

NOVEMBER 20, 2017

The Board of County Commissioners met at 9:00 a.m., November 20, 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 16, 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 November 13, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Select 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 Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$421,910.46. 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 Highway-CBRI Fund in the amount of \$22,296.20. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by American Cancer Society's Relay for Life Event on June 1, 2018 from 4:00 p.m. to 10:00 p.m. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Amendment to the Interlocal Cooperation Agreement between City of Enid, Garfield County, and Major County for the 911 Board of Enid, Garfield County, and Major County. 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 for August 14, 2017, September 11, 2017 and October 10, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Garfield County Personnel Board Minutes for May 23, 2016. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-111 for Five Year Road and Bridge Improvement Plan for Federal fiscal year 2018 through 2022 is hereby amended and adopted. 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		
1787	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES 9,159.00
1788	RICKY G NELSON	MILEAGE 67.73
1789	VERIZON BUSINESS	TELEPHONE 15.10
1790	NATIONAL APPRAISAL GUIDES	OTHER PROFESSIONAL SERVICES 330.00
1791	OSU/CLGT	TRAINING & DUES 125.00
1792	PDQ PRINTING	PRINTING & BINDING 45.00
1793	HIBDON TIRES PLUS	MAINT OF MACH EQUIP & AUTO 530.98
1794	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO 1,095.82
1795	MARSHALL & SWIFT/BOECKH LLC	OTHER OPERATING SUPPLIES 349.95
1796	POTTER OIL INC	GAS OIL & LUBRICANTS 278.68
1797	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES 50.00
1798	POTTER OIL INC	GAS OIL & LUBRICANTS 47.12
1799	THOMSON REUTERS	OTHER OPERATING SUPPLIES 323.00
1800	IMPRIMATUR PRESS	BOOKS PURCHASED 645.50
1801	AT&T	TELEPHONE 7,617.98
1802	AUTRY TECHNOLOGY CENTER	TRAINING & DUES 40.00
1803	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES 261.64
1804	CLEARWATER ENTERPRISES LLC	GAS 88.50
1805	ENID NEWS & EAGLE	ADVERTISING 351.05
1806	ENID NEWS & EAGLE	ADVERTISING 404.27
1807	ENID NEWS & EAGLE	ADVERTISING 666.85
1808	ENID SPRAYING SERVICE	MAINTENANCE OF BUILDINGS 1,789.38
1809	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS 725.00
1810	O G & E	ELECTRIC 1,754.45
1811	O N G	GAS 398.70

1812	O N G	GAS	641.26
1813	POTTER OIL INC	GAS OIL & LUBRICANTS	83.61
1814	SUDDENLINK	OTHER	79.95
1815	BURFORD, DAVID O.	MILEAGE	64.20
1816	HOBSON, EDDIE S.	MILEAGE	128.40
1817	NATIONAL PEN	OFFICE SUPPLIES	194.34
1818	POTTER OIL INC	GAS OIL & LUBRICANTS	50.74
1819	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	70.71
1820	PDQ PRINTING	PRINTING & BINDING	60.00
1821	POTTER OIL INC	GAS OIL & LUBRICANTS	199.06
1822	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	2,276.64
1823	O J J S INC	OTHER PROFESSIONAL SERVICES	4,280.00
1824	O J J S INC	OTHER PROFESSIONAL SERVICES	3,410.00
1825	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	84.44
HIGHWAY UNRESTRICTED			
1086	BOLZ, GEORGE M.	MILEAGE	180.83
1087	WEDEL, REESE D.	MILEAGE	87.74
1088	HOLIDAY INN EXPRESS	PER DIEM & LODGING	95.00
1089	HOLIDAY INN EXPRESS	PER DIEM & LODGING	95.00
1090	HOLIDAY INN EXPRESS	PER DIEM & LODGING	95.00
1091	HOLIDAY INN EXPRESS	PER DIEM & LODGING	95.00
1092	BRUCKNER'S TRUCK SALES	MAINT OF MACH EQUIP & AUTO	2,983.10
1093	BRUCKNER'S TRUCK SALES	MAINT OF MACH EQUIP & AUTO	124.20
1094	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	1,107.58
1095	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	281.50
1096	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	19.50
1097	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	241.00
1098	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	1,285.05
1099	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,769.24
1100	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	17,572.51
1101	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	204.61
1102	ENID NEWS & EAGLE	ADVERTISING	41.25
1103	PIONEER TELEPHONE CO	TELEPHONE	164.41
1104	PIONEER TELEPHONE CO	TELEPHONE	109.96
1105	POTTER OIL INC	GAS OIL & LUBRICANTS	443.72
1106	POTTER OIL INC	GAS OIL & LUBRICANTS	97.06
1107	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	10,815.75
1108	DEERE CREDIT INC	LEASE RENTALS	3,749.78
1109	DEERE CREDIT INC	LEASE RENTALS	1,831.36
COUNTY HEALTH			
104	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
SHERIFF SERVICE FEE			
158	WILLIAMS, SHARON L.	PART TIME/TEMP HELP	198.93
159	GARFIELD COUNTY TREASURER-6.2%	PART TIME/TEMP HELP	29.42
160	GARFIELD COUNTY TREASURER-1.45	PART TIME/TEMP HELP	6.88
161	OKLA PUBLIC EMPS RETIRE SYSTEM	PART TIME/TEMP HELP	47.45
162	MARRIOTT SOUTHERN HILLS	PER DIEM & LODGING	273.00
163	FUELMAN	GAS OIL & LUBRICANTS	5,524.10
SHERIFF COUNTY PRISONERS			
95	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	39.00
96	JUMBO FOODS	FOOD	150.62
DETENTION FACILITY			
425	FUELMAN	GAS OIL & LUBRICANTS	1,480.56
426	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,070.93
427	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	146.04
RURAL FIRE DEPARTMENTS			
272	CRITICAL COMM	TELEPHONE	117.08
273	PIONEER CELLULAR	TELEPHONE	281.32
274	SANDRAT	FIRE DEPT MAINTENANCE/OPER	580.00
275	NAFECO	FIRE FIGHTING EQUIPMENT	2,106.00
276	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	227.07
277	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	58.93
278	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	62.00
279	O G & E	ELECTRIC	154.00
280	CRITICAL COMM	FIRE DEPT MAINTENANCE/OPER	44.93
281	O N G	GAS	38.43
282	PIONEER CELLULAR	TELEPHONE	251.19
283	PIONEER CELLULAR	FIRE DEPT MAINTENANCE/OPER	165.81
284	AT&T	TELEPHONE	61.32
285	O G & E	ELECTRIC	103.47
286	AT&T	TELEPHONE	68.59
287	BISON COOP ASS'N	MAT TO MAIN & REPR MACH & AUTO	793.80
288	BISON COOP ASS'N	MAT TO MAIN & REPR MACH & AUTO	501.05
289	CRITICAL COMM	TELEPHONE	152.88
290	EARNHEART OIL & PROPANE	GAS	235.24
291	FIRMA DESIGN COMPANY	CONSULTANTS	1,000.00
292	GARFIELD #5 RURAL WATER DIST	WATER	32.23
293	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	101.02
294	O G & E	ELECTRIC	96.35
295	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	47.30

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 sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$1,463.15. 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 Highway Unrestricted Fund in the amount of \$4,307.28. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign Payroll Claim form for the Sheriff's Department. Aye: Simunek, Wedel and Bolz. Nay: None.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet November 27, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
