

OCTOBER 30, 2017

The Board of County Commissioners met at 9:00 a.m., October 30, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:25 p.m., October 26, 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: Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek, Chairman.

Minutes for October 16, 2017 and October 23, 2017 were carried over.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2017-2018 in the amount of \$3,000.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Contract for Services between Garfield County Assessor and Total Assessment Solutions Corporation (TASC). The terms of contract hereunder shall be effective as of the November 1, 2017 and shall continue through January 31, 2018. County agrees to pay TASC for the real estate data collection services in the amount of \$12.50 per parcel but not to exceed \$30,000.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-108 authorizing application for financial assistance from the Rural Economic Action Plan (REAP) Fund for a Building Addition for the Pioneer/Skeleton Creek Rural Fire Department in Garfield County. Aye: 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. Bid was read by the County Clerk for Garfield County's requirements for New Server for the Garfield County Detention Center. Bolz moved to award Bid #18-12 to the only bidder Digi Surveillance System, in the amount of \$24, 672.85. Aye: 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 July 2017 in the amount of \$17,568.00. Aye: 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
916	DETENTION FACILITY T C CHATTAM	MAINT OF MACH EQUIP & AUTO	75.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
1481	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	17.50
1482	HOLIDAY INN EXPRESS	MILEAGE	91.00
1483	HOLIDAY INN EXPRESS	MILEAGE	91.00
1484	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	318.52
1485	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	136.42
1486	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	320.27
1487	TARR, DEE ANN	PER DIEM & LODGING	273.62
1488	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
1489	POTTER OIL INC	GAS OIL & LUBRICANTS	45.20
1490	STAPLES CREDIT PLAN	OFFICE SUPPLIES	16.35
1491	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	80.00
1492	CHAS W CARROLL PA	AUDITING & ACCOUNTING	11,535.00
1493	ENID NEWS & EAGLE	ADVERTISING	309.65
1494	O N G	GAS	130.06
1495	STAPLES CREDIT PLAN	OFFICE SUPPLIES	477.74
1496	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,447.00
1497	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,447.00
1498	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,447.00
1499	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	117.14
1500	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,181.00
1501	TM CONSULTING INC	OTHER OPERATING SUPPLIES	295.00
1502	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,547.25
1503	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	2,339.88
HIGHWAY UNRESTRICTED			
902	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	71.54
903	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00

904	CIMARRON METALS INC	OTHER OPERATING SUPPLIES	400.00
905	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,496.97
906	NORTHWEST PRINTING	PRINTING & BINDING	174.50
907	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	567.00
908	IRBY ELECTRICAL	MAT TO MAIN & REPR MACH & AUTO	9.09
909	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	1,431.65
910	M & M SUPPLY COMPANY	MAT TO MAIN & REPR MACH & AUTO	234.97
911	O G & E	ELECTRIC	315.71
912	PREMIER TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	620.79
913	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,481.08
914	DEERE CREDIT INC	LEASE RENTALS	3,749.78
915	DEERE CREDIT INC	LEASE RENTALS	1,831.36
916	WELCH STATE BANK	LEASE RENTALS	1,561.92
917	WELCH STATE BANK	LEASE RENTALS	1,561.92
918	WELCH STATE BANK	LEASE RENTALS	1,289.28
919	JOHN DEERE CONSTRUCTION	ROAD MACHINERY & EQUIPMENT	65,899.39
HWY-CO BRIDGE/ROAD IMPROVEMENT			
2	WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	15,434.55
3	WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	15,483.15
4	WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	15,439.95
5	WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	15,141.60
6	WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	15,225.30
7	WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	23,144.40
8	WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	15,669.45
COUNTY HEALTH			
87	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	814.31
88	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
89	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	57.68
SHERIFF SERVICE FEE			
138	ENID TYPEWRITER CO INC	OTHER PROFESSIONAL SERVICES	29.89
139	THE GROOM CLOSET	FOOD	77.72
140	TOTAL COM INC	OTHER PROFESSIONAL SERVICES	316.00
COUNTY CLERK LIEN FEE			
46	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,181.00
CO TREAS MTG CERT FEE			
17	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	152.23
DETENTION FACILITY			
352	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	22.00
353	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
354	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	798.07
355	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	639.18
356	O N G	GAS	193.17
357	TPT STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,835.99
358	VERGE NETWORK SOLUTIONS INC	TELEPHONE	160.00
RURAL FIRE DEPARTMENTS			
223	CRITICAL COMM	TELEPHONE	109.73
224	EARNHEART OIL & PROPANE	GAS	481.99
225	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	116.27
226	OMES-AGENCY BUSINESS SERVICES	PROPERTY INSURANCE	2,609.92
227	PIONEER TELEPHONE CO	TELEPHONE	242.46
228	CENTERPOINT ENERGY	GAS	34.39
229	WELCH STATE BANK	LEASE RENTALS	1,996.18
230	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	2,230.00
231	RUSH TRUCK CENTER OKLAHOMA	FIRE DEPT MAINTENANCE/OPER	139.93
232	AT&T MOBILITY	TELEPHONE	157.96
233	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	4,988.00
234	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
235	CRITICAL COMM	TELEPHONE	152.88
236	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	197.46
237	OMES-AGENCY BUSINESS SERVICES	PROPERTY INSURANCE	2,934.08
GARFIELD CO DRUG COURT			
97	ALCO PRO INC	MEDICAL SERVICES	1,643.00
98	ALCO PRO INC	MEDICAL SERVICES	511.00
99	AVERTEST LLC DBA AVERHEALTH	MEDICAL SERVICES	535.80
100	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	145.94
101	OKLAHOMA COPIER SOLUTIONS LLC	OFFICE EQUIP & FURNITURE RENT	25.00
102	REDWOOD TOXICOLOGY LAB INC	MEDICINE	3,864.52
103	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	250.00

Aye: 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: Wedel and Bolz. Nay: None.

Bolz 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 \$600.00. Aye: 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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid # 18-13. Bid was read by the County Clerk for Garfield County's requirements for 2017 Ford F550 Grass Rig for Hillsdale

Rural Fire Department. Bolz moved to award Bid #18-13 to only bidder Blanchat Manufacturing in the amount of \$85,637.00.

Aye: 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 November 6, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:  
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Lorraine Legere, Secretary

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James Simunek, Chairman

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