

OCTOBER 23, 2017

The Board of County Commissioners met at 9:00 a.m., October 23, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 4:17 p.m., October 19, 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 moved to approve and sign the September monthly report from the Court Clerk's Office, Subject to Audit: Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Rick Fagan, Garfield County Interim Sheriff/ Undersheriff, for the amount allowable for the month of June 2017 in the amount of \$14,432.00. 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 Rural Fire Sales Tax in the amount of \$471.79. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-104 for Declaration of Surplus Property for District #2 for the Road Groom Spreader and the Road Groom Reclaimer to be junked. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Resolution #17-105 for Disposing of the Road Groom Spreader to be junked for District #2. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz made a motion to approve and sign the Resolution #17-106 for Disposing of the Road Groom Reclaimer to be junked for District #2. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Memorandum of Agreement between the Garfield County Health Department and Chisholm Public Schools for Public Health Nurse Services. 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 the sign Memorandum of Agreement between the Garfield County Health Department and Kremlin-Hillsdale Public School for Public Health Nurse Services. 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 the Resolution #17-107 Concerning Bridge Inspection Contracts, and to select option #1 which was CED #8, 904 W. Lakes Drive, Alva, OK 73717. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to award Bid #18-11 to K & O Construction & Supply for the Construction Labor for (1) Bridge in Garfield County District #1 in the amount of \$13,050.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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. November 9, 2017 for Garfield County's requirements for the SALE of a 2001 Grass/Brush Rig for the Pioneer/SC Fire Dept.

Bid #18-14

Octavia's Rural Fire Dept, Smithville, OK

Chief Fire & Safety Co., Inc., Chickasha, OK

J & J Custom Fire, Red Rock, OK

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

Wedel moved to approve and sign the Road Crossing Application from Rockwater/Crescent Services, which is on file in the County Clerk's Office. 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. November 9, 2017 for Garfield County's requirements for the SALE of a Grass/Brush Rig for the Lahoma Rural Fire Dept.

Bid #18-15

Ft. Coffee Rural Fire Dept, Spiro, OK

Chief Fire & Safety Co., Inc., Chickaska, OK

J & J Custom Fire, Red Rock, OK

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

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted in the amount of \$56,918.00. 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 Educational Facilities Authority in the amount of \$45,718.00. 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 Sheriff's Service Fee in the amount of \$80,217.97. 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 Detention Facility in the amount of \$1,865.52. 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 #18-12. Bids were read by the County Clerk for Garfield County's requirement for a New Server for the Garfield County Detention Center. Bids received are as follows:

Bid #18-12

Digi Surveillance Systems, Pryor, OK      Server for Detention Center      \$24,672.85

Bolz moved to accept the only bid received, and to carry over for further study and consideration to be awarded at a later date. 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
1443	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	236.56
1444	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	426.65
1445	PDQ PRINTING	PRINTING & BINDING	85.00
1446	PDQ PRINTING	PRINTING & BINDING	20.00
1447	SUDDENLINK	OTHER	239.95
1448	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	79.58
1449	THOMSON REUTERS -	WEST LAW LIBRARY	282.00
1450	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	9,159.00
1451	LESA K RAUH	MILEAGE	208.82
1452	VERIZON BUSINESS	TELEPHONE	15.10
1453	B & H PHOTO - VIDEO	MAINT OF OFFICE EQUIP & FURNIT	323.98
1454	PDQ PRINTING	PRINTING & BINDING	300.00
1455	BUXTON, RAMONA J.	PER DIEM & LODGING	228.50
1456	HENG, CYNTHIA M.	MILEAGE	93.09
1457	PATTERSON, LEONARD W.	PER DIEM & LODGING	399.08
1458	PATTERSON, LEONARD W.	MILEAGE	157.29
1459	SANFORD, CAROLYN S.	PER DIEM & LODGING	198.00
1460	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
1461	DICKSON, DARLA K.	PER DIEM & LODGING	295.91
1462	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	262.92
1463	TOTAL ASSESSMENT SOLUTION CORP	CONTRACT APPRAISERS	10,000.00
1464	MERRIFIELD OFFICE PLUS	OTHER PROFESSIONAL SERVICES	138.97
1465	AT&T	TELEPHONE	7,511.08
1466	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	1,132.63
1467	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,456.37
1468	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	270.30
1469	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	125.00
1470	INTERSTATE ALL BATTERY CENTER	OTHER OPERATING SUPPLIES	17.99
1471	JOHNDROW'S PEST CONTROL INC	SMALL TOOLS & EQUIPMENT	725.00
1472	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	87.64
1473	O G & E	ELECTRIC	201.08
1474	O N G	GAS	161.86
1475	O N G	GAS	340.09
1476	SUDDENLINK	OTHER	79.95
1477	JACKS OUTDOOR POWER EQUIP	ROAD MACHINERY & EQUIPMENT	1,099.00
1478	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	344.99
1479	TEAMVIEW-GMBH	OTHER OPERATING SUPPLIES	1,959.00
1480	ENID TYPEWRITER CO INC	OFFICE SUPPLIES	145.12

	HIGHWAY UNRESTRICTED		
829	ANDROES, CHRIS E.	PER DIEM & LODGING	176.66
830	BOLZ, GEORGE M.	PER DIEM & LODGING	172.38
831	BOLZ, GEORGE M.	MILEAGE	88.28
832	MORRIS, KENNETH J.	PER DIEM & LODGING	207.69
833	SKAGGS, JASON R.	PER DIEM & LODGING	207.16
834	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	84.64
835	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	436.06
836	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	100.61
837	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	157.31
838	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	137.57
839	CINTAS CORP	OTHER OPERATING SUPPLIES	382.15
840	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	9.47
841	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	102.38
842	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	209.47
843	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	193.70
844	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	180.74
845	POTTER OIL INC	GAS OIL & LUBRICANTS	97.29
846	T & W TIRE LLC	TIRES TUBES & BATTERIES	202.50
847	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	31.45
848	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	47.64
849	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	1,214.90
850	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	107.93
851	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	243.89
852	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	111.89
853	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	14.81
854	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	31.48
855	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	180.00
856	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	918.21
857	ACCESS TRUCK PARTS	MAT TO MAIN & REPR MACH & AUTO	192.22
858	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	121.20
859	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	69.20
860	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	69.20
861	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	1,542.69
862	BAKER ALTERNATOR & STARTER SHOP	MAINT OF MACH EQUIP & AUTO	293.71
863	CARPENTER, NORMAN C.	OTHER OPERATING SUPPLIES	100.00
864	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	1,665.96
865	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	4,832.37
866	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	433.00
867	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,870.00
869	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,249.19
870	DOUBLE CHECK CO INC	MAT TO MAIN & REPR MACH & AUTO	311.22
871	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	283.40
872	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	12,562.26
873	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	14,508.41
874	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO	229.00
875	ENID IRON & METAL CO INC	ROAD & BRIDGE MAINTENANCE MAT	6.76
876	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	296.13
877	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	40.00
878	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	354.28
879	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	17.96
880	M & M SUPPLY COMPANY	MAT TO MAIN & REPR MACH & AUTO	1,240.13
881	O N G	GAS	39.90
882	POTTER OIL INC	GAS OIL & LUBRICANTS	95.73
883	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,489.33
884	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,116.76
885	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	2,268.00
886	RAMSEY'S WHATEVER	MAT TO MAIN & REPR MACH & AUTO	74.15
887	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	294.34
888	SCHAEFFER MANUFACTURING CO	GAS OIL & LUBRICANTS	5,017.65
889	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	94.06
890	TRADE-MARK SIGNS INC	ROAD & BRIDGE MAINTENANCE MAT	325.00
891	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	1,232.05
892	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	15,815.25
893	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	780.30
894	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
895	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
896	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
897	SECURITY NATIONAL BANK	LEASE RENTALS	1,699.95
898	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
899	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
900	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
901	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
	COUNTY HEALTH		
79	CRYSTAL HARDWAY	MILEAGE	58.84
80	AT&T	TELEPHONE	258.75
81	AT&T MOBILITY	TELEPHONE	924.82
82	CHAS W CARROLL PA	OTHER PROFESSIONAL SERVICES	850.00
83	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	954.25
84	MAIL RUN LLC	POSTAGE	2,000.00
85	MOORE MEDICAL LLC	OTHER OPERATING SUPPLIES	830.27
86	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
	SHERIFF SERVICE FEE		
125	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	104.00
126	COPS PRODUCTS LLC	CLOTHING	124.58
127	COPS PRODUCTS LLC	CLOTHING	191.97
128	COPS PRODUCTS LLC	CLOTHING	225.84
129	MOMSEN III, DARIEL W.	GAS OIL & LUBRICANTS	20.00
130	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	41.95
131	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	198.35
132	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	34.48
133	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	259.41
134	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	430.32
135	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	75.00
136	STEVENS FORD	MAT TO MAIN & REPR MACH & AUTO	311.88
137	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	1,946.00
	COUNTY CLERK LIEN FEE		
45	LEGERE, LORRAINE L.	MILEAGE	102.19

	CO TREAS MTG CERT FEE		
14	FORTE PAYMENT SYSTEMS INC	MAINT OF OFFICE EQUIP & FURNIT	53.25
15	QUILL CORPORATION	OFFICE SUPPLIES	224.43
16	QUILL CORPORATION	OFFICE SUPPLIES	161.97
	SHERIFF COUNTY PRISONERS		
75	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	120.00
76	JUMBO FOODS	FOOD	104.94
77	MID-AMERICA WHOLESALE LLC	FOOD	1,151.26
	CRIMINAL JUSTICE AUTHORITY		
2	BANCFIRST	DEBT SERVICE	201,767.49
	DETENTION FACILITY		
330	CLEARWATER ENTERPRISES LLC	GAS	386.65
331	CUMMINS SOUTHERN PLAINS LLC	MATERL TO MAINTN & REPR BLDGS	1,527.00
332	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	285.00
333	EARTHGRAINS BAKING CO INC	FOOD	1,564.80
334	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	220.85
335	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	64.95
336	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	423.30
337	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	416.00
338	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,896.40
339	LOCKE SUPPLY CO	OTHER OPERATING SUPPLIES	388.00
340	LOCKE SUPPLY CO	OTHER OPERATING SUPPLIES	812.85
341	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,155.00
342	MID-AMERICA WHOLESALE LLC	FOOD..	225.59
343	NORTHWEST PLUMBING/MECHANICAL	MATERL TO MAINTN & REPR BLDGS	2,310.00
344	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	3.31
345	OKLAHOMA SHERIFF'S ASSOCIATION	TRAINING & DUES	120.00
346	PURPLE MARTIN ANESTHESIA INC	MEDICAL SERVICES	1,020.00
347	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	3,672.93
348	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	251.46
349	STAPLES CREDIT PLAN	OFFICE SUPPLIES	288.43
350	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,993.27
351	TOTAL COM INC	OFFICE MACHINES & EQUIPMENT	3,173.26
	RURAL FIRE DEPARTMENTS		
206	CLIFFORD POWER SYSTEMS INC	FIRE DEPT MAINTENANCE/OPER	1,459.00
207	CRITICAL COMM	TELEPHONE	122.08
208	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	482.61
209	INTERSTATE ALL BATTERY CENTER	FIRE DEPT MAINTENANCE/OPER	83.95
210	PIONEER TELEPHONE CO	TELEPHONE	280.83
211	ENID OVERHEAD DOOR INC	FIRE FIGHTING EQUIPMENT	3,625.00
212	ENID OVERHEAD DOOR INC	FIRE FIGHTING EQUIPMENT	4,350.00
213	EMBASSY SUITES BY HILTON	TRAVEL EXPENSE	565.00
214	FEDERATION OF FIRE CHAPLAINS	TRAINING & DUES	450.00
215	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	69.30
216	AT&T	TELEPHONE	66.75
217	ENID NEWS & EAGLE	ADVERTISING	30.50
218	K & K DIESEL LLC	FIRE DEPT MAINTENANCE/OPER	8,595.15
219	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	487.67
220	CRITICAL COMM	FIRE DEPT MAINTENANCE/OPER	37.37
221	PIONEER CELLULAR	TELEPHONE	97.47
222	PIONEER TELEPHONE CO	TELEPHONE	125.49
	GARFIELD CO DRUG COURT		
94	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	167.88
95	MERRIFIELD OFFICE PLUS	OFFICE EQUIP & FURNITURE RENT	104.97
96	TIMOTHY BEEBE	OFFICE MACHINES & EQUIPMENT	1,000.00

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

Wedel moved to approve and sign the following purchase order which exceeded the encumbered amount:

#1480 Mid America Wholesale \$351.26 Sheriff's Dept.

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 30, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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