

DECEMBER 27, 2017

The Board of County Commissioners met at 9:00 a.m., DECEMBER 27, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:49 p.m., December 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; 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 18, 2017 as presented to the Board. 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 \$363.00. 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 Detention Facility Fund in the amount of \$839.66. 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 \$3,226.03. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Rezoning Request, Part of the east half of the SW/4 Section 14, Township 23 North, Range 7 West of the Indian Meridian and the west half of the W/2 of the SE/4 of Section 14, Township 23 North, Range 7 West of the Indian Meridian for Rick Tyner. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Rezoning Request, Part of the NE/4 Section 21, Township North, Range 7 W.I.M. for Jim Henderson. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Final Plat for Bridge Creek Addition, Blocks 11 and 12. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Mustang Gas Produces which is on file in the County Clerk's Office. Aye: Simunek, Wedel 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., January 12, 2017 for Garfield County's requirements for Waukomis RFD Heating and Air System and Installation to be paid out of the SNB loan for the construction of the new Waukomis RFD. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-17.

1. Maxey Heating & Air, Enid, Ok
2. Harmon Heating & Air, Enid, Ok
3. Posey Heating & Air, Waukomis, OK
4. Slater Mechanical, Enid, Ok

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

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

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

Wedel 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 GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2169	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	50.00
2170	SUDDENLINK	OTHER	239.95
2171	THOMSON REUTERS - WEST	LAW LIBRARY	212.46
2172	JESSICA NICKELS	MILEAGE	73.04
2173	RICKY G NELSON	MILEAGE	23.12
2174	SKAGGS, TAMMY S	MILEAGE	18.24
2175	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	175.66
2176	CODA	TRAINING & DUES	200.00
2177	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	63.90
2178	PROSERV BUSINESS PRODUCTS LLC	OTHER OPERATING SUPPLIES	14.50
2179	BUXTON, RAMONA J.	PER DIEM & LODGING	218.50
2180	PATTERSON, LEONARD W.	MILEAGE	88.81
2181	TARR, DEE ANN	PER DIEM & LODGING	273.62
2182	CODA	TRAINING & DUES	100.00
2183	OSU/CLGT	TRAINING & DUES	125.00
2184	OSU/CLGT	TRAINING & DUES	125.00
2185	IAAO	TRAINING & DUES	210.00
2186	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	57.32
2187	THE SCHNEIDER CORP	OTHER PROFESSIONAL SERVICES	2,000.00
2188	DICKSON, DARLA K.	PER DIEM & LODGING	374.19
2189	EMBASSY SUITES NORMAN	PER DIEM & LODGING	930.00
2190	IAAO	TRAINING & DUES	210.00
2191	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO	875.66
2192	MARSHALL & SWIFT/BOECKH LLC	OTHER OPERATING SUPPLIES	644.20
2193	SOONER AUTO DETAIL	MAINT OF MACH EQUIP & AUTO	145.00
2194	BAKER-QUALLS, JOY	PER DIEM & LODGING	124.12
2195	AT&T	TELEPHONE	7,479.26
2196	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00
2197	ENID NEWS & EAGLE	ADVERTISING	242.55
2198	ENID NEWS & EAGLE	ADVERTISING	222.55
2199	ENID SUPER LUBE	MAT TO MAIN & REPR MACH & AUTO	70.70
2200	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
2201	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	187.50
2202	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	143.69
2203	O N G	GAS	426.33
2204	O N G	GAS	602.18
2205	O N G	GAS	303.65
2206	ENID TYPEWRITER CO INC	OTHER PROFESSIONAL SERVICES	39.85
2207	STAPLES CREDIT PLAN	OFFICE SUPPLIES	46.66
2208	TOTAL COM INC	TELEPHONE	3,000.00
2209	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	717.74
HIGHWAY UNRESTRICTED			
1320	HOLIDAY INN EXPRESS	PER DIEM & LODGING	79.00
1321	HOLIDAY INN EXPRESS	PER DIEM & LODGING	79.00
1322	HOLIDAY INN EXPRESS	PER DIEM & LODGING	79.00
1323	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00
1324	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	521.00
1325	DURHEIM APPLIANCE INC.	MAINT OF MACH EQUIP & AUTO	507.95
1326	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	312.25
1327	HAMPEL OIL CO	GAS OIL & LUBRICANTS	11,573.45
1328	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	160.97
1329	LIGHTLE SAND CO	ROAD & BRIDGE MAINTENANCE MAT	400.61
1330	O N G	GAS	40.52
1331	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	65.30
1332	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	798.92
1333	PREMIER TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	218.35
1334	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,296.94
1335	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,484.60
1336	DEERE CREDIT INC	LEASE RENTALS	3,749.78
1337	DEERE CREDIT INC	LEASE RENTALS	1,831.36
1338	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
1339	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
1340	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
1341	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1342	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
COUNTY HEALTH			
125	AT&T	TELEPHONE	258.75
126	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	460.74
127	ONESOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
SHERIFF SERVICE FEE			
194	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
195	MESSER-BOWERS INSURANCE	OTHER INSURANCE	1,645.00
196	PIONEER	TELEPHONE	3,482.46
197	TRADE-MARK SIGNS INC	OTHER PROFESSIONAL SERVICES	320.00
198	CONVERGINT TECHNOLOGIES LLC	OFFICE MACHINES & EQUIPMENT	1,058.97
COUNTY CLERK PRESERVATION			
46	SOUTHWEST BUSINESS PRODUCTS	BOOKS	1,007.25
DETENTION FACILITY			
501	CINTAS CORP	UNIFORM CLEANING	1,181.40
502	CLEARWATER ENTERPRISES LLC	GAS	521.60

503	CORTECH INC	OFFICE MACHINES & EQUIPMENT	6,666.00
504	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	180.00
505	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	969.32
506	STAPLES CREDIT PLAN	OFFICE SUPPLIES	178.63
507	US BANK EQUIPMENT FINANCE	OTHER PROFESSIONAL SERVICES	281.80
	RURAL FIRE DEPARTMENTS		
349	CENTERPOINT ENERGY	GAS	44.49
350	CRITICAL COMM	TELEPHONE	117.08
351	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	21.50
352	PIONEER	TELEPHONE	153.18
353	WELCH STATE BANK	LEASE RENTALS	1,996.18
354	CRITICAL COMM	TELEPHONE	115.08
355	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	30.00
356	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	1,760.31
357	O G & E	ELECTRIC	146.21
358	O N G	GAS	91.26
359	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
360	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
361	AT&T	TELEPHONE	61.32

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

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

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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 January 2, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:  
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Lorraine Legere, Secretary

\_\_\_\_\_  
James Simunek, Chairman

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