

OCTOBER 10, 2017

The Board of County Commissioners met at 9:00 a.m., October 10, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:01 p.m. , October 5, 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 2, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz 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., October 27, 2017 for Garfield County's requirement for Bid #18-13 2017 F550 Grass-Rig for Hillsdale Fire Department. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-13.

Blanchat Manufacturing Inc., Harper, Ks

Cooper Creek Manufacturing Inc., Loyal, Ok

Skeeter Brush Trucks, Hillsboro, Tx

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

The Board met with Gary Rabe, IT Director and discussed September 2017 monthly status report. No action taken by the Board.

Bolz moved to approve and sign September 2017 monthly reports from the following County Offices, subject to audit: County Clerk, Election Board, Treasurer, Assessor and Sheriff. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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.

Bolz moved to approve and sign the Agreement between OSU Cooperative Extension Services and Garfield County for the period July 1, 2017 thru June 30, 2018 with a total budget of \$147,281.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Memorandum of Agreement for Public Health Nurse Services between Garfield CHD and Pioneer Pleasant Vale School. This Agreement will begin on August 1, 21017 and terminate on the 30<sup>th</sup> day of June 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Memorandum of Agreement for Public Health Nurse Services between Garfield CHD and Cimarron Public School. This Agreement will begin August 1, 2017 and terminate on the 30<sup>th</sup> day of June 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Memorandum of Agreement for Public Health Nurse Services between Garfield CHD and Garber Public School. This Agreement will begin August 1, 2017 and terminate on the 30<sup>th</sup> day of June 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Memorandum of Agreement for Public Health Nurse Services between Garfield CHD and Covington & Douglas Public School. This Agreement will begin August 1, 2017 and terminate on the 30<sup>th</sup> day of June 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and sign Two Road Crossing Application from Crescent Services which are on file in the County Clerk's Office. 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			
1060	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	341.96
1061	CLERK OF COURT	COURT REPORTERS & RELATED SVCE	27.00
1062	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	17.89
1063	MAILFINANCE LEASE	RENTALS	592.85
1064	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	295.04
1065	JESSICA NICKELS	MILEAGE	184.90
1066	RICKY G NELSON	MILEAGE	283.50
1067	SKAGGS, TAMMY S	MILEAGE	42.02
1068	PATTERSON, LEONARD W.	MILEAGE	453.56
1069	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO	718.16
1070	POTTER OIL INC	GAS OIL & LUBRICANTS	558.91
1071	POTTER OIL INC	GAS OIL & LUBRICANTS	42.80
1072	CITY OF ENID	WATER	1,063.61
1073	ENID NEWS & EAGLE	ADVERTISING	526.05
1074	ENID NEWS & EAGLE	ADVERTISING	76.25
1075	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	2,487.47
1076	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,312.19
1077	POTTER OIL INC	GAS OIL & LUBRICANTS	228.44
1078	STUART C TRBY CO	MATERL TO MAINTN & REPR BLDGS	367.84
1079	MILLS, SHEILA E.	MILEAGE	5.98
1080	PATTERSON, CHERYL	MILEAGE	49.26
1081	MAIL RUN LLC	POSTAGE	1,000.00
1082	POTTER OIL INC	GAS OIL & LUBRICANTS	38.72
1083	POTTER OIL INC	GAS OIL & LUBRICANTS	32.16
1084	CRITICAL COMM	TELEPHONE	106.00
1085	POTTER OIL INC	GAS OIL & LUBRICANTS	140.13
1086	WEATHER AFFIRMATION LLC	OTHER PROFESSIONAL SERVICES	78.00
1087	O J J S INC	OTHER PROFESSIONAL SERVICES	5,120.00
1088	O J J S INC	OTHER PROFESSIONAL SERVICES	1,430.00
1089	MAIL RUN LLC	POSTAGE	1,000.00
HIGHWAY UNRESTRICTED			
653	B & B SANITATION	OTHER	111.21
654	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	709.00
655	COASTAL ENERGY CORP	ROAD & BRIDGE MAINTENANCE MAT	8,294.88
656	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,371.00
657	DOUGLAS PWA	WATER	56.80
658	DUIT CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	516,421.91
659	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	15,600.63
660	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	1,208.89
661	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	370.50
662	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	1,054.56
663	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	212.85
664	GARBER COOPERATIVE ASSN MAT TO	MAIN & REPR MACH & AUTO	90.00
665	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	754.95
666	GARFIELD #5 RURAL WATER DIST	WATER	41.13
667	GARY CLICKNER	ROAD & BRIDGE MAINTENANCE MAT	468.00
668	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	13.70
669	HAMPEL OIL CO	GAS OIL & LUBRICANTS	2,070.00
670	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,401.73
671	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,288.77
672	HAMPEL OIL CO	GAS OIL & LUBRICANTS	346.50
673	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	356.42
674	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	144.12
675	JOHN DECKER SR	ROAD & BRIDGE MAINTENANCE MAT	1,281.60
676	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	507.75
677	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	105.08
678	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	22.78
679	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	158.73
680	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	39.26
681	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	698.08
682	O G & E	ELECTRIC	302.28
683	O G & E	ELECTRIC	293.81
684	PIONEER TELEPHONE CO	TELEPHONE	185.99
685	POTTER OIL INC	GAS OIL & LUBRICANTS	831.60
686	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,409.36
687	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUT	46.70
688	DEERE CREDIT INC	LEASE RENTALS	5,519.17
689	DEERE CREDIT INC	LEASE RENTALS	2,857.07
690	DEERE CREDIT INC	LEASE RENTALS	3,471.56
691	SECURITY NATIONAL BANK	LEASE RENTALS	772.85
COUNTY HEALTH			
69	DARLENE SANDERSON	MILEAGE	73.32
70	BLANCA SOLIS	MILEAGE	101.99
71	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	26.60
72	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	471.39
73	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00
74	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	178.00
SHERIFF SERVICE FEE			
104	ALLISON, REBECCA L.	PER DIEM & LODGING	622.49
105	FOSTER, DEBRA J.	PER DIEM & LODGING	149.50
106	SAMPSON, TRICIA A.	PER DIEM & LODGING	149.50
107	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
108	CRITICAL COMM	TELEPHONE	161.68
109	FOX, DARRELL D.	FOOD	8.96
110	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	116.39
111	THE GROOM CLOSET	FOOD	77.72
112	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25
113	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	84.85
114	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	206.30
115	B & H PHOTO - VIDEO	OFFICE MACHINES & EQUIPMENT	533.18
COUNTY CLERK LIEN FEE			

31	INGRAM, MARY L.	PER DIEM & LODGING	92.02
32	LEGERE, LORRAINE L.	PER DIEM & LODGING	69.00
33	SAVAGE, KARA E.	PER DIEM & LODGING	247.74
34	HOLIDAY INN EXPRESS TULSA NE	PER DIEM & LODGING	91.00
35	HOLIDAY INN EXPRESS TULSA NE	PER DIEM & LODGING	91.00
SHERIFF COUNTY PRISONERS			
55	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,881.25
56	CITY OF ENID	WATER	337.55
DETENTION FACILITY			
232	AT&T	TELEPHONE	360.11
233	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	330.00
234	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
235	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
236	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	610.66
237	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	14,289.76
238	INTEGRIS BASS BAPTIST HLTH CTR	MEDICAL SERVICES	15.00
239	MID-AMERICA WHOLESALE LLC	FOOD	15,998.45
240	MID-AMERICA WHOLESALE LLC	FOOD	17,351.02
241	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	88.50
242	O G & E	ELECTRIC	9,326.18
243	PHILLIPS PRINTING	OFFICE SUPPLIES	36.00
244	PROFESSIONAL FORMS & SUPPLIES	OTHER PROFESSIONAL SERVICES	185.18
245	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	892.30
246	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	10,792.42
247	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	20,172.76
248	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	10,691.07
249	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,047.70
250	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	76.47
251	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	120.64
RURAL FIRE DEPARTMENTS			
182	VERIZON WIRELESS	TELEPHONE	120.03
183	CRITICAL COMM	TELEPHONE	237.48
184	ADVANCED WATER SOLUTIONS-	ENID FIRE DEPT MAINTENANCE/OPER	75.00
185	CRITICAL COMM	TELEPHONE	175.28
186	CHIEF SUPPLY	FIRE FIGHTING EQUIPMENT	975.00
187	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	31.88
188	AT&T	TELEPHONE	69.62
189	GARFIELD #5 RURAL WATER DIST	WATER	32.23
190	O G & E	ELECTRIC	120.36
191	SFB DESIGNS	FIRE DEPT MAINTENANCE/OPER	90.00
192	SFB DESIGNS	FIRE DEPT MAINTENANCE/OPER	225.00
GARFIELD CO DRUG COURT			
70	SETH REAMS	MILEAGE	206.00
71	EBONY MORGAN	MILEAGE	206.00
72	CATHERINE MASON	MILEAGE	206.00
73	CRYSTAL LOVINGGOOD	MILEAGE	206.00
74	BRYTTANI EARL	MILEAGE	206.00
75	RANDY DEWITT	MILEAGE	206.00
76	PAMELA BOOKOUT	MILEAGE	206.00

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.

Bolz moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#838 Mid America Wholesale \$1,351.02 Sheriff

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 County Use Tax Fund in the amount of \$21,065.85. 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 \$82,344.09. 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 \$207,987.95. Aye: Simunek, Wedel and Bolz. Nay: None.

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

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

Bolz moved to approve and sign Road Crossing Application from Mustang Gas Products which is on file in the County Clerk's Office. 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 October 16, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

\*\*\*\*\*