

DECEMBER 18, 2017

The Board of County Commissioners met at 9:00 a.m., December 18, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:45 p.m. , December 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; Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

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

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 1894-2133	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$122,550.69
HIGHWAY UNRESTRICTED 1222-1288	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	54,816.26
SHERIFF SERVICE FEE 180-185	Total Payment for County Share of Benefits Retirement and FICA Tax	201.65
CO CLERK PRESERVATION 37-45	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	2,517.30
SHERIFF CO PRISONERS 100-113	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,620.96
DETENTION FACILITY 446-492	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	36,258.56
GARFIELD CO DRUG COURT 128-144	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,145.55
COURT FUND 57-67	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	3,845.47

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

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

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 \$30,231.00. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and authorize the Chairman to sign the Resolution #17-116 authorizing and directing the calling and holding of a special election March 6, 2018 in Garfield County, Oklahoma for the purpose of submitting to the registered qualified voters of said county the question of Resolution #17-116 which proposes that an Emergency Medical Service District, composed of the Garber School District No. I-47 ½ and the Covington-Douglas School District No. I-94 located within Garfield County, Oklahoma, be formed for the purpose of providing ambulance services to all county residents residing in those school districts located within Garfield County, Oklahoma, with a special annual recurring ad valorem tax for

three mills on the dollar of assessed valuation being levied, in addition to all other levies, upon the taxable property in Garber School District No I-47 1\2 and the Covington-Douglas School district No I-94 located within Garfield County, Oklahoma of the Oklahoma Constitution as amended, effective in the 2018 tax year. 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 Unrestricted Fund in the amount of \$414,472.94. 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-CBRI Fund in the amount of \$22,908.13. 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-Unrestricted Fund in the amount of \$14,010.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution # 17-117 for Disposing of 2001 Ford F450 Grass/Brush Rig for Pioneer/Skeleton Creed RFD to be sold. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution # 17-118 for Declaration of Surplus Property for Sheriff's Department a 2015 Express 15 passenger Van that was wrecked. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution # 17-119 for Disposing of the 2015 Express 15 passenger Van that was totaled and received ACCO check in the amount of \$16,974.04. 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			
2134	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	339.28
2135	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	18.25
2136	THOMSON REUTERS - WEST	LAW LIBRARY	282.00
2137	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	9,159.00
2138	JESSICA NICKELS	MILEAGE	330.27
2139	LESA K RAUH	MILEAGE	333.13
2140	RICKY G NELSON	MILEAGE	241.11
2141	SKAGGS, TAMMY S	MILEAGE	27.35
2142	GREATER ENID CHAMBER/COMMERCE	OTHER OPERATING SUPPLIES	475.00
2143	VERIZON BUSINESS	TELEPHONE	15.10
2144	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	172.82
2145	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	278.19
2146	OSU - CTP	TRAINING & DUES	75.00
2147	OSU - CTP	TRAINING & DUES	75.00
2148	PDQ PRINTING	PRINTING & BINDING	125.00
2149	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
2150	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	72.11
2151	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
2152	CLEARWATER ENTERPRISES LLC	GAS	191.44
2153	ENID ASSET MANAGEMENT	BUILDINGS RENTAL	1,440.00
2154	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	127.50
2155	ENID NEWS & EAGLE	ADVERTISING	370.55
2156	O G & E	ELECTRIC	1,551.62
2157	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	24.48
2158	SUDDENLINK	OTHER	79.95
2159	BURFORD, DAVID O.	MILEAGE	64.20
2160	HOBSON, EDDIE S.	MILEAGE	128.40
2161	VENCL, WENDELL	MILEAGE	85.60
2162	OKLA PUBLIC EMP RETIRE SYSTEM	RETIREMENT	52.05
2163	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	21.89
2164	ALLISON HOUSE LLC	TELEPHONE	884.97
2165	CRITICAL COMM	TELEPHONE	106.00
2166	STEVENS FORD	MAINT OF MACH EQUIP & AUTO	156.49
2167	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	1,230.00
2168	O J J S INC	OTHER PROFESSIONAL SERVICES	5,770.00
HIGHWAY UNRESTRICTED			
1289	ANDROES, CHRIS E.	PER DIEM & LODGING	168.63
1290	BOLZ, GEORGE M.	PER DIEM & LODGING	266.00
1291	SKAGGS, JASON R.	PER DIEM & LODGING	82.50
1292	BAKER ALTERNATOR & STARTER SHOP	MAINT OF MACH EQUIP & AUTO	371.91
1293	CODA	TRAINING & DUES	200.00
1294	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	80.19
1295	BRUCKNER'S TRUCK SALES	MAT TO MAIN & REPR MACH & AUTO	407.26
1296	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	8,367.88
1297	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	9,653.98
1298	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	1,337.11
1299	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	645.00
1300	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	512.04

1301	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	520.00
1302	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	867.48
1303	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,306.82
1304	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	27.41
1305	FIX - IT SERVICE CO	TIRES TUBES & BATTERIES	50.00
1306	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	5.99
1307	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	552.38
1308	GARBER COOPERATIVE ASSN	GAS	233.33
1309	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	98.00
1310	JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	380.00
1311	JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	489.00
1312	O G & E	ELECTRIC	252.75
1313	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	563.20
1314	PIONEER	TELEPHONE	112.25
1315	PIONEER	TELEPHONE	164.41
1316	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,484.49
1317	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	323.44
1318	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	149.02
1319	WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	44,169.30
COUNTY HEALTH			
120	KARYSSAS FRANKLIN	MILEAGE	33.89
121	ANGIE BAJO	OTHER PROFESSIONAL SERVICES	1,120.00
122	GARFIELD COUNTY TREASURER	OTHER PROFESSIONAL SERVICES	10,379.00
123	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	1,460.64
124	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	3.67
SHERIFF SERVICE FEE			
186	ENID SUPER LUBE	MAT TO MAIN & REPR MACH & AUTO	41.95
187	FUELMAN	GAS OIL & LUBRICANTS	5,790.21
188	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	254.54
189	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	198.77
190	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	13.98
191	PIONEER CELLULAR	TELEPHONE	311.58
192	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	303.79
193	TRADE-MARK SIGNS INC	OTHER PROFESSIONAL SERVICES	320.00
CO TREAS MTG CERT FEE			
21	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	181.44
22	FORTE PAYMENT SYSTEMS INC	MAINT OF OFFICE EQUIP & FURNIT	11.00
SHERIFF COUNTY PRISONERS			
114	JUMBO FOODS	FOOD	266.98
115	MID-AMERICA WHOLESALE LLC	FOOD	600.90
DETENTION FACILITY			
493	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	366.76
494	DAVIS APPLIANCE SERVICE	MATERL TO MAINTN & REPR BLDGS	148.00
495	EARTHGRAINS BAKING CO INC	FOOD	1,830.68
496	EARTHGRAINS BAKING CO INC	FOOD	1,890.00
497	FUELMAN	GAS OIL & LUBRICANTS	1,227.70
498	JUMBO FOODS	FOOD	76.23
499	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	672.63
500	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,471.11
RURAL FIRE DEPARTMENTS			
336	APS FIRECO OKLAHOMA CITY	FIRE DEPT MAINTENANCE/OPER	570.40
337	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	101.00
338	AT&T	TELEPHONE	67.77
339	CRITICAL COMM	TELEPHONE	242.48
340	F W ZALOUDEK CO	FIRE DEPT MAINTENANCE/OPER	1,108.20
341	FARMERS GRAIN CO	FIRE DEPT MAINTENANCE/OPER	50.62
342	PIONEER	TELEPHONE	168.66
343	C MICHAEL OGLE, DO	FIRE DEPT MAINTENANCE/OPER	50.00
344	JEFFERY G HOFFSOMMER MD	FIRE DEPT MAINTENANCE/OPER	25.00
345	CRITICAL COMM	FIRE DEPT MAINTENANCE/OPER	44.93
346	AT&T	TELEPHONE	90.36
347	O G & E	ELECTRIC	99.73
348	BOUNDTREE MEDICAL LLC	FIRE FIGHTING EQUIPMENT	502.98
GARFIELD CO DRUG COURT			
145	HELBERG, JUDY K.	MILEAGE	105.93
GARFIELD COUNTY EDA			
7	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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

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

#1463	O'Reilly's	\$54.54	Sheriff
#2028	KC Electric	\$172.63	Sheriff
#2518	Summit Truck Group	\$23.44	Dist. #3
#2474	P&K Equipment	\$63.20	Dist. #1

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.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet December 27, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
