

NOVEMBER 27, 2017

The Board of County Commissioners met at 9:00 a.m., November 27, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 11:52 a.m., November 21, 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 20, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met Kelli Rader, Interim Administrative Director of Garfield County Health Department, to discuss the Health Department finances and budget. Rader informed the Board that reimbursement of the WIC Federal Grant for services provided at Alfalfa County had not been occurring as intended. Local expenditure records provided by the County Health Department identified approximately \$28,000.00 that had not been reimbursed. They are currently working with Garfield County Health Department to reduce SFY 2018 millage funded personnel costs by \$28,000.00 for any prior expenditures. Rader stated that they have established a reimbursement mechanism for future Garfield County Health Department WIC expenditures for in the future. No action taken by the Board.

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

Bolz moved to approve and sign the Road Crossing Application from Kay Electric Cooperative which is on file 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 resignation from Wade Patterson, Garfield County Assessor, with a retirement date of January 31, 2018. 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		
1826	BULL MARKET GIFTS OTHER PROFESSIONAL SERVICES	343.15
1827	PDQ PRINTING PRINTING & BINDING	20.00
1828	RUTHANN MCCRARY RPR COURT REPORTERS & RELATED SVCE	87.75
1829	SUDDENLINK OTHER	239.95
1830	IMPRIMATUR PRESS LAW LIBRARY	951.50
1831	THOMSON REUTERS - WEST LAW LIBRARY	282.00
1832	THOMSON REUTERS - WEST LAW LIBRARY	231.79
1833	ENID TYPEWRITER CO INC MAINT OF OFFICE EQUIP & FURNIT	298.97
1834	MERRIFIELD OFFICE PLUS OFFICE SUPPLIES	175.93
1835	PROSERV BUSINESS PRODUCTS LLC OTHER OPERATING SUPPLIES	665.50
1836	SOUTHWEST BUSINESS PRODUCTS OFFICE SUPPLIES	50.54
1837	CINTAS CORP (CINTAS FAS) MEDICINE	79.35
1838	UNIFIRST CORPORATION OTHER RENTALS & LEASES	660.13
1839	VENCL, WENDELL MILEAGE	85.60
HIGHWAY UNRESTRICTED		
1110	NOONAN, BRYAN N. PER DIEM & LODGING	92.00
1111	BURBANK MATERIALS ROAD & BRIDGE MAINTENANCE MAT	9,388.09
1112	DIRECT DISCOUNT TIRE TIRES TUBES & BATTERIES	1,494.50
1113	DUB ROSS COMPANY INC ROAD & BRIDGE MAINTENANCE MAT	1,944.60
1114	M & J TRUCK REPAIR LLC MAINT OF MACH EQUIP & AUTO	165.00
1115	O N G GAS	40.38
1116	POTTER OIL INC GAS OIL & LUBRICANTS	2,301.79
1117	QUAPAW COMPANY ROAD & BRIDGE MAINTENANCE MAT	5,407.27
1118	TOTAL COM INC MAINT OF MACH EQUIP & AUTO	384.00
1119	UNIFIRST CORPORATION OTHER OPERATING SUPPLIES	328.92
1120	UNIFIRST CORPORATION OTHER OPERATING SUPPLIES	524.75
1121	UNIFIRST CORPORATION OTHER OPERATING SUPPLIES	396.19
1122	YELLOWHOUSE MACHINERY CO MAT TO MAIN & REPR MACH & AUTO	1,595.30
COUNTY HEALTH		
105	AT&T TELEPHONE	258.75
106	AT&T MOBILITY TELEPHONE	924.82
107	ENID TYPEWRITER CO INC MAINT OF OFFICE EQUIP & FURNIT	910.91
108	MERRIFIELD OFFICE PLUS OFFICE SUPPLIES	128.56

109	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
	SHERIFF SERVICE FEE		
164	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	254.38
165	PIONEER CELLULAR	TELEPHONE	3,482.46
	CO TREAS MTG CERT FEE		
18	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	269.80
	DETENTION FACILITY		
428	CLEARWATER ENTERPRISES LLC	GAS	432.75
429	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	96.03
430	O N G	GAS	205.39
	RURAL FIRE DEPARTMENTS		
296	CENTERPOINT ENERGY	GAS	33.49
297	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	941.26
298	WELCH STATE BANK	LEASE RENTALS	1,996.18
299	AT&T	TELEPHONE	67.75
300	CRITICAL COMM	TELEPHONE	237.48
301	O G & E	ELECTRIC	92.91
302	OMES-AGENCY BUSINESS SERVICES	OTHER INSURANCE	3,804.88
303	OKLAHOMA OVERHEAD DOOR	FIRE DEPT MAINTENANCE/OPER	115.00

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 Road Crossing Application from Mustang Gas Products which is file in the County Clerk's Office. 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 #18-16. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bid for County Commissioners. Bids received are as follows:

BID # 18-16

ACG Materials
APAC Central Inc
Asphalt Fuel & Supply
Asphalt Producers Inc
Burbank Materials
CED #7
Coastal Energy
Cummins Construction Co Inc
Direct Discount Tire
Dolese Bros Co
DP Supply
Dub Ross Co Inc
Enid Concrete Co Inc
Ergon Asphalt & Emulsions Inc
Haskell Lemon Construction Co
K & O Construction & Supply Co
Logan County Asphalt Co
May Welding
Quapaw Co
The Railroad Yard Inc
Southern Tire Mart
Stewart Stone Inc
Sunbelt Equipment & Supply
T & C Asphalt Materials LLC
U S Gypsum Co
Vance Bros Inc
Warren Cat
Western Aggregates LLC
Wilson Culverts
Wright Asphalt Products Co
Yellowhouse Machinery

Wedel moved to accept all bids and carry over for further study, tabulation and consideration to be awarded at a later date.

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, Wedel made the motion for the Board to adjourn to meet December 4, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

James Simunek, Chairman
