

SEPTEMBER 18, 2017

The Board of County Commissioners met at 9:00 a.m., September 18, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:10 p.m. , September 14, 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; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Reese Wedel, Vice-Chairman.

Bolz made the motion for the Board to approve the minutes of September 11, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Rick Fagan, Interim Sheriff, and discussed the Civil Rights Training and Consultants LLC quote for services in the amount of \$6,500.00. No action was taken by the Board.

The Board met with Philip Ott and Clarence Maly of Waukomis Fire Department, and reviewed the financing with Security National Bank Bid for bid #18-3 for a New Fire Station. No action was taken by the Board.

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

Bolz moved to approve and sign the following Payroll Claims for the month of August 2017 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 745-979	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$120,598.15
HIGHWAY UNRESTRICTED 477-545	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	51,517.02
SHERIFF SERVICE FEE 71-75	Total Payment for County Share of Benefits Retirement and FICA Tax	53.52
CO CLERK PRESERVATION 15-21	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,197.19
CO CLERK LIEN FEES 21-28	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,181.39
SHERIFF CO PRISONERS 39-52	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,517.25
DETENTION FACILITY 175-216	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	32,411.66
GARFIELD CO DRUG COURT 43-59	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,155.13
COURT FUND 23-31	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,544.18

Bolz moved to approve and accept the tabulation of the Asst. County Purchasing Agent and award the lowest tabulated bids on Bid #18-8 for Six Month bids for Digital Security Cameras. Aye: Simunek 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., October 13, 2017 for Garfield County's requirements for Construction Labor for one Bridge for Garfield County District #1 as requested by County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-11:

K & O Construction, Enid

The Railroad Yard Inc, Stillwater

Dietz Welding and Bridge Construction, Inc., Cleo Springs

River Ridge, Newkirk

Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the List of Appointments made within the Court Clerks Office effective May 16, 2017. Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-94 for Declaration of Surplus Property. The Garfield County Rural Pioneer/Skeleton Creek Fire Department has the following property on Inventory (PI72.007) 2001 Ford F450 Grass/Brush Rig that is deemed to surplus and is in the best interest of Garfield County to be sold. Aye: Simunek 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
980	HEIDI SHELTON CSR	COURT REPORTERS & RELATED SVCE	208.50
981	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	9,159.00
982	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	164.79
983	NW DIST CODA	TRAINING & DUES	45.00
984	PATTERSON, LEONARD W.	PER DIEM & LODGING	349.06
985	SANFORD, CAROLYN S.	PER DIEM & LODGING	339.43
986	NW DIST CODA	TRAINING & DUES	90.00
987	OSU/CLGT	TRAINING & DUES	125.00
988	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
989	POTTER OIL INC	GAS OIL & LUBRICANTS	607.02
990	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
991	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	349.87
992	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	1,582.24
993	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
994	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	212.50
995	ENID NEWS & EAGLE	ADVERTISING	312.10
996	INTERSTATE ALL BATTERY CENTER	TIRES TUBES & BATTERIES	23.94
997	INTERSTATE ALL BATTERY CENTER	TIRES TUBES & BATTERIES	87.96
998	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	5.16
999	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	652.89
1000	O G & E	ELECTRIC	2,705.27
1001	POTTER OIL INC	GAS OIL & LUBRICANTS	169.44
1002	PROFESSIONAL TREE CARE LLC	MAINTENANCE OF BUILDINGS	1,287.50
1003	SUDDENLINK	OTHER	79.95
1004	OKLA PUBLIC EMPS RETIRE SYSTEM	RETIREMENT	7,785.26
1005	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	15.01
1006	TOTAL COM INC	TELEPHONE	940.00
1007	TOTAL COM INC	TELEPHONE	1,419.56
1008	GARFIELD COUNTY COMMISSIONERS	ROAD MACHINERY & EQUIPMENT	10,000.00
1009	O J J S INC	OTHER PROFESSIONAL SERVICES	3,410.00
1010	O J J S INC	OTHER PROFESSIONAL SERVICES	7,120.00
HIGHWAY UNRESTRICTED			
546	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	127.26
547	BOLZ, GEORGE M.	MILEAGE	124.66
548	WEDEL, REESE D.	MILEAGE	119.84
549	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	90.31
550	CINTAS CORP OTHER	OPERATING SUPPLIES	613.08
551	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	51.98
552	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	742.49
553	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	648.79
554	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	310.28
555	POTTER OIL INC	GAS OIL & LUBRICANTS	145.79
556	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	88.94
557	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	1,091.04
558	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	521.04
559	CINTAS CORP	OTHER OPERATING SUPPLIES	1,276.34
560	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	8.00
561	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	136.69
562	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	807.64
563	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	667.05
564	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	860.96
565	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	279.30
566	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	179.97
567	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	77.74
568	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	218.23
569	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	883.13
570	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	827.04
571	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	325.85
572	CINTAS CORP	OTHER OPERATING SUPPLIES	601.50
573	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	543.49
574	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	15.34
575	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	805.69
576	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00
577	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	1,037.38
578	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	27.56
579	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	583.30
580	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	558.00
581	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	2,107.50
582	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	601.60
583	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	6,997.35

584	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	4,659.41
585	DOUBLE CHECK CO INC	MAT TO MAIN & REPR MACH & AUTO	109.12
586	EARNHEART OIL & PROPANE GAS	OIL & LUBRICANTS	8,610.55
587	EARNHEART OIL & PROPANE GAS	OIL & LUBRICANTS	1,960.93
588	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	330.86
589	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	638.69
590	GARBER COOPERATIVE ASSN OTHER	OPERATING SUPPLIES	105.02
591	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	424.45
592	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	50.00
593	JOHN DECKER SR	ROAD & BRIDGE MAINTENANCE MAT	2,318.40
594	KINNUNEN SALES & RENTALS INC	MAT TO MAIN & REPR MACH & AUTO	25.17
595	O G & E	ELECTRIC	435.91
596	PIONEER TELEPHONE CO	TELEPHONE	152.37
597	PIONEER TELEPHONE CO	TELEPHONE	175.53
598	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	567.69
599	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	84.95
600	DEERE CREDIT INC	LEASE RENTALS	3,471.56
601	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
602	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
603	LOWES HOME CENTERS INC	OFFICE MACHINES & EQUIPMENT	37.96
COUNTY HEALTH			
49	KASIE HOLLAND	MILEAGE	18.71
50	ENID NEWS & EAGLE	ADVERTISING	260.00
51	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	596.31
52	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00
53	GREATER ENID CHAMBER/COMMERCE	MEDICINE	187.00
54	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	1,022.85
55	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
56	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	290.00
57	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	178.00
SHERIFF SERVICE FEE			
76	BEEBE, DARRYL E.	MILEAGE	609.40
77	STRECKER, SAMUEL R.	PER DIEM & LODGING	330.00
78	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	89.40
79	FUELMAN	GAS OIL & LUBRICANTS	5,198.40
80	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	39.35
81	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	37.55
82	SAFARILAND GROUP	TRAINING & DUES	1,390.00
83	STITCHES AHEAD INC	CLOTHING	282.60
84	TACTICAL GEAR.COM	CLOTHING	1,090.60
85	THE GROOM CLOSET	FOOD	67.73
86	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,627.86
COUNTY CLERK LIEN FEE			
29	RENAISSANCE TULSA	PER DIEM & LODGING	91.00
30	RENAISSANCE TULSA	PER DIEM & LODGING	91.00
CO TREAS MTG CERT FEE			
10	OKLAHOMA GLASS & WALLPAPER	OTHER RENTALS & LEASES	284.80
SHERIFF COUNTY PRISONERS			
53	JUMBO FOODS	FOOD	150.59
54	MID-AMERICA WHOLESALE LLC	FOOD	415.79
DETENTION FACILITY			
217	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	540.00
218	EARTHGRAINS BAKING CO INC	FOOD	2,851.20
219	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	128.88
220	FUELMAN	GAS OIL & LUBRICANTS	1,894.50
221	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	155.92
222	POTTER OIL INC	GAS OIL & LUBRICANTS	37.99
RURAL FIRE DEPARTMENTS			
142	AT&T	TELEPHONE	67.77
143	CRITICAL COMM	TELEPHONE	115.08
144	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	46.00
145	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	130.72
146	O G & E	ELECTRIC	272.69
147	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	900.00
148	PIONEER CELLULAR	TELEPHONE	97.47
149	PIONEER TELEPHONE CO	TELEPHONE	125.16
150	LADWIG INSULATION/CONSTRUCTION	OTHER IMPROVEMENTS	111,000.00
151	AT&T	TELEPHONE	61.32
152	O G & E	TELEPHONE	120.98

Aye: Simunek 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 and Bolz. Nay: None.

Bolz moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#825	Earthgrains	Sheriff's Department	\$351.20
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Aye: Simunek 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 21, 2017. Aye: Simunek and Bolz. Nay: None.
