

APRIL 10, 2017

The Board of County Commissioners met at 9:00 a.m., April 10, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:20 p.m., April 6, 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 moved to approve the minutes of April 3, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed March 2017 monthly status report. No action taken by the Board.

The Board met with Mike O'Brien, Farmers Grain, who presented information on the Farmers Grain Government Lube Program. No action taken by the Board.

The Board met with Darryl Beebe, Sheriff's Deputy, and discussed electrical costs at the K-9 Building. No action taken by the Board at this time until quotes are received.

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

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

Bolz moved to approve and sign the Road Crossing Application from Mustang Gas Products 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 Interlocal Governmental Cooperative Agreement with Garber Public Schools. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement with Town of Douglas. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Project Agreement No. CIRB-224C(051)RB with ODOT. 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 \$240.15. 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 Criminal Justice Authority Fund in the amount of \$181,820.24. 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 County Use Tax Fund in the amount of \$19,691.60. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2016-2017 in the amount of \$500.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the National Purchasing Cooperative Interlocal Participation Agreement. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-49 authorizing participation in the National Purchasing Cooperative. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign two Road Easement Agreements with Koch Fertilizer Enid, LLC for 78th Street and E. Rupe Ave. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Letter of Appointment/Removal of Receiving Officers for Health Dept. as follows: Shiloh Latham – Appoint; Peggy Froese – Remove. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved 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			
3460	MALATIN, BETH M.	COURT REPORTERS & RELATED SVCE	104.50
3461	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	348.23
3462	MAILFINANCE	LEASE RENTALS	592.85
3463	JESSICA NICKELS	MILEAGE	102.55
3464	RICKY G NELSON	MILEAGE	102.37
3465	SKAGGS, TAMMY S	MILEAGE	39.53
3466	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	104.37
3467	PHILLIPS PRINTING	OTHER OPERATING SUPPLIES	35.00
3468	PATTERSON, LEONARD W.	MILEAGE	177.62
3469	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	226.97
3470	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
3471	DICKSON, DARLA K.	MILEAGE	45.48
3472	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO	5,451.02
3473	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	111.88
3474	TOTAL ASSESSMENT SOLUTION CORP	CONTRACT APPRAISERS	10,000.00
3475	DALLAS CHILDREN'S ADVOCACY CTR	TRAINING & DUES	990.00
3476	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
3477	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	125.80
3478	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	156.00
3479	CITY OF ENID	WATER	329.68
3480	CITY OF ENID	WATER	790.79
3481	ENID NEWS & EAGLE	ADVERTISING	666.00
3482	ENID NEWS & EAGLE	ADVERTISING	448.40
3483	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	774.75
3484	O G & E	ELECTRIC	2,752.73
3485	O N G	GAS	119.85
3486	O N G	GAS	438.64
3487	PIONEER CELLULAR	TELEPHONE	1,059.47
3488	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,312.19
3489	POTTER OIL INC	GAS OIL & LUBRICANTS	156.78
3490	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	25.21
3491	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	49.00
3492	POTTER OIL INC	GAS OIL & LUBRICANTS	111.20
3493	CRITICAL COMM	TELEPHONE	106.00
3494	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	19.99
3495	POTTER OIL INC	GAS OIL & LUBRICANTS	182.94
3496	WESTERN PLAINS YOUTH/FAM SVC	OTHER PROFESSIONAL SERVICES	314.80
HIGHWAY UNRESTRICTED			
2129	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	113.94
2130	BOLZ, GEORGE M.	PER DIEM & LODGING	198.73
2131	LOESCH, DAVID G.	PER DIEM & LODGING	92.00
2132	MORRIS, KENNETH J.	PER DIEM & LODGING	211.30
2133	WEDEL, REESE D.	PER DIEM & LODGING	193.65
2134	EMBASSY SUITES NORMAN	PER DIEM & LODGING	184.00
2135	EMBASSY SUITES NORMAN	PER DIEM & LODGING	184.00
2136	EMBASSY SUITES NORMAN	PER DIEM & LODGING	184.00
2137	EMBASSY SUITES NORMAN	PER DIEM & LODGING	184.00
2138	DeSHAZO & DeSHAZO INC	PER DIEM & LODGING	184.00
2139	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	202.16
2140	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	1,271.19
2141	GARBER COOPERATIVE ASSN	GAS	360.00
2142	HAMPEL OIL CO	MAT TO MAIN & REPR MACH & AUTO	603.40
2143	JOHN DEERE FINANCIAL	GAS OIL & LUBRICANTS	693.29
2144	LOWES HOME CENTERS INC	MAT TO MAIN & REPR MACH & AUTO	186.62
2145	MUNN SUPPLY INC	OTHER OPERATING SUPPLIES	76.64
2146	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	448.99
2147	T & W TIRE LLC	MAT TO MAIN & REPR MACH & AUTO	189.70
2148	TRUCK PRO of ENID	TIRES TUBES & BATTERIES	240.00
2149	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	395.98
2150	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	248.79
2151	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	264.88
2152	LOWES HOME CENTERS INC	MAT TO MAIN & REPR MACH & AUTO	392.23
2153	O'REILLY AUTOMOTIVE STORES INC	OTHER OPERATING SUPPLIES	63.76
2154	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	12.10
2155	POTTER OIL INC	MAT TO MAIN & REPR MACH & AUTO	39.08
2156	SOUTHERN TIRE MART LLC	GAS OIL & LUBRICANTS	183.63
2157	TRUCK PRO of ENID	TIRES TUBES & BATTERIES	105.00
2158	B & B SANITATION	MAT TO MAIN & REPR MACH & AUTO	265.12
		OTHER	111.21

2159	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	1,762.00
2160	CUMMINS CONSTRUCTION CO INC	MAT TO MAIN & REPR MACH & AUTO	77.40
2161	CUMMINS CONSTRUCTION CO INC	TIRES TUBES & BATTERIES	500.00
2162	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	3,815.33
2163	DOUGLAS PWA	WATER	56.52
2164	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	416.00
2165	GARFIELD #5 RURAL WATER DIST	WATER	35.34
2166	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	2.95
2167	HOTSY OF OKLAHOMA INC	MAT TO MAIN & REPR MACH & AUTO	103.98
2168	LAND RUN FARMERS CO-OP	TIRES TUBES & BATTERIES	280.00
2169	MHC KENWORTH-OKLAHOMA CITY	MAT TO MAIN & REPR MACH & AUTO	485.00
2170	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	99.00
2171	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	799.90
2172	OKLAHOMA CORP COMMISSION	TRAINING & DUES	75.00
2173	PIONEER TELEPHONE CO	TELEPHONE	182.83
2174	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,491.53
2175	REX MILBERS	LAND RENTAL	600.00
2176	SUMMIT TRUCK GROUP	MAINT OF MACH EQUIP & AUTO	201.79
2177	DEERE CREDIT INC	LEASE RENTALS	2,857.07
2178	DEERE CREDIT INC	LEASE RENTALS	5,519.17
2179	DEERE CREDIT INC	LEASE RENTALS	3,471.56
2180	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
2181	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
2182	SECURITY NATIONAL BANK	LEASE RENTALS	3,001.78
2183	SECURITY NATIONAL BANK	LEASE RENTALS	3,001.78
2184	SECURITY NATIONAL BANK	LEASE RENTALS	3,001.78
2185	JOHN DEERE FINANCIAL	ROAD MACHINERY & EQUIPMENT	1,999.00
HWY-CO BRIDGE/ROAD IMPROVEMENT			
18	K & O CONSTRUCTION & SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	18,686.54
COUNTY HEALTH			
331	BLANCA SOLIS	MILEAGE	121.64
332	KARYSSAS FRANKLIN	MILEAGE	118.63
333	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	34.30
334	ENID NEWS & EAGLE	ADVERTISING	822.00
335	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
336	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00
337	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	135.00
338	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	178.00
SHERIFF SERVICE FEE			
401	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
402	CRITICAL COMM	TELEPHONE	161.68
403	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	305.97
404	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	299.00
405	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,529.54
406	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	111.00
407	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25
408	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	1,040.51
COUNTY CLERK PRESERVATION			
75	COUNTY CLERK/DEPUTY ASSOC	TRAINING & DUES	225.00
SHERIFF COUNTY PRISONERS			
192	CITY OF ENID	WATER	230.15
193	MID-AMERICA WHOLESALE LLC	FOOD	566.98
194	SAFELITE FULFILLMENT INC	MAINT OF MACH EQUIP & AUTO	257.90
SHERIFF - COMMISSARY			
30	EARTHGRAINS BAKING CO INC	FOOD	2,114.88
DETENTION FACILITY			
708	AT&T	TELEPHONE	478.47
709	MID-AMERICA WHOLESALE LLC	FOOD	14,784.52
710	O G & E	ELECTRIC	1,488.66
RURAL FIRE DEPARTMENTS			
625	ALBRIGHT STEEL & WIRE CO INC	FIRE DEPT MAINTENANCE/OPER	162.76
626	L & M SUPPLY	FIRE DEPT MAINTENANCE/OPER	700.64
627	SHARP TESTING SERVICES INC	FIRE DEPT MAINTENANCE/OPER	2,114.50
628	T & W TIRE LLC	FIRE DEPT MAINTENANCE/OPER	567.00
629	VERIZON WIRELESS	TELEPHONE	120.03
630	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	132.70
631	CRITICAL COMM	TELEPHONE	173.63
632	CRITICAL COMM	TELEPHONE	162.33
633	CRITICAL COMM	TELEPHONE	115.08
634	CUMMINS CONSTRUCTION CO INC	FIRE DEPT MAINTENANCE/OPER	1,350.00
635	PENGUIN MANAGEMENT INC	TELEPHONE	3,996.00
636	NEWEGG BUSINESS INC	FIRE FIGHTING EQUIPMENT	1,347.74
637	INTERSTATE ALL BATTERY CENTER	FIRE DEPT MAINTENANCE/OPER	619.80
638	GARFIELD #5 RURAL WATER DIST	WATER	32.23
639	O G & E	ELECTRIC	166.65
640	PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	410.00

GARFIELD CO DRUG COURT			
248	HELBERG, JUDY K.	MILEAGE	134.82
249	CATHERINE MASON	MILEAGE	80.25
250	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	153.03
GARFIELD COUNTY EDA			
11	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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

Wedel moved to approve and sign the blanket purchase order which exceeded the encumbered amount as follows:

#5026 O'Reilly's \$105.97 Sheriff

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

Bolz moved to approve and sign the Road Crossing Application from Terra Oilfield Services 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 Ski Line & Equipment Rental, LLC 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 Rural Fire Sales Tax Fund in the amount of \$72,214.12. 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, Bolz moved to adjourn to meet April 17, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
