

OCTOBER 2, 2017

The Board of County Commissioners met at 9:00 a.m., October 2, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:27 p.m., September 28, 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 September 25, 2017 as presented to the Board. Aye: Simunek and Bolz. Nay: None. Abstain: Wedel

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by YWCA for the month of October. 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 October 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 September 2017 monthly report from the County Health Department, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Floodplain Permit from ONEOK, pipeline which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Floodplain Permit from Trevor Cowan for Chapparral Energy, pipeline which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the two Road Crossing Applications from Tetra Oilfield Service which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to award Bid #18-9 to Dietz Welding and Construction for Bridge Construction Labor in Garfield County District #3 in the amount of \$58,097.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to award Bid #18-10 to Railroad Yard Inc., for Materials for Bridge in Garfield County District #3 in the amount of \$58,610.23. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #17-99 Determining Maximum Monthly Highway Expenditures for October 2017 in the total amount of \$5,469,110.84. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #17-100 Determining Maximum Monthly Highway Expenditures-CBRI Project for October 2017 in the total amount of \$543,976.19. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Highway-Unrestricted Fund in the amounts of \$516,421.91 and \$27,937.38. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
843	STEVENS FORD	FIRE FIGHTING EQUIPMENT	47,783.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
1047	BILL JORDAN	OTHER OPERATING SUPPLIES	368.85
1048	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23

1049	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	60.90
1050	AT&T	TELEPHONE	880.42
1051	CINTAS CORP (CINTAS FAS)	MEDICINE	624.69
1052	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	284.64
1053	ENID NEWS & EAGLE	ADVERTISING	526.40
1054	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	49.95
1055	O G & E	ELECTRIC	3,298.32
1056	O N G	GAS	140.99
1057	STAPLES CREDIT PLAN	OFFICE SUPPLIES	53.98
1058	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
1059	OCV LLC	TRAINING & DUES	3,495.00
HIGHWAY UNRESTRICTED			
631	BOLZ, GEORGE M.	MILEAGE	80.78
632	EMBASSY SUITES NORMAN	PER DIEM & LODGING	273.00
633	BAKER ALTERNATOR & STARTER SHOP	MAT TO MAIN & REPR MACH & AUTO	132.86
634	ENID NEWS & EAGLE	ADVERTISING	60.59
635	GARFIELD #5 RURAL WATER DIST	WATER	1,587.32
636	GRANT COUNTY DISTRICTS #1 & #3	OTHER PROFESSIONAL SERVICES	5,000.00
637	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	1,332.50
638	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	225.00
639	O G & E	ELECTRIC	281.18
640	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	226.14
641	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	689.92
642	TOPS & STRIPES INC	MAT TO MAIN & REPR MACH & AUTO	429.00
643	YELLOWHOUSE MACHINERY CO	ROAD & BRIDGE MAINTENANCE MAT	191.96
644	DEERE CREDIT INC	LEASE RENTALS	4,327.97
645	DEERE CREDIT INC	LEASE RENTALS	6,556.92
646	DEERE CREDIT INC	LEASE RENTALS	8,742.57
647	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
648	SECURITY NATIONAL BANK	LEASE RENTALS	1,699.95
649	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
650	WELCH STATE BANK	LEASE RENTALS	1,561.92
651	WELCH STATE BANK	LEASE RENTALS	1,289.28
652	WELCH STATE BANK	LEASE RENTALS	1,561.92
COUNTY HEALTH			
67	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	428.12
68	PRO-ED INC	OTHER OPERATING SUPPLIES	123.20
SHERIFF SERVICE FEE			
92	CROSS, LLOYD D.	PER DIEM & LODGING	264.00
93	HELM, JODY D.	PER DIEM & LODGING	266.75
94	ROBERTS, LAURA L.	PER DIEM & LODGING	247.50
95	BOARD OF TESTS	OTHER OPERATING SUPPLIES	124.00
96	CITY OF ENID	OTHER PROFESSIONAL SERVICES	4,300.00
97	COPS PRODUCTS LLC	CLOTHING	191.97
98	ENID TYPEWRITER CO INC	OTHER PROFESSIONAL SERVICES	40.09
99	OKLAHOMA SHERIFF'S ASSOCIATION	TRAINING & DUES	785.00
100	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	58.25
101	PHILLIPS PRINTING	OFFICE SUPPLIES	54.00
102	PIONEER LONG DISTANCE INC	TELEPHONE	6,964.92
103	TOTAL COM INC	OTHER OPERATING SUPPLIES	145.00
CO TREAS MFG CERT FEE			
11	FORTE PAYMENT SYSTEMS INC	MAINT OF OFFICE EQUIP & FURNIT	29.25
12	NW DIST CODA	TRAINING & DUES	85.00
13	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	109.82
SHERIFF - COMMISSARY			
1	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,499.14
DETENTION FACILITY			
226	CLEARWATER ENTERPRISES LLC	GAS	376.00
227	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	17.00
228	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	300.00
229	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	195.00
230	O N G	GAS	189.51
231	TOTAL COM INC	OTHER OPERATING SUPPLIES	300.00
RURAL FIRE DEPARTMENTS			
172	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	206.32
173	O G & E	ELECTRIC	180.23
174	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	44.00
175	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	101.94
176	AT&T MOBILITY	TELEPHONE	232.96
177	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	217.90
178	O N G	GAS	74.12
179	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
180	ACTIVE 911, INC.	FIRE DEPT MAINTENANCE/OPER	235.00
181	O N G	GAS	37.08

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.

Bolz moved to approve and sign the Road Crossing Application from White Star Petroleum which is 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 October 10, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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