

BOARD OF GARFIELD COUNTY COMMISSIONERS

The Board of County Commissioners met at 9:00 a.m., September 25, 2017 BOARD OF GARFIELD COUNTY COMMISSIONERS in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:58 p.m. , September 21, 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 21, 2017 as presented to the Board. Aye: Simunek and Bolz. Nay: None.

The Board met with Kelli Rader, Interim Administrative Director to discuss and go over the Galt Contracts. No action taken by the Board.

The Board met with Bill Puckett of the Garfield County Juvenile Detention Center to discuss the Garfield County Public Building Authority. No action taken by the Board.

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo on October 7, 2017 for Main Street Enid to create The Marker Trail which will include building a 33' diameter geodesic dome made of PVC pipe and then have yoga under the dome on Saturday morning, October 7, 2017. Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and sign Memorandum of Agreement between the Garfield County Health Department and the Garfield County Commissioner. The term of this contract is for fiscal year 2017-2018, ending June 30, 2018. Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and sign the letter of Appointment/Removal of Receiving Officers for Lahoma Fire Department as follows:

Autumn Quadrelli	Appoint
Jeremy Hamen	Remove

Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and Detention Facility Fund of Garfield County for FY 2017-2018 in the amount of \$500,000.00. Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$31,294.02. Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-Unrestricted Fund in the amount \$16,741.28. Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Special Insurance Fund in the amount of \$7,934.78. Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and sign the August 2017 monthly report from the Court Clerk Office, subject to audit: Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the County Employee Salary Schedule for FY 2017-2018 which is on file in the County Clerk's Office. Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Rick Fagan, Garfield County Sheriff, for the amount allowable for the month of May, 2017 in the amount of \$17,348.00. Aye: Simunek and Bolz. Nay: None

Bolz moved to approve and sign Resolution #17-98 to accept and implement the amendments and Bylaws proposed by the Board as they relate to ACCO-SIG and ACCO-SIF. Aye: Simunek and Bolz. Nay: None.

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

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: Simunek and Bolz. Nay: None.

Bolz moved to approve and sign two Road Crossing Applications from Terra Oilfield Services which are on file in the County Clerk's Office. Aye: Simunek and Bolz. Nay: None.

Bolz accept all bids for Bid #18-9 Bridge Labor for District #3 and carry over for further study and consideration to awarded at a later date. Aye: Simunek and Bolz. Nay: None.

Bolz accept all bids for Bid #18-10 Bridge Material for District #3 and carry over for further study and consideration to be awarded at a later date. Sunbelt Equipment and Supply wanted to withdraw their bid due to computer error. 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 20, 2017 for Garfield County's requirements for New Server for Garfield County Detention Center. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-12.

1. AVS Solutions, Enid
2. Digi Surveillance System, Pryor
3. Pioneer Security Systems, Kingfisher
4. RFIP Security, OKC

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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2942	BRETT PERRY TRUCKING	ROAD & BRIDGE MAINTENANCE MAT	16,048.61

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
1011	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	450.99
1012	OKLA BOARD OF BAR EXAMINERS	TAXES & LICENSES	150.00
1013	SUDDENLINK	OTHER	239.95
1014	THOMSON REUTERS - WEST	LAW LIBRARY	282.00
1015	THOMSON REUTERS - WEST	LAW LIBRARY	212.46
1016	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	270.63
1017	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	46.91
1018	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	171.62
1019	NATL CURRICULUM/TRNG INST INC	OTHER OPERATING SUPPLIES	163.68
1020	QUILL CORPORATION	OTHER OPERATING SUPPLIES	184.98
1021	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	493.84
1022	RENAISSANCE TULSA	PER DIEM & LODGING	546.00
1023	STITCHES AHEAD INC	CLOTHING	216.00
1024	BAKER-QUALLS, JOY	MILEAGE	226.84
1025	BAKER-QUALLS, JOY	PER DIEM & LODGING	206.00
1026	AT&T	TELEPHONE	7,410.99
1027	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	40.00
1028	CLEARWATER ENTERPRISES LLC	GAS	83.12
1029	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	4,909.49
1030	ENID NEWS & EAGLE	ADVERTISING	349.10
1031	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	95.44
1032	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
1033	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	2,036.96
1034	LOCKE SUPPLY CO	MATERL TO MAINTN & REPR BLDGS	17.79
1035	O N G	GAS	272.52
1036	BURFORD, DAVID O.	MILEAGE	96.30
1037	HOBSON, EDDIE S.	MILEAGE	154.08
1038	VENCL, WENDELL	MILEAGE	107.00
1039	WOODS, TERRY L.	PER DIEM & LODGING	132.00
1040	HOLIDAY INN EXPRESS	PER DIEM & LODGING	194.00
1041	TOTAL COM INC	TELEPHONE	1,843.80
1042	CANADIAN COUNTY JUV DET CTR	OTHER PROFESSIONAL SERVICES	504.00
1043	CRAIG CO REGION DETENTION CTR	OTHER PROFESSIONAL SERVICES	25.00
1044	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	632.40
1045	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	21.11
1046	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	123.00

HIGHWAY UNRESTRICTED		
604	BOLZ, GEORGE M.	MILEAGE 88.81
605	SKAGGS, JASON R.	PER DIEM & LODGING 138.00
606	A C C O	TRAINING & DUES 95.00
607	A C C O	TRAINING & DUES 35.00
608	A C C O	TRAINING & DUES 95.00
609	A C C O	TRAINING & DUES 35.00
610	A C C O	TRAINING & DUES 95.00
611	A C C O	TRAINING & DUES 35.00
612	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS 1,075.00
613	HOTSY OF OKLAHOMA INC	MAT TO MAIN & REPR MACH & AUTO 56.00
614	O N G	GAS 39.88
615	M & M SUPPLY COMPANY	MAT TO MAIN & REPR MACH & AUTO 473.08
616	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO 112.16
617	TOWN SQUARE AUTO SERVICE	MAINT OF MACH EQUIP & AUTO 860.57
618	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO 248.00
619	WAKO INC	MAT TO MAIN & REPR MACH & AUTO 149.66
620	WAKO INC	MAT TO MAIN & REPR MACH & AUTO 79.62
621	WAKO INC	MAT TO MAIN & REPR MACH & AUTO 989.00
622	WAKO INC	MAT TO MAIN & REPR MACH & AUTO 7.56
623	YELLOWHOUSE MACHINERY CO	MACHINERY & EQUIPMENT RENTAL 2,533.00
624	DEERE CREDIT INC	LEASE RENTALS 1,831.36
625	DEERE CREDIT INC	LEASE RENTALS 3,749.78
626	SECURITY NATIONAL BANK	LEASE RENTALS 1,592.69
627	SECURITY NATIONAL BANK	LEASE RENTALS 1,592.69
628	SECURITY NATIONAL BANK	LEASE RENTALS 1,592.69
629	SECURITY NATIONAL BANK	LEASE RENTALS 1,529.64
630	SECURITY NATIONAL BANK	LEASE RENTALS 1,529.64
COUNTY HEALTH		
58	AT&T	TELEPHONE 276.25
59	AT&T MOBILITY	TELEPHONE 922.73
60	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES 512.44
61	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT 998.30
62	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES 481.64
63	GRAINGER INC.	MEDICINE 39.10
64	HOUGHTON MIFFLIN HARCRT PUBLIS	OTHER OPERATING SUPPLIES 659.89
65	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT 113.00
66	SHRED-IT USA	OTHER PROFESSIONAL SERVICES 57.68
SHERIFF SERVICE FEE		
87	REIM, DAVID JASON	PER DIEM & LODGING 330.00
88	CLAY'S COLLISION CENTER LLC	MAT TO MAIN & REPR MACH & AUTO 993.40
89	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES 216.54
90	OKLAHOMA PUBLIC SAFETY CONF	TRAINING & DUES 390.00
91	STAPLES CREDIT PLAN	OFFICE SUPPLIES 157.78
DETENTION FACILITY		
223	CINTAS CORP LOC 624	UNIFORM CLEANING 1,476.75
224	DENSE MECH CONTRACTORS INC	OTHER OPERATING SUPPLIES 425.50
225	STAPLES CREDIT PLAN	OFFICE SUPPLIES 332.72
RURAL FIRE DEPARTMENTS		
153	CRITICAL COMM	TELEPHONE 200.13
154	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE 272.00
155	AUTRY TECHNOLOGY CENTER	TRAINING & DUES 178.00
156	CENTERPOINT ENERGY	GAS 29.25
157	CRITICAL COMM	TELEPHONE 117.08
158	PIONEER TELEPHONE CO	TELEPHONE 280.83
159	CRITICAL COMM	TELEPHONE 173.63
160	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS 9.50
161	WELCH STATE BANK	LEASE RENTALS 1,996.18
162	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER 3,198.00
163	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER 1,325.00
164	OKLAHOMA OVERHEAD DOOR	FIRE DEPT MAINTENANCE/OPER 176.50
165	PIONEER TELEPHONE CO	TELEPHONE 169.02
166	AUTRY TECHNOLOGY CENTER	TRAINING & DUES 178.00
167	SECURITY NATIONAL BANK	LEASE RENTALS 2,898.57
168	AT&T	TELEPHONE 68.59
169	CRITICAL COMM	ELECTRIC 152.88
170	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS 29.47
171	O G & E	ELECTRIC 115.31
GARFIELD CO DRUG COURT		
60	TIMOTHY BEEBE	MILEAGE 206.00
61	KRISTIN CLAYPOLE	MILEAGE 206.00
62	HELBERG, JUDY K.	MILEAGE 99.00
63	HOOD, JAMES V.	MILEAGE 206.00
64	BRIAN LOVELL	MILEAGE 206.00
65	JANET MCGINNIS	MILEAGE 206.00
66	JOHN W MICHAEL	MILEAGE 274.76
67	TOM NEWBY	MILEAGE 206.00
68	SEIGARS, JASON A.	MILEAGE 206.00
69	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES 1,000.00

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:

#0822

Cintas

Sheriff's Department

\$276.75

Aye: Simunek and Bolz. Nay: None.

Bolz moved to approve and sign Contract for Chuukese/Marshallese Interpretation Services agreement between Garfield County Health Department and Angelika Bajo the contractor. Effect October 1, 2017 and terminate June 30, 2018

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 October 2, 2017. Aye: Simunek and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

James Simunek, Chairman
