

SEPTEMBER 5, 2017

The Board of County Commissioners met at 9:00 a.m., September 5, 2017 in a regular meeting. The advance public notice of the meeting was posted at 3:20 p.m., August 30, 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.

Bolz made the motion for the Board to approve the minutes of August 28, 2017 as presented to the Board. Aye: Wedel and Bolz. Nay: None.

The Board met with Hal Long and Warren Dell to discuss 522 District Garber EMS. No action was taken.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the September 2017 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund for FY 2017-2018 in the amount of \$3,141.63. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Bridge Inspection Invoice and Report of Conference from CED #8. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Interlocal Cooperation Agreement between the City of Enid and Garfield County to cooperate in chip sealing various roads in Garfield County. Aye: Wedel and Bolz. Nay: None.

Bolz moved to award Bid #18-6 District #2 to P&K Equipment for the sale of 2015 JD 333E Track Skid Steer in the of \$45,000. Aye: Wedel and Bolz. Nay: None.

Bolz moved to award Bid #18-7 District #2 to P&K Equipment for the sale of 2011 JD Rotary Mower in the amount of \$7,000. 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
GENERAL			
4744	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	28.14
4745	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,376.00
4746	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,117.00
SHERIFF COUNTY PRISONERS			
280	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	355.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
687	OKLAHOMA BAR ASSOCIATION	ADVERTISING	208.75
688	MAILFINANCE LEASE	RENTALS	592.85
689	JESSICA NICKELS	MILEAGE	546.15
690	SKAGGS, TAMMY S	MILEAGE	41.88
691	NW DISTRICT OSU EXTENSION	MILEAGE	60.00
692	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIE	102.73
693	PATTERSON, LEONARD W.	PER DIEM & LODGING	748.97
694	SANFORD, CAROLYN S.	PER DIEM & LODGIN	138.00
695	TARR, DEE ANN	PER DIEM & LODGIN	218.50
696	HILTON GARDEN INN NORMAN	PER DIEM & LODGIN	364.00
697	CODA	TRAINING & DUES	200.00
698	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	125.18
699	TM CONSULTING INC	OTHER OPERATING SUPPLIES	2,553.79
700	TM CONSULTING INC	OFFICE MACHINES & EQUIPMENT	6,000.00
701	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
702	T & K PROPERTIES INC	MAINT OF MACH EQUIP & AUTO	100.00
703	TM CONSULTING INC	OTHER OPERATING SUPPLIES	1,258.00
704	TM CONSULTING INC	OFFICE MACHINES & EQUIPMENT	1,645.00
705	POTTER OIL INC	GAS OIL & LUBRICANTS	43.68
706	A-1 BEAUTIFUL VIEW	MAINTENANCE OF BUILDINGS	1,895.00
707	AT&T	TELEPHONE	878.75
708	CITY OF ENID	WATER	1,015.91
709	ENID NEWS & EAGLE	ADVERTISING	540.20
710	ENID NEWS & EAGLE	ADVERTISING	31.35
711	O G & E	ELECTRIC	3,419.74
712	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	81.03

713	STAPLES CREDIT PLAN	OFFICE SUPPLIES	368.87
714	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,376.00
715	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,117.00
716	AERIAL TOWER LLC	MAINTENANCE OF BUILDINGS	2,790.00
717	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	210.00
HIGHWAY UNRESTRICTED			
403	BOLZ, GEORGE M.	MILEAGE	88.81
404	WEDEL, REESE D.	MILEAGE	79.15
405	BAKER ALTERNATOR&STARTER SHOP	MAT TO MAIN & REPR MACH & AUTO	577.47
406	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	180.00
407	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	74.00
408	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	2,688.40
409	ENID NEWS & EAGLE	ADVERTISING	63.78
410	ENID NEWS & EAGLE	ADVERTISING	63.49
411	G W VAN KEPPEL COMPANY	GAS OIL & LUBRICANTS	116.40
412	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	394.99
413	KSM EXCHANGE LLC	MAT TO MAIN & REPR MACH & AUTO	2,829.72
414	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	430.28
415	O G & E	ELECTRIC	272.23
416	O G & E	ELECTRIC	255.42
417	P & K EQUIPMENT INC	MAINT OF MACH EQUIP & AUTO	313.26
418	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	4,421.89
419	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,380.10
420	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	14,152.50
421	UNIFIRST HOLDINGS INC	OTHER OPERATING SUPPLIES	54.34
422	UNIFIRST HOLDINGS INC	OTHER OPERATING SUPPLIES	80.73
423	UNIFIRST HOLDINGS INC	OTHER OPERATING SUPPLIES	43.47
424	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	3,178.80
425	YELLOWHOUSE MACHINERY CO	ROAD & BRIDGE MAINTENANCE MAT	1,376.20
426	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
427	SECURITY NATIONAL BANK	LEASE RENTALS	1,699.95
428	WELCH STATE BANK	LEASE RENTALS	1,561.92
429	WELCH STATE BANK	LEASE RENTALS	1,289.28
430	WELCH STATE BANK	LEASE RENTALS	1,561.92
COUNTY HEALTH			
36	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,641.29
37	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,538.08
38	QUILL CORPORATION	OFFICE SUPPLIES 1,015.13	
39	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	57.68
40	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	99.98
41	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	386.90
SHERIFF SERVICE FEE			
58	ATS COUNSELING-FOCUS INSTITUT	OTHER PROFESSIONAL SERVICES	150.00
59	FOX, DARRELL D.	FOOD	7.00
60	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	344.41
61	PIONEER LONG DISTANCE INC	OTHER	3,482.46
CO TREAS MTG CERT FEE			
7	SECRETARY OF STATE OF OKLAHOMA	TRAINING & DUES	10.00
8	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	98.73
9	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	279.96
DETENTION FACILITY			
153	BERKLEY VARITRONICS SYSTEM INC	OTHER PROFESSIONAL SERVICES	60.00
154	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	496.95
155	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	161.00
156	FARMER BROS CO	FOOD	2,548.64
157	HOT SHOT POWER WASHING INC	OTHER PROFESSIONAL SERVICES	360.00
158	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,833.46
159	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,811.16
160	INDUSTRIAL MATERIALS CORP	OTHER OPERATING SUPPLIES	56.25
161	KANSAS TURNPIKE AUTHORITY	OTHER PROFESSIONAL SERVICES	3.38
162	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,840.55
RURAL FIRE DEPARTMENTS			
118	CENTERPOINT ENERGY	GAS	31.38
119	VERIZON WIRELESS	TELEPHONE	120.03
120	EMBASSY SUITES NORMAN	PER DIEM & LODGING	297.00
121	TIM DORSCH	TRAVEL EXPENSE	161.00
122	EVANS PHARMACY/SPORTING GOODS	FIRE DEPT MAINTENANCE/OPER	56.97
EDUCATION FACILITIES AUTHORITY			
1	CHAS W CARROLL PA	OTHER PROFESSIONAL SERVICES	15,000.00
2	CHAS W CARROLL PA	OTHER PROFESSIONAL SERVICES	18,000.00

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.

Steve Barns of the Fairgrounds was in to discuss the condition of Barn #9. No action was taken.

Bolz moved to approve and sign the Road Crossing Application from Select Energy Services which is on file in the County Clerk's Office. 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 September 11, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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