Garfield County Budget. No action taken by the Board.

The Board met with Hal Long from Garber EMS, and discussed the 522 District. No action taken by the Board.

The Board met with Gary Rabe, IT Director, and discussed October 2017 monthly status report. No action taken by the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #18-14. Bid was read by the County Clerk for Garfield County's requirements for 2001 Ford F450 Grass Brush Rig for Pioneer RFD. Bolz moved to accept and award Bid #18-14 to the only bidder Octavia's RFD, Le Flore County, in the amount of \$30,231.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #18-15. Bid was read by the County Clerk for Garfield County's requirements for 2000 Ford F350 Grass Brush Rig for Lahoma RFD. Wedel moved to accept and award Bid #18-15 to the only bidder Fort Coffee RFD, Spiro, Ok, in the amount of \$30,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Resolution designating official Board Member to Circuit Engineering District #8 as follows: Marc Bolz as official board member; Reese Wedel as first alternate and James Simunek as second alternate. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Resolution approving Interlocal Cooperative Agreement for Circuit Engineering District. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the October 2017 monthly report from the County Clerk's Office, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the letter of Appointment/Removal of Receiving Officers for Hunter Fire Department as follows:

Pam Toews	Appoint
Dana Carter	Remove

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

Wedel moved to approve and sign the Road Crossing Application from H2 Services which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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			
1533	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	85.66
1534	PDQ PRINTING	PRINTING & BINDING	40.00
1535	MAILFINANCE	LEASE RENTALS	592.85
1536	JESSICA NICKELS	MILEAGE	383.39
1537	LESA K RAUH	MILEAGE	240.41
1538	COUNTY CLERK/DEPUTY ASSOC	TRAINING & DUES	250.00
1539	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	31.00
1540	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
1541	SOUTHWEST SOLUTIONS GROUP INC	MAINT OF OFFICE EQUIP & FURNIT	4,199.53
1542	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	27.23

1543	CITY OF ENID	WATER	361.90
1544	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	947.63
1545	O G & E	ELECTRIC	4,726.80
1546	PIONEER CELLULAR	TELEPHONE	1,057.07
1547	PIONEER CELLULAR	TELEPHONE	1,312.19
1548	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,447.00
1549	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	236.99
1550	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,181.00
1551	CRITICAL COMM	TELEPHONE	106.00
1552	PIONEER CELLULAR	TELEPHONE	75.09
HIGHWAY UNRESTRICTED			
962	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	140.58
963	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	182.13
964	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	35.28
965	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	127.44
966	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	122.98
967	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	8.00
968	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	7,668.19
969	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	4,279.93
970	DOUGLAS PWA	WATER	57.08
971	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	17,610.32
972	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	9,187.48
973	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	361.00
974	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	3,081.00
975	ENID IRON & METAL CO INC	ROAD & BRIDGE MAINTENANCE MAT	49.64
976	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	1,058.44
977	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	253.79
978	GARY CLICKNER	ROAD & BRIDGE MAINTENANCE MAT	1,022.40
979	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	71.65
980	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,012.60
981	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	50.00
982	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	249.45
983	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	50.10
984	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	404.32
985	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	230.45
986	MHC KENWORTH-OKLAHOMA CITY	MAT TO MAIN & REPR MACH & AUTO	157.21
987	O G & E	ELECTRIC	231.15
988	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	55.15
989	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	615.70
990	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	16.86
991	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	23.94
992	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	544.21
993	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	307.44
994	P & K EQUIPMENT INC	MAINT OF MACH EQUIP & AUTO	1,219.04
995	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	965.52
996	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	174.57
997	PIONEER TELEPHONE CO	TELEPHONE	182.28
998	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	3,232.20
999	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	6,769.95
1000	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,413.65
1001	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	300.00
1002	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	86.28
1003	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	126.64
1004	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	23.62
1005	T & W TIRE LLC	TIRES TUBES & BATTERIES	55.00
1006	TOPS & STRIPES INC	MAT TO MAIN & REPR MACH & AUTO	385.00
1007	TOTAL COM INC	MAT TO MAIN & REPR MACH & AUTO	183.50
1008	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	783.73
1009	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	327.48
1010	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,227.22
1011	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,484.79
1012	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	64.57
1013	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	81.14
1014	DEERE CREDIT INC	LEASE RENTALS	2,857.07
1015	DEERE CREDIT INC	LEASE RENTALS	5,519.17
1016	DEERE CREDIT INC	LEASE RENTALS	3,471.56
1017	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
1018	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
HWY-CO BRIDGE/ROAD IMPROVEMENT			
9	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	58,610.23
COUNTY HEALTH			
98	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	34.30
99	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	420.30
100	GARFIELD COUNTY TREASURER	MAINTENANCE OF BUILDINGS	33,913.90
101	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	385.00
102	KEMPH HEATING & AC LLC	MAINT OF MACH EQUIP & AUTO	715.00
103	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	177.00
SHERIFF SERVICE FEE			
148	MCMURRY, CHERI L.	FOOD	9.35
149	CHIEF SUPPLY	OTHER OPERATING SUPPLIES	179.50
150	CRITICAL COMM	OTHER PROFESSIONAL SERVICES	161.68
151	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	174.43
152	OUHSC-DEPT OF PEDIATRICS	TRAINING & DUES	290.00

153	PIONEER CELLULAR	TELEPHONE	311.58
154	SOONER AUTO	MAT TO MAIN & REPR MACH & AUTO	835.90
155	STANLEY'S AUTO PARTS	MAT TO MAIN & REPR MACH & AUTO	35.00
156	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25
157	LONESTAR PRODUCTS & EQUIP LLC	ROAD MACHINERY & EQUIPMENT	2,195.00
SHERIFF COUNTY PRISONERS			
79	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,632.25
80	MID-AMERICA WHOLESale LLC	FOOD	523.53
DETENTION FACILITY			
367	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	841.52
368	CINTAS CORP	UNIFORM CLEANING	1,476.75
369	CINTAS CORP	UNIFORM CLEANING	1,181.40
370	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	240.00
371	DOCUGUARD	OTHER PROFESSIONAL SERVICES	22.00
372	GALLS LLC	OFFICE MACHINES & EQUIPMENT	536.19
373	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,504.15
374	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,493.00
375	MID-AMERICA WHOLESale LLC	FOOD	17,357.09
376	O G & E	ELECTRIC	7,951.49
377	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	135.49
378	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	2,830.69
379	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,721.57
380	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,203.22
RURAL FIRE DEPARTMENTS			
247	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	171.71
248	CRITICAL COMM	TELEPHONE	205.13
249	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	2,440.63
250	MUNN SUPPLY INC	FIRE DEPT MAINTENANCE/OPER	55.90
251	OMES-AGENCY BUSINESS SERVICES	PROPERTY INSURANCE	2,577.08
252	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	810.21
253	DALE REIM & SON ELECTRIC	FIRE DEPT MAINTENANCE/OPER	1,266.79
254	EVANS PHARMACY/SPORTING GOODS	FIRE DEPT MAINTENANCE/OPER	21.43
255	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	107.99
256	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	9,696.00
257	WHEAT CAPITAL COMMUNICATI	FIRE DEPT MAINTENANCE/OPER	177.50
258	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	169.80
259	CRITICAL COMM	TELEPHONE	173.63
260	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	71.59
261	O G & E	ELECTRIC	98.64
262	CRITICAL COMM	TELEPHONE	162.33
263	FARMERS GRAIN CO	FIRE DEPT MAINTENANCE/OPER	18.18
264	AT&T	TELEPHONE	211.64
265	CRITICAL COMM	TELEPHONE	115.08
266	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
267	ENID NEWS & EAGLE	ADVERTISING	62.91
268	AT&T	TELEPHONE	90.36
269	CRITICAL COMM	TELEPHONE	175.28
270	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	2,929.00
271	ENID NEWS & EAGLE	ADVERTISING	62.91
GARFIELD CO DRUG COURT			
104	JOHN W MICHAEL	PER DIEM & LODGING	1,104.60
GARFIELD COUNTY EDA			
6	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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

Bolz 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 following blanket purchase orders which exceeded the encumbered amount:

#2016	Cintas	Sheriff's Dept.	\$276.75
#2032	Mid America Wholesale	Sheriff's Dept.	\$1357.09

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 County Use Tax Fund in the amount of \$22,503.51. 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 Criminal Justice Authority Fund in the amount of \$212,597.89. 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 Rural Fire-Sales Tax Fund in the amount of \$84,161.35. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Road Crossing Applications from Mustang Gas Products which are 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, Bolz made the motion for the Board to adjourn to meet November 20, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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