

APRIL 17, 2017

The Board of County Commissioners met at 9:00 a.m., April 17, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:47 p.m. , April 12, 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 moved to approve the minutes of April 10, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jerry Niles, Sheriff, and discussed the sewer line strainer at the Detention Facility. The lowest bid he has received is from Dense Mechanical at \$13,778.00. No action taken by the Board.

Bolz moved to approve and sign the Utility Relocation Agreement with Garfield County Rural Water Dist. #6. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Road Crossing Applications from Tetra Technologies which are 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 Tytan Poly Services 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 Rural Water Dist. #5 which is on file in the County Clerk's Office. 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 March 2017 statistics for the Juvenile Office. No action was taken by the Board.

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

The Board met with Gary Rabe, IT Director, and Jason Skaggs, Hwy. Supt., and discussed cell modem on electronic traffic sign. No action taken by the Board.

Bolz moved to approve and sign the Road Maintenance/Repair Agreement with Thunder Ranch Wind Project LLC.
Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Road Crossing Applications from Thunder Ranch Wind Project, LLC which are 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 Highway Unrestricted Fund in the amount of \$545,711.79. 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 \$21,432.65. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz 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 \$117,539.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Main Street Enid for various events in 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 3497 - 3738	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$111,519.58
HIGHWAY 2185 - 2252	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	50,070.36
SHERIFF SERVICE FEE 409 - 414	Total Payment for County Share of Benefits Retirement and FICA Tax	209.70
CO CLERK PRESERVATION 76 - 82	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,155.97
CO CLERK LIEN FEES 82 - 89	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,140.77
SHERIFF CO PRISONERS 195 - 208	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,343.37
DETENTION FACILITY 711 - 752	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	28,923.99
GARFIELD CO DRUG COURT 251 - 269	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,366.07
COURT FUND 117 - 127	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	3,451.01

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

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

Bolz moved to award Bid #17-12 to Bruckner's in the amount of \$104,787.00 for one or more new model truck tractor(s) for Dist. #2. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz 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			
3739	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	8,385.00
3740	DIRECTV	OTHER	62.24
3741	VERIZON BUSINESS	TELEPHONE	14.80
3742	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	167.92
3743	RUSCO PLASTICS	OTHER OPERATING SUPPLIES	5.00
3744	PATRIOT PROPERTIES INC	OTHER PROFESSIONAL SERVICES	17,025.00
3745	MORRIS, TRACY W.	MILEAGE	154.62
3746	PATRIOT PROPERTIES INC	OTHER PROFESSIONAL SERVICES	17,025.00
3747	POTTER OIL INC	GAS OIL & LUBRICANTS	532.05
3748	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	40.00
3749	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
3750	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	549.04
3751	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	110.00
3752	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	367.50
3753	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	127.85
3754	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	987.79
3755	O G & E	ELECTRIC	1,367.25
3756	SUDDENLINK	OTHER	79.95
3757	PATTERSON, CHERYL	MILEAGE	39.75
3758	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
3759	PDQ PRINTING	PRINTING & BINDING	3,500.00
3760	PIONEER CELLULAR	TELEPHONE	75.14
HIGHWAY UNRESTRICTED			
2253	ANDROES, CHRIS E.	MILEAGE	77.57
2254	BOLZ, GEORGE M.	MILEAGE	88.81
2255	MORRIS, KENNETH J.	MILEAGE	93.62
2256	WEDEL, REESE D.	MILEAGE	75.97
2257	EMBASSY SUITES NORMAN	PER DIEM & LODGING	92.00
2258	EMBASSY SUITES NORMAN	PER DIEM & LODGING	92.00
2259	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	233.77
2260	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	686.92
2261	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,285.86
2262	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	147.75
2263	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	230.34
2264	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	729.70
2265	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	22.96
2266	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	158.18
2267	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	10.77
2268	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	269.43
2269	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,386.70
2270	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	195.55
2271	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	1,142.96
2272	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	923.48
2273	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,276.20
2274	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	616.84
2275	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	292.28
2276	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	633.85
2277	ALTERNATIVE CONSTRUCTN PTS INC	MAINT OF MACH EQUIP & AUTO	9,505.43
2278	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00
2279	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	76.08
2280	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	47.23
2281	BRUCKNER TRUCK SALES INC	MAINT OF MACH EQUIP & AUTO	2,549.96
2282	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	8.00
2283	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	302.60
2284	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,993.50
2285	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,636.61
2286	G W VAN KEPPEL CO	MAT TO MAIN & REPR MACH & AUTO	315.36
2287	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	1,144.97
2288	KIMBALL MIDWEST INC.	OTHER OPERATING SUPPLIES	74.68
2289	O G & E	ELECTRIC	294.12
2290	O N G	GAS	27.35
2291	PIONEER TELEPHONE CO	TELEPHONE	178.17
2292	PIONEER TELEPHONE CO	TELEPHONE	177.16
2293	PREMIER TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	1,560.74
2294	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	704.27
2295	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,278.66
2296	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	50.00
2297	WAKO INC	MAT TO MAIN & REPR MACH & AUTO	120.25
COUNTY HEALTH			
339	CITY OF ENID	OTHER OPERATING SUPPLIES	25.00
340	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,385.18
341	MAGELLAN DIAGNOSTICS INC	PUBLIC HEALTH APPARATUS & EQUIP	1,399.17
342	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
SHERIFF SERVICE FEE			
415	FOX, DARRELL D.	TRAVEL EXPENSE	3.29
416	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	45.95
417	FUELMAN	GAS OIL & LUBRICANTS	6,144.41
418	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,258.51

419	STANLEY'S AUTO PARTS	OTHER PROFESSIONAL SERVICES	85.00
420	STEVENS FORD	OTHER OPERATING SUPPLIES	41.46
421	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,283.88
CO TREAS MTG CERT FEE			
33	FORTE PAYMENT SYSTEMS INC	MAINT OF OFFICE EQUIP & FURNIT	485.50
SHERIFF COUNTY PRISONERS			
209	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	113.75
210	JUMBO FOODS	FOOD	154.86
DETENTION FACILITY			
753	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,989.99
754	CINTAS CORP LOC 624	UNIFORM CLEANING	1,035.00
755	FUELMAN	MAINT OF OFFICE EQUIP & FURNIT	1,809.76
756	SAEGER, SAMUEL A.	OTHER OPERATING SUPPLIES	11.17
757	SOONER MOBILE X-RAY INC	MEDICAL SERVICES	400.00
RURAL FIRE DEPARTMENTS			
641	CENTERPOINT ENERGY	GAS	143.20
642	CRITICAL COMM	TELEPHONE	117.08
643	PIONEER TELEPHONE CO	TELEPHONE	281.97
644	AT&T	TELEPHONE	268.51
645	CRITICAL COMM	TELEPHONE	136.98
646	KINNUNEN SALES & RENTALS INC	FIRE FIGHTING EQUIPMENT	895.10
647	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	56.99
648	O G & E	ELECTRIC	71.65
649	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	54.85
650	PIONEER TELEPHONE CO	TELEPHONE	171.88
651	STEVENS REFRIGERATION/HEAT INC	FIRE DEPT MAINTENANCE/OPER	837.30
652	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	630.00
653	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	30.00
654	O G & E	ELECTRIC	125.23
655	CRITICAL COMM	TELEPHONE	181.23
656	NORTHERN SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	1,033.44
657	NORTHERN SAFETY CO INC	OTHER PROFESSIONAL SERVICES	600.00
658	O G & E	ELECTRIC	103.69
659	O N G	GAS	95.37
660	O N G	GAS	60.91
661	PIONEER TELEPHONE CO	TELEPHONE	116.12
662	PIONEER CELLULAR	TELEPHONE	133.43
663	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
664	AT&T	TELEPHONE	61.32
665	AT&T	TELEPHONE	89.49
666	CRITICAL COMM	TELEPHONE	175.28
667	O G & E	ELECTRIC	111.45
GARFIELD CO DRUG COURT			
270	HOOD, JAMES V.	MILEAGE	132.68

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.

Wedel moved to approve and authorize the Chairman to sign the First Amendment to the Interlocal Agreement between Garfield County and Michael J. Fields, District Attorney Dist. Four, for the remodeling of the Courthouse Library into District Attorney Offices. 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 moved to adjourn to meet April 24, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
