

DECEMBER 11, 2017

The Board of County Commissioners met at 9:00 a.m., December 11, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:07 p.m., December 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 December 4, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and sign November 2017 monthly reports from the following County Offices, subject to audit: Election Board and Sheriff. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Agreement between Garfield County Health Department and the Meadows Center for Opportunity Inc. for Data/Document Destruction. This agreement becomes effective December 1, 2017 and terminates June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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 \$3,141.63. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign three Road Crossing Applications from Select Energy which are 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 ETC Fields Service LLC which is 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 Garfield R.W.D. #5 which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Claim for project CIRB-102C (129) RB JP 24832(11) Phase 2 for relocation of the rural water line on Breckenridge Road in the amount of \$14,325.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Tour de Trykes on Saturday, April 21, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Bridge Inspection Invoice Claim in the amount of \$912.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Report of Conference between Bridge Owner (Garfield County) and Bridge Inspection Consultant (CED #8). 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1848	HEIDI SHELTON CSR	COURT REPORTERS & RELATED SVCE	300.00
1849	HEIDI SHELTON CSR	COURT REPORTERS & RELATED SVCE	423.00
1850	NORTHWEST TROPHY & AWARDS	OTHER PROFESSIONAL SERVICES	92.00
1851	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	415.82
1852	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	29.58
1853	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	10.46
1854	THOMSON REUTERS - WEST	LAW LIBRARY	212.46
1855	MAILFINANCE	LEASE RENTALS	592.85
1856	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	253.45
1857	NASCO	OTHER OPERATING SUPPLIES	515.00
1858	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
1859	POTTER OIL INC	GAS OIL & LUBRICANTS	372.54
1860	BAKER-QUALLS, JOY	PER DIEM & LODGING	246.88

1861	WATKINS, POLLY A.	PER DIEM & LODGING	103.50
1862	EMBASSY SUITES NORMAN	PER DIEM & LODGING	186.00
1863	EMBASSY SUITES NORMAN	PER DIEM & LODGING	186.00
1864	STAPLES CREDIT PLAN	OFFICE SUPPLIES	99.99
1865	AT&T	TELEPHONE	882.74
1866	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	89.04
1867	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	885.34
1868	CINTAS FAS	MEDICINE	553.62
1869	CITY OF ENID	WATER	351.16
1870	CITY OF ENID	WATER	817.19
1871	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	271.64
1872	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	412.84
1873	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	98.50
1874	ENID NEWS & EAGLE	ADVERTISING	18.30
1875	ENID NEWS & EAGLE	ADVERTISING	545.95
1876	ENID NEWS & EAGLE	ADVERTISING	451.55
1877	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	379.46
1878	JOHN DEERE FINANCIAL	MATERL TO MAINTN & REPR BLDGS	23.96
1879	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	113.62
1880	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	39.27
1881	MID-AMERICA WHOLESAL E LLC	OTHER MAINT & REPAIR SUPPLIES	1,064.38
1882	O G & E	ELECTRIC	1,457.82
1883	O G & E	ELECTRIC	2,825.07
1884	PIONEER	TELEPHONE	1,331.87
1885	PIONEER	TELEPHONE	1,057.07
1886	POTTER OIL INC	GAS OIL & LUBRICANTS	124.75
1887	UNIFIRST CORPORATION	OTHER RENTALS & LEASES	472.30
1888	MILLS, SHEILA E.	MILEAGE	2.99
1889	U S POSTMASTER	POSTAGE	112.00
1890	POTTER OIL INC	GAS OIL & LUBRICANTS	52.63
1891	PIONEER	TELEPHONE	75.09
1892	POTTER OIL INC	GAS OIL & LUBRICANTS	166.92
1893	MAIL RUN LLC	POSTAGE	1,200.00
	HIGHWAY UNRESTRICTED		
1145	MESSINGER, ROY K.	FULL TIME WAGES HOURLY	147.98
1146	BOLZ, GEORGE M.	MILEAGE	76.50
1147	WEDEL, REESE D.	MILEAGE	86.67
1148	HOLIDAY INN EXPRESS	PER DIEM & LODGING	182.00
1149	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
1150	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	2,122.26
1151	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	707.79
1152	HAMPEL OIL CO	GAS OIL & LUBRICANTS	357.00
1153	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	182.11
1154	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	701.50
1155	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	37.00
1156	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	36.27
1157	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	81.85
1158	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	7.98
1159	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	119.00
1160	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	497.04
1161	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,312.39
1162	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	8.00
1163	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	357.98
1164	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	244.20
1165	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	647.29
1166	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	937.13
1167	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,427.55
1168	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	36.46
1169	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	229.18
1170	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	239.96
1171	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	131.20
1172	POTTER OIL INC	GAS OIL & LUBRICANTS	159.04
1173	T & W TIRE LLC	TIRES TUBES & BATTERIES	177.50
1174	TRUCKPRO LLC	MAT TO MAIN & REPR MACH & AUTO	52.20
1175	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	434.77
1176	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	570.23
1177	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	105.44
1178	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	103.36
1179	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	31.93
1180	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	571.52
1181	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	316.04
1182	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	37.97
1183	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	934.15
1184	UNIFIRST CORPORATION	OTHER OPERATING SUPPLIES	366.99
1185	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,309.15
1186	B & B SANITATION	OTHER	111.21
1187	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,294.91
1188	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	18.50
1189	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	90.00
1190	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	2,290.00
1191	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	450.20
1192	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	457.00
1193	DOUGLAS PWA	WATER	54.00
1194	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,773.10
1195	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	8,940.00
1196	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	12,871.98

1197	EARNHEART OIL & PROPANE	GAS OIL & LUBRICANTS	243.81
1198	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	639.00
1199	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	613.42
1200	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	24.95
1201	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	416.15
1202	KRISTY KRUEGER, DVM	ROAD & BRIDGE MAINTENANCE MAT	97.50
1203	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	300.00
1204	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	560.00
1205	O G & E	ELECTRIC	245.73
1206	O G & E	ELECTRIC	254.28
1207	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	85.04
1208	PIONEER TELEPHONE CO	TELEPHONE	183.59
1209	POTTER OIL INC	GAS OIL & LUBRICANTS	972.40
1210	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,453.36
1211	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,410.57
1212	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	16,110.00
1213	SIGNS ON A DIME	OTHER PROFESSIONAL SERVICES	200.00
1214	T & C ASPHALT MATERIALS LLC	ROAD & BRIDGE MAINTENANCE MAT	425.00
1215	T & C ASPHALT MATERIALS LLC	ROAD & BRIDGE MAINTENANCE MAT	425.00
1216	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	1,626.00
1217	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	1,279.47
1218	DEERE CREDIT INC	LEASE RENTALS	2,857.07
1219	DEERE CREDIT INC	LEASE RENTALS	3,471.56
1220	DEERE CREDIT INC	LEASE RENTALS	5,519.17
1221	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
COUNTY HEALTH			
110	AARON TODD HLADIK	MILEAGE	185.43
111	BLANCA SOLIS	MILEAGE	172.16
112	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	26.60
113	ANGIE BAJO	OTHER PROFESSIONAL SERVICES	2,560.00
114	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00
115	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	177.00
116	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	178.00
117	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	57.68
118	U S POSTMASTER	OFFICE EQUIP & FURNITURE RENT	198.00
119	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	115.40
CO ASSESSOR VIS INSPECT REIMB			
1	AGILIS SYSTEMS LLC	OTHER OPERATING SUPPLIES	1,597.26
SHERIFF SERVICE FEE			
168	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
169	CRITICAL COMM	TELEPHONE	161.68
170	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	130.22
171	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	523.50
172	MAIL RUN LLC	POSTAGE	500.00
173	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	476.70
174	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	36.87
175	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	40.52
176	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	2,018.91
177	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,432.76
178	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25
179	DIGI SECURITY SYSTEMS LLC	OFFICE MACHINES & EQUIPMENT	1,029.63
COUNTY CLERK LIEN FEE			
55	LEGERE, LORRAINE L.	MILEAGE	69.55
56	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	380.46
CO TREAS MTG CERT FEE			
19	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	121.91
20	U S POSTMASTER	MAINT OF OFFICE EQUIP & FURNIT	112.00
SHERIFF COUNTY PRISONERS			
97	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,955.25
98	CITY OF ENID	WATER	273.11
99	O G & E	ELECTRIC	5,340.32
CO ASSESSOR FEE REVOLVING FUND			
1	THE DIGI GROUP INC	OFFICE SUPPLIES	498.86
DETENTION FACILITY			
434	AT&T	TELEPHONE	487.08
435	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	210.00
436	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
437	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	305.85
438	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	530.50
439	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	174.95
440	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	25.86
441	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	725.73
442	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,551.55
443	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	479.51
444	DENSE MECH CONTRACTORS INC	OFFICE MACHINES & EQUIPMENT	2,442.00
445	DIGI SECURITY SYSTEMS LLC	OFFICE MACHINES & EQUIPMENT	24,672.85
RURAL FIRE DEPARTMENTS			
307	CRITICAL COMM	TELEPHONE	205.13

308	VERIZON WIRELESS	TELEPHONE	120.03
309	FRICKENSCHMIDT AUTOMOTIVE	FIRE DEPT MAINTENANCE/OPER	280.64
310	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	200.23
311	WHEAT CAPITAL COMMUNICATI	FIRE DEPT MAINTENANCE/OPER	50.00
312	CRITICAL COMM	TELEPHONE	173.63
313	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	603.40
314	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	353.21
315	CRITICAL COMM	TELEPHONE	162.33
316	PIONEER	TELEPHONE	168.29
317	AT&T	TELEPHONE	105.82
318	AT&T MOBILITY	TELEPHONE	172.96
319	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	73.84
320	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	451.88
321	MONKEY WRENCH PLUMBING LLC	FIRE DEPT MAINTENANCE/OPER	237.50
322	O N G	GAS	55.93
323	NORTHERN SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	279.94
324	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	393.00
325	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
326	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
327	CRITICAL COMM	TELEPHONE	175.28
328	AT&T	TELEPHONE	69.62
329	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	1,322.00
330	CRITICAL COMM	TELEPHONE	152.88
331	GARFIELD #5 RURAL WATER DIST	WATER	32.23
332	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	161.99
333	INTERSTATE ALL BATTERY CENTER	MAT TO MAIN & REPR MACH & AUTO	43.75
334	J & J CUSTOM FIRE INC	FIRE DEPT MAINTENANCE/OPER	1,753.00
335	O G & E	ELECTRIC	86.39
123	GARFIELD CO DRUG COURT		
123	JOHN W MICHAEL	PER DIEM & LODGING	900.76
124	AVERTEST LLC DBA AVERHEALTH	MEDICAL SERVICES	500.50
125	MERRIFIELD OFFICE PLUS	OFFICE EQUIP & FURNITURE RENT	209.94
126	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	165.00
127	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00

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

Wedel moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

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

#2561	Sooner Auto	\$18.91	Sheriff's Dept.
#2600	Garber Coop	\$103.40	Garber F.D.
#2578	Dollar General	\$5.85	Sheriff's Dept.

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

Wedel moved to approve and sign the Road Crossing Application from Soar Energy Solutions which is on file in the County Clerk's Office. 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 Criminal Justice Authority Fund in the amount of \$200,722.24. 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 Rural Fire-Sales Tax Fund in the amount of \$30,307.97. 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 Rural Fire-Sales Tax Fund in the amount of \$79,406.99. 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 County Use Tax Fund in the amount of \$15,629.79. 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 December 18, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
