

OCTOBER 16, 2017

The Board of County Commissioners met at 9:00 a.m., October 16, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:00 p.m. , October 12, 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 October 10, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Jimmy Silvers	Appoint
Darren Carlton	Remove

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 \$466,797.92. 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 \$22,763.99. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Douglas RFD Fund of Garfield County for FY 2017-2018 in the amount of \$42,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz made a motion to accept the Submission of request to use Statewide Contract #035 to Purchase a 2017 Ford F-550 Regular Cab for the Douglas Fire Department. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-101 for Disposing of Equipment for District #2 on the following equipment: One, John Deere Skid Steer, therefore, after due consideration and deeming it to be for the best interest of County, hereby orders the above described property to be sold. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve the sign Resolution # 17-102 for Disposing of Equipment for District #2 on the following equipment: One, John Deere Flex Wing Mower, therefore, after due consideration and deeming it to be for the best interest of County, hereby orders the above described property to be sold. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Floodplain Permits for Danielle Hickerson which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Service Agreement between Garfield County Health Department and the Mail Run, LLC. This agreement becomes effective July 1, 2017 and terminates on June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Maintenance Agreement between Garfield County Health Department and Kemp Heating and AC LLC. This agreement becomes effective July 1, 2017 and terminates June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Maintenance Agreement between Garfield County Health Department and Oklahoma Copier Solutions. This agreement becomes effective July 1, 2017 and terminates June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Maintenance Agreement between Garfield County Health Department and Enid Typewriter Company. This agreement becomes effective July 1, 2017 and terminates June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Evergreen Total Care Program between Convey Communications, LLC and Garfield County Health Department. This agreement becomes effective July 1, 2017 and terminates June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign this agreement between Garfield County Health Department and Integris Bass Baptist Health Center, hereinafter referred to as Center. This agreement becomes effective July 1, 2017 and terminates June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Equipment Maintenance Agreements between Garfield County Health Department and One Source. These agreements become effective July 1, 2017 and terminate June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Maintenance Agreement between Garfield County Health Department and Enid Typewriter Company. This agreement becomes effective July 1, 2017 and terminates June 30, 2018. 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			
1090	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
1091	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	208.00
1092	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
1093	CTINTAS CORP LOC 624	OTHER RENTALS & LEASES	565.10
1094	CITY OF ENID	WATER	361.90
1095	CLEARWATER ENTERPRISES LLC	GAS	82.76
1096	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	556.95
1097	ENID NEWS & EAGLE	ADVERTISING	473.85
1098	ENID NEWS & EAGLE	ADVERTISING	31.20
1099	O G & E	ELECTRIC	5,302.63
1100	O G & E	ELECTRIC	2,220.97
1101	PIONEER CELLULAR	TELEPHONE	1,057.07
1102	UNIFIRST HOLDINGS INC	OTHER RENTALS & LEASES	767.79
1103	BURFORD, DAVID O.	MILEAGE	48.15
1104	HOBSON, EDDIE S.	MILEAGE	128.40
1105	VENCL, WENDELL	MILEAGE	85.60
1106	PIONEER CELLULAR	TELEPHONE	75.09
1107	CORBIN & MERZ ARCHITECTS	OTHER PROFESSIONAL SERVICES	3,750.00
HIGHWAY UNRESTRICTED			
692	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	125.78
693	BREWER, KIM A.	PER DIEM & LODGING	193.17
694	HERMANSKI, JIMMY L.	PER DIEM & LODGING	237.03
695	HARD ROCK HOTEL	PER DIEM & LODGING	96.46
696	HARD ROCK HOTEL	PER DIEM & LODGING	195.04
697	ACCESS TRUCK PARTS	MAT TO MAIN & REPR MACH & AUTO	4,942.81
698	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,543.96
699	VANDIVER, LOGAN R.	OTHER OPERATING SUPPLIES	64.99
700	O G & E	ELECTRIC	372.96
701	PIONEER TELEPHONE CO	TELEPHONE	162.71
702	PIONEER TELEPHONE CO	TELEPHONE	109.29
703	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,428.50
704	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,361.51
705	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,464.80
706	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,454.58
707	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,220.28
708	YELLOWHOUSE MACHINERY CO	MAINTENANCE OF BUILDINGS	1,247.34
709	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	467.92
710	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,696.56
711	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	618.08
712	UNIFIRST HOLDINGS INC	OTHER OPERATING SUPPLIES	322.92
713	UNIFIRST HOLDINGS INC	OTHER OPERATING SUPPLIES	605.09
714	UNIFIRST HOLDINGS INC	OTHER OPERATING SUPPLIES	258.72
715	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
716	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
COUNTY HEALTH			
75	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	36,884.32
76	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	39,430.33
77	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	592.49
78	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	177.00
SHERIFF SERVICE FEE			
116	MICROTEL INN & SUITES/WYNDHAN	PER DIEM & LODGING	273.00
117	COPS PRODUCTS LLC	CLOTHING	112.58
118	FUELMAN	GAS OIL & LUBRICANTS	5,412.59
119	PIONEER CELLULAR	TELEPHONE	311.58
DETENTION FACILITY			
252	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	1,144.43
253	FUELMAN	GAS OIL & LUBRICANTS	1,236.04
254	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	195.00
255	OU MEDICAL CENTER	MEDICAL SERVICES	453.03
256	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	2,737.08
257	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,015.52

	RURAL FIRE DEPARTMENTS		
193	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	272.00
194	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	7,634.00
195	CRITICAL COMM	TELEPHONE	178.63
196	CRITICAL COMM	TELEPHONE	162.33
197	PIONEER TELEPHONE CO	TELEPHONE	167.47
198	AT&T	TELEPHONE	105.82
199	CRITICAL COMM	TELEPHONE	115.08
200	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	30.00
201	O G & E	ELECTRIC	205.54
202	O G & E	ELECTRIC	156.44
203	AT&T	TELEPHONE	81.36
204	AT&T	TELEPHONE	61.32
205	O G & E	ELECTRIC	117.74
	GARFIELD COUNTY EDA		
5	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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #18-11. Bids were read by the County Clerk for Garfield County's requirements for Construction Labor for one bridge for District #1. Bids received are as follows:

Bid #18-11

K&O Construction & Supply Enid, Ok	\$13,050
The Railroad Yard Inc Stillwater, Ok	\$75,000
Dietz Welding & Construction Inc Cleo Springs, Ok	\$45,000
River Ridge Construction Newkirk, Ok	\$49,069.69

Wedel accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-103 authorizing the cancellation of FY 2017 cash surplus and transfer \$111,866.46 to FY 2018 Highway Unrestricted Fund by cash appropriation. 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 \$111,866.46. 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 23, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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