

SEPTEMBER 11, 2017

The Board of County Commissioners met at 9:00 a.m., September 11, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:47 p.m. , September 7, 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 September 5, 2017 as presented to the Board. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-96 of the Garfield County Board of County Commissioners adopting an Amendment to the Garfield County Hazard Mitigation Plan for Garfield County, Oklahoma. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed August 2017 monthly status report. No action taken by the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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 \$10,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and sign the August 2017 monthly reports from the following County Offices, Subject to Audit: County Clerk, Election Board, Assessor, Treasurer, Sheriff, and County Health Department. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to accept the Bids #18-8 for six month bid for Camera's and carry over for further tabulation. Aye: Simunek, Wedel and Bolz. Nay: None.

Flood Plain Permit was denied for Justin Robinson, as there was no base flood elevation determination provided. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for the Garfield County Health Department as follows:

Zulema Martinez	Appoint
Amy Pumper	Remove

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

Wedel moved to approve and sign Resolution #17-95 for Declaration of Surplus Property for District #2 on a JD Skid Steer and a JD Flex Wing Mover to be used as a trade in for the purchase of new equipment. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	SHERIFF SERVICE FEE		
532	TACTICAL GEAR.COM	CLOTHING	96.95
533	TACTICAL GEAR.COM	CLOTHING	72.97
534	TACTICAL GEAR.COM	CLOTHING	139.96
	DETENTION FACILITY		
915	TACTICAL GEAR.COM	CLOTHING	812.69

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
718	CANDLEWOOD SUITES ENID	OTHER	521.10
719	MELISSA K. ATKINSON, CSR, RPR	COURT REPORTERS & RELATED SVCE	532.50

720	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	1,021.98
721	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	193.80
722	LESA K RAUH	MILEAGE	419.77
723	RICKY G NELSON	MILEAGE	35.11
724	AG JOURNAL	OTHER OPERATING SUPPLIES	65.00
725	VERIZON BUSINESS	TELEPHONE	14.88
726	PHILLIPS PRINTING	OTHER OPERATING SUPPLIES	35.00
727	BALLY'S LAS VEGAS	PER DIEM & LODGING	844.70
728	PATTERSON, LEONARD W.	PER DIEM & LODGING	204.73
729	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	957.98
730	CINTAS FAS	MEDICINE	626.07
731	CITY OF ENID	WATER	372.64
732	ENID NEWS & EAGLE	ADVERTISING	603.60
733	O G & E	ELECTRIC	5,324.39
734	PIONEER CELLULAR	TELEPHONE	1,057.07
735	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,312.19
736	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	47.82
737	MILLS, SHEILA E.	MILEAGE	2.99
738	PATTERSON, CHERYL	MILEAGE	50.01
739	LOWES HOME CENTERS INC	OFFICE SUPPLIES	23.28
740	PROVANTAGE LLC	OFFICE SUPPLIES	75.95
741	POTTER OIL INC	GAS OIL & LUBRICANTS	85.45
742	CRITICAL COMM	TELEPHONE	106.00
743	PIONEER CELLULAR	TELEPHONE	75.09
744	POTTER OIL INC	GAS OIL & LUBRICANTS	164.27
HIGHWAY UNRESTRICTED			
431	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	175.00
432	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	91.96
433	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	163.40
434	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	41.68
435	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	52.26
436	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,105.09
437	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	76.00
438	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	150.92
439	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	45.22
440	T & W TIRE LLC	TIRES TUBES & BATTERIES	265.00
441	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	41.05
442	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	32.94
443	BISON COOP ASS'N	OTHER OPERATING SUPPLIES	98.80
444	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	23.71
445	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	53.96
446	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	454.64
447	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	378.42
448	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	540.96
449	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,978.31
450	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	4,471.08
451	B & B SANITATION	OTHER	111.21
452	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	732.50
453	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	227.28
454	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	5,381.85
455	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	220.74
456	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	2,384.56
457	DOUGLAS PWA	WATER	64.50
458	EARNHEART OIL & PROPANE GAS	OIL & LUBRICANTS	12,305.04
459	EARNHEART OIL & PROPANE GAS	OIL & LUBRICANTS	276.70
460	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	352.49
461	GARFIELD #5 RURAL WATER DIST	WATER	39.79
462	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	92.00
463	K & O CONSTRUCTION & SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	253.44
464	KRISTY KRUEGER, DVM	ROAD & BRIDGE MAINTENANCE MAT	764.50
465	LAVERNE KELLEY	MAINT OF MACH EQUIP & AUTO	1,650.00
466	PIONEER TELEPHONE CO	TELEPHONE	182.31
467	POTTER OIL INC	GAS OIL & LUBRICANTS	8,076.78
468	T & C ASPHALT MATERIALS LLC	ROAD & BRIDGE MAINTENANCE MAT	750.00
469	TOTAL COM INC	MAT TO MAIN & REPR MACH & AUTO	492.00
470	UNIFIRST HOLDINGS INC	OTHER OPERATING SUPPLIES	113.87
471	UNIFIRST HOLDINGS INC	OTHER OPERATING SUPPLIES	104.53
472	WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	7,720.65
473	GARFIELD CO SHERIFF'S OFFICE	ROAD MACHINERY & EQUIPMENT	25,000.00
474	DEERE CREDIT INC	LEASE RENTALS	5,519.17
475	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
476	DEERE CREDIT INC	LEASE RENTALS	2,857.07
COUNTY HEALTH			
42	BLANCA SOLIS	MILEAGE	204.83
43	KARYSSAS FRANKLIN	MILEAGE	42.82
44	KASIE HOLLAND	MILEAGE	103.40
45	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	128.35
46	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
47	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	448.46
48	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	177.00
SHERIFF SERVICE FEE			
62	CRITICAL COMM	OTHER PROFESSIONAL SERVICES	161.68
63	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	140.25
64	MAIL RUN LLC	POSTAGE	500.00
65	NARTEC INC	OTHER OPERATING SUPPLIES	54.39
66	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	72.46
67	PIONEER CELLULAR	OTHER PROFESSIONAL SERVICES	311.58
68	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	762.23
69	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,150.78
70	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25
COUNTY CLERK LIEN FEE			
18	HARRIS, TRACT L.	PER DIEM & LODGING	69.00
19	LEGERE, LORRAINE L.	PER DIEM & LODGING	205.96
20	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	530.69
SHERIFF COUNTY PRISONERS			
36	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	2,126.25

37	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	56.70
38	CITY OF ENID	WATER	316.07
DETENTION FACILITY			
163	AT&T	TELEPHONE	480.11
164	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	59.00
165	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	360.00
166	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	221.40
167	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	671.00
168	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	54.77
169	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	414.95
170	MESSER-BOWERS INSURANCE	OTHER PROFESSIONAL SERVICES	30.00
171	O G & E	ELECTRIC	8,951.43
172	SECRETARY OF STATE	OTHER PROFESSIONAL SERVICES	20.00
173	SECRETARY OF STATE	OTHER PROFESSIONAL SERVICES	10.00
174	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,326.76
RURAL FIRE DEPARTMENTS			
123	CRITICAL COMM	TELEPHONE	109.73
124	PIONEER TELEPHONE CO	TELEPHONE	243.07
125	VENDETTIS BODY SHOP	FIRE DEPT MAINTENANCE/OPER	500.00
126	CRITICAL COMM	TELEPHONE	242.48
127	O G & E	ELECTRIC	43.18
128	CRITICAL COMM	TELEPHONE	324.66
129	PIONEER TELEPHONE CO	TELEPHONE	340.20
130	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	10,169.00
131	AT&T	TELEPHONE	105.62
132	AT&T MOBILITY	TELEPHONE	114.29
133	J & P SUPPLY INC	FIRE DEPT MAINTENANCE/OPER	242.08
134	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	629.97
135	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	491.75
136	O N G	GAS	37.39
137	SLATER MECHANICAL	FIRE DEPT MAINTENANCE/OPER	422.50
138	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
139	AUTRY TECHNOLOGY	CENTER TRAINING & DUES	115.00
140	AT&T	TELEPHONE	90.46
141	CRITICAL COMM	TELEPHONE	175.28
4	GARFIELD COUNTY EDA	LEASE RENTALS	3,141.63
	SECURITY NATIONAL BANK		

Aye: Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the General-Juvenile Fund for FY 2017-2018 in the amount of \$450.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation of the County Use Tax Fund in the amount of \$24,453.20. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-97 for Declaration of Surplus Property. The Garfield County Rural Lahoma Fire District has a 2000 F-350 Ford Grass/ Brush Rig that is deemed to be surplus, and in the best interest of Garfield County to sell/transfer to another Government entity, sell as scrap, or via internet auction. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs Request for Appropriation for the Criminal Justice Authority Fund in the amount of \$205,696.28. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs Request for Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$81,433.80. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and sign the Road Crossing Application from H2 Services LLC which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Oklahoma Gas & Electric Company which is on file in the County Clerk's Office. 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 \$476,146.77. 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 \$19,488.06. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Managed Network Service Agreement and Equipment Lease Agreement between Pioneer Telephone Cooperative and Garfield County effective September 11, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #17-92 Determining Maximum Monthly Highway Expenditures for September 2017 in the total amount of \$5,404,985.58. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #17-93 Determining Maximum Monthly Highway CBRI Project Expenditures for September 2017 in the total amount of \$524,488.13. 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, Wedel made the motion for the Board to adjourn to meet September 18, 2017. Aye: Wedel and Bolz. Nay: None.

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